

Northland Preparatory Academy

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Northland Preparatory Academy will hold a regular meeting open to the public as stated below at Northland Preparatory Academy, 3300 E. Sparrow Ave, Flagstaff, Arizona.

The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in open public meeting. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board President at (928) 214-8776. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted at _____AM/PM this _____ day of _____, 20__.

Ian Cribbs- President to the Board

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave., Flagstaff, AZ 86004

Monday, February 27th, at 5:30 PM

Location: NPA

Call to the Public: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Call to the Public" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Call to the Public" regularly occurs at the beginning of each regular Board meeting. In order to address the Board during the Call to the Public, community members should complete a Call to the Public form and give it the Secretary to the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Call to the Public form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to (3) minutes per item and (3) agenda items per meeting, including Call to the Public. If you are with a group, please designate a spokesperson. Please turn off cell phones and beepers during the Board Meetings. Courteous behavior is expected, and inappropriate behavior with regard to the Board, N.P.A. staff, or other meeting attendees is subject to forfeiture of allotted time to speak. Rev 3.30.09

- 1) Pledge of Allegiance
- 2) Call to order and roll taken
- 3) Call to the Public
- 4) Discussion and Action Items:
 - a) **Proposed Amendment to Bylaws, Article II, Section 2.2: Replace second paragraph on page 4 with:**

"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) **Proposed Amendment to Bylaws, Article II, Section 2.2: Replace the third paragraph on page 4 with:**

Should 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." (Should it be explicitly stated that if the Board seat is forfeited the student will lose their place?)

c) Proposed Amendment to Bylaws, Article II, Section 2.3: Add to numbered list:

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

- d) Superintendent monthly performance evaluation
- 5) Board candidate presentations
- 6) Board candidate election
- 7) Approval of minutes from the Regular Board meeting of January 30th, 2016
- 8) Superintendent’s report- Bob Lombardi
- 9) Principal’s report- Toni Keberlein
- 10) Committee Reports
 - a) Bylaws and Policies – Review and decision recommendations
 - b) Community Enrichment - Review and decision recommendations
 - c) Finance – Review and decision recommendations
 - d) Fundraising – Review and decision recommendations
 - e) Strategic Planning – Review and decision recommendations
 - f) BoD Recruitment - Review and decision recommendations
- 11) Future Agenda Items: Board Member requested items for agenda inclusion (no discussion or action)
- 12) Next scheduled NPA Governing Board Meeting is Monday, 27th of March at 5:30 PM at NPA
- 13) Adjournment