

Northcoast Preparatory and Performing Arts Academy

Board of Directors Meeting

September 12, 2022

There will be a meeting of NPA's Board of Directors on September 12th, 2022 at 4:00 p.m. at the NPA High School, Rm. 2, 1761 11th St., Arcata, CA.

Directors Meeting AGENDA

Welcome to board members, staff and visitors.

Resolution on Remote Attendance due to Covid-19

- I. Introduction of Guests**
- II. Public Comments**
- III. Reports and Discussion**
 - a. Consent Agenda
 - b. Start of School Report from Head of School
- IV. Information/Action Item**
 - a. Consent Agenda
 - b. Approval of Final Revised LCAP
 - c. Approval of Unaudited Actuals for 2021-22
 - d. Approval of HDN/CIF Voting Representative
 - e. Approval of E-CLAD for New Social Science Staff
 - f. Approval of Local Assignment for Spanish
 - g. Approval of Board Meeting Dates, Times, and Locations for 2022-23
 - h. Update on Addressing COI Items Identified by HCOE
 - i. Approval of Any Further Actions/Steps Needed to Address COI Items Identified by HCOE
- V. Closed Personnel Meeting/Action Items**
 - a. Approval of 2022-23 Contracts