

Regular Board Meeting of the Corporation February 27, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES – Approved at 3/27/17 Meeting

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:32pm with quorum requirement met (9 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Angela Kircher, Kathleen King, Paul Kulpinski

2. Pledge of Allegiance

3. Call to the Public

- a. Paul Kulpinski – Launch Flagstaff

4. Discussion and Action Items

a.) A motion to amend the Bylaws, Article II, Section 2.2 to replace the second paragraph on page 4 was made by Scott Dale and seconded by Ted Reed. The motion passed unanimously.

“A slate of candidates will be presented by the Board Recruitment Committee to the Board at the February Board meeting. Candidates will be invited to speak at this meeting. Board elections will take place at the February Board meeting following the presentations of the candidates. The submitted application packets will be distributed to Board Members one week before the February meeting.”

b.) A motion to amend the Bylaws, Article II, Section 2.2 to replace the third paragraph on page 4 was made by Jeff Jones and seconded by Ted Reed. The motion passed unanimously.

“Board members shall be elected by a majority vote of the Board of Directors present at the February Board meeting, provided there is a quorum of members. Each Director shall have the right to vote for as many nominees as there are vacancies on the Board. In the event that a Board vacancy exists, the Board may fill the remaining position(s) through a majority vote of the Board of Directors. The member-elect shall provide NPA with all documents required by the Arizona State Board for Charter Schools within 45 days of election to the Board of Directors. Failure to do so may cause a forfeiture of the seat. The Board may grant up to a 20-day extension if all materials are not submitted, if all good faith efforts have been made to secure the documents. If the newly-elected Board member fails to complete and submit the

necessary paperwork by the deadline, the Board may elect an alternate candidate to replace the ineligible candidate from the most recent slate. At that time, the replacement board member will have 45 days in which to complete and submit their required paperwork.”

c.) A motion to amend the Bylaws, Article II, Section 2.3 to add to the numbered list was made by Ted Reed and seconded by Scott Dale. The motion passed unanimously.

“7. Board members shall comply with and comport themselves according to all Policies and Procedures set forth in the NPA Policy Manual.”

d.) Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent’s performance for the month of February, 2017 meets or exceeds expectations, was made by Scott Dale and seconded by Kristi Hubbard. The motion passed unanimously.

5. Board Candidate Presentations

Presentations from Angela Kircher, Kathleen King, Ian Cribbs and Jeff Jones

6. Board Candidate Election

Ian Cribbs voted in for a second three-year term

Jeff Jones voted in for a three-year term

Kathleen King voted in for a three-year term replacing board member Scott Dale

7. Approval of Minutes from Regular Board Meeting of January 30, 2017

A motion to approve the draft minutes as presented was made by Jeff Jones and seconded by Ted Reed. The motion passed unanimously.

8. Superintendent’s Report – Bob Lombardi

[The Superintendent’s report is filed in the office.](#)

Highlighted items included:

- 1) NPA Advertising – We will be in the Destination Flagstaff magazine
- 2) NPA Sign – Boulder Designs; Corner of Fourth and Soliere
- 3) NPA Charter Renewal – Received word that our request has been accepted
- 4) Loss of NPA student – Sinagua allowed us the use of their grief counselor and therapy dog

9. Principal’s Report – Toni Keberlein

[The Principal’s Report is filed in the office.](#)

Highlighted items included:

- 1) Loss of an 8th grade student
- 2) Grief counseling
- 3) “No one should be defined by their darkest moment” – advice from the students’ mom

10. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
Did not meet
- b.) Community Enrichment (Kristi Hubbard reporting for Jill Ulm)
Meeting on February 8, 2017
Cheap Clothes has closed; Senior Key Chains; Brick Fundraiser; CEC Positions for next year; Playground Equipment; Spring Beautification Project; White Boards; NPA Facebook
- c.) Finance (Kurt Mueller - Chair)
Kurt passed out financial review for November, December and January

A motion to approve the November, 2016 financials was made by Cristy Zeller and seconded by Ted Reed. The motion was approved unanimously.

A motion to approve the December, 2016 financials was made by Jeff Jones and seconded by Ian Cribbs. The motion was approved unanimously.

A motion to approve the January, 2017 financials was made by Darlene Burden and seconded by Scott Dale. The motion was approved unanimously.

- d.) Fundraising (Danielle Eadens – Chair)
Casino night Lucky 21 - April 22, 2017 Double Tree Hotel
Sponsorships are going great! Northern Arizona Dermatology is our VIP
Need to work on donations.
- e.) Strategic Planning (Kurt Mueller - Chair)
Future of the school – Where do we want to go?
- f.) BoD Recruitment (Ian Cribbs - Chair)
Held the two preview sessions

11. Future Agenda Items

None

12. Adjournment

A motion to adjourn was made by Ian Cribbs and seconded by Jeff Jones. The motion passed unanimously.

The meeting adjourned at 6:50pm.

Next scheduled NPA Governing Board meeting is Monday, March 27, 2017 at 5:30pm at NPA.