

Regular Board Meeting of the Corporation <b>July 11, 2016</b> <b>5:30p.m.</b>	Northland Preparatory Academy <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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**Minutes approved at 8/8/16 meeting**

**1. CALL TO ORDER AND ROLL CALL**

X	Ian Cribbs		Scott Dale
		X	Kristi Hubbard
	Dan Andersen	X	Darlene Burden
X	Bob Lombardi (Superintendent)	X	Ted Reed
	Dave Lytle	X	Kurt Mueller

\*\*Meeting began at 5:35 pm with quorum requirement met (6 members present)

<b>Others in Attendance</b>
Toni Keberlein, Danielle Eadens, A.J. Fredette, Cristy Zeller, Mary Ferolie (call to the public)

**2. Pledge of Allegiance**

**3. Call to the Public**

Mary Ferolie seeking an update on NPA internet service and WiFi compared to last school year (2015-2016). Would like to know if NPA plans to use technology in the classroom more than we see today.

**4. Approval of Minutes from Regular Board Meeting of June 20, 2016**

*The motion to pass the June 20, 2016 minutes passed unanimously.*

**5. Superintendent's Report – Bob Lombardi**

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) A.J. Fredette addressed the board regarding the CAVIAT (Coconino Association for Vocations, Industry, and Technology) program entering into a memorandum of understanding with NPA and to define the rights and responsibilities of both parties when NPA students enroll in CAVIAT courses. We requested one sentence be changed from “will” to “may” withdraw a student if fees are not paid.

*A motion to give Mr. Lombardi the authority to move forward, enter into a contract and make the decision to approve the CAVIAT program for NPA was made by Ian Cribbs and seconded by Kurt Mueller. Motion was approved unanimously.*

**6. Principal's Report – Toni Keberlein**

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Just updated the entire infrastructure system and increased the band width.
- 2) \$50K-\$60K improvements in IT
- 3) Purchased 2 network carts

**7. Committee reports**

- a.) Bylaws and Policies (Scott Dale - Chair)  
The committee did not meet
- b.) Community Enrichment (Kristi Hubbard – Board representative)  
The committee did not meet
- c.) Finance  
*A motion to adopt previously approved 2016-2017 fiscal year budget was made by Kurt Mueller and seconded by Kristi Hubbard. Motion was approved unanimously.*
- d.) Fundraising (Toni Keberlein presenting)  
Approximately \$18K was raised at the Gala and will be used on STEM. Some items include new science books, network carts, e-beams, chemistry scale, tables and stools in 3 of the 5 science rooms. She is working on hand writing thank you cards to all donors and is about half done.
- e.) Strategic Planning (David Lytle - Chair)  
The committee did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)  
The committee did not meet

**8. Discussion and Action Items:**

1. Discussion to allow on-line students to participate in NPA school sports.  
*A motion to accept Toni's recommendation not to allow on-line students to participate in NPA sports or after-school activities was made by Kristi Hubbard and seconded by Kurt Mueller. Motion was approved unanimously.*
2. Discussion to have a place on the Governing Board Page to add questions or concerns for potential future agenda items.

**9. Monthly evaluation of Superintendent Performance**

*A motion to approve that the Superintendent's performance for the month of June, 2016 meets or exceeds expectations was made by Ted Reed and seconded by Kristi Hubbard. Motion was approved unanimously.*

**10. Future Agenda Items:**

**11. Adjournment:**

*A motion to adjourn was made by Ted Reed and seconded by Kristi Hubbard. Motion passed unanimously.*

The meeting adjourned at 6:40 pm.

**Next scheduled NPA Governing Board meeting:  
Monday, August 8, 2016 at 5:30p.m. at NPA**