

Regular Board Meeting of the Corporation December 12, 2016 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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~~Draft Minutes~~ *Approved as presented, 1/30/17*

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:35pm with quorum requirement met (7 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Jill Ulm

2. Pledge of Allegiance

3. Call to the Public

- a. No requests from the public

4. Approval of Minutes from Regular Board Meeting of November 28, 2016

Kurt made a motion to approve the draft minutes as presented. Scott seconded the motion. *The motion to pass the November 28, 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 – LED Lighting moving forward
- 2) NPA Charter Renewal – Some Board Member Information was incomplete
- 3) Audit and 990 Tax Return – Should board members be included more
- 4) Security Door Lock – Testing complete; the door works great
- 5) Chase Bank – Need to update signers on the account
- 6) Preview Session – Last Session is January 10, 2017

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Two NPA Teachers won \$5,000 each for their classrooms from the Fiesta Bowl Wishes
- 2) New NPA AP Course – AP Capstone program; Two-part course; Seminar and Research
- 3) Mid-Term Exams will be December 14-16
- 4) School will resume on January 3, 2017 after Winter holiday and will be a late start

5) Mayor-Elect Coral Evans will be coming to talk to NPA students in January

7. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
Meeting on December 5, 2016
Topics included - Policy of Non-discrimination; no vaporizing products; e-cigarettes; board members need to complete their file before being seated
- b.) Community Enrichment (Kristi Hubbard – Board representative)
Meeting on December 7, 2016
Jill Ulm reported from the meeting – There will be no Chili cook-off; spirit wear is going good; Jill would like to take over NPA Facebook
- c.) Finance (Kurt Mueller - Chair)
No meeting
- d.) Fundraising (Danielle Eadens – Chair)
Held meeting at 1899
Casino night – Looking at April 22, 2017 5:00-9:00pm; Need to secure venue
Next meeting – January 12, 2017 at 1899 at 5:30pm
- e.) Strategic Planning (Kurt Mueller - Chair)
None to report; Plan to meet in January
- f.) BoD Recruitment (Ian Cribbs - Chair)
Two information sessions set for January 17 and 19 at 5:30pm at NPA to pick-up applications. They are due back to NPA by February 21, 2017 by 4:00pm.

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 December, 2016 meets or exceeds expectations, was made by Ted Reed and seconded by Kristi Hubbard. The motion was approved unanimously.

10. Future Agenda Items:

New Board Member Check-list
Bylaws and Policies – See new policy changes

11. Adjournment:

A motion to adjourn was made by Kurt Mueller and seconded by Scott Dale. Motion passed unanimously.

The meeting adjourned at 6:47pm.

Next scheduled NPA Governing Board meeting is Monday, January 23, 2017 at 5:30pm at NPA.