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| Regular Board Meeting of the Corporation November 28, 2016 5:30p.m. | Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004 |
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~~Draft Minutes~~ Approved at 12/12/16 Meeting

1. CALL TO ORDER AND ROLL CALL

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| | Ian Cribbs | X | Kurt Mueller |
| X | Ted Reed | X | Darlene Burden (5:58) |
| X | Scott Dale | X | Danielle Eadens |
| X | Bob Lombardi (Superintendent) | X | Cristy Zeller |
| X | Kristi Hubbard | X | Jeff Jones |

**Meeting began at 5:50pm with quorum requirement met (9 members present)

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| Others in Attendance |
| Toni Keberlein, Steve Danner |

2. Pledge of Allegiance

3. Call to the Public

- a. No requests from the public

4. Approval of Minutes from Regular Board Meeting of October 24, 2016

Kurt made a motion to approve the draft minutes as presented. Scott seconded the motion.

The motion to pass the October 24, 2016 minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) Exterior Lighting – Needs repair
- 2) NPA Charter Renewal – State Charter Board will be visiting
- 3) Audit – Performed the week of October 3 – all complete
- 4) 990 – Has been completed and submitted
- 5) Security Door Lock – Testing computerized door lock

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Had Preview Session #2 on December 3, 2016
- 2) Completed two internal surveys – A "Pulse Check" and Student Survey
- 3) Mid-term assessments will be December 14-16
- 4) School will resume on January 3, 2017 after Winter holiday and will be a late start

7. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
None to report
- b.) Community Enrichment (Kristi Hubbard – Board representative)
Meeting on November 2, 2016
Shelves for closet; NPA Spirit Wear Store on Fridays; Outside whiteboards fixed
- c.) Finance (Kurt Mueller - Chair)
Meeting on November 18, 2016
A motion to approve the October, 2016 financials was made by Darlene and seconded by Scott Dale. The motion was approved unanimously.
- d.) Fundraising (Danielle Eadens – Chair)
Thinking about Casino night (NPA's 21st year); May 6th or 20th
- e.) Strategic Planning (Kurt Mueller - Chair)
None to report; Plan to meet in January
- f.) BoD Recruitment (Ian Cribbs - Chair)
Two sessions set for January 17 and 19 at 5:30pm; Pick-up applications

8. Discussion and Action Items:

None

9. Monthly evaluation of Superintendent Performance

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

10. Future Agenda Items:

None

11. Adjournment:

A motion to adjourn was made by Kurt Mueller and seconded by Cristy Zeller. Motion passed unanimously.

The meeting adjourned at 6:42pm.

Next scheduled NPA Governing Board meeting is Monday, December 12, 2016 at 5:30pm at NPA.