

Northcoast Preparatory and Performing Arts Academy
Board of Directors Meeting
October 18, 2022

There will be a regular meeting of NPA's Board of Directors on October 18th, 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.

- I. Introduction of Guests**

- II. Public Comments**

- III. Review/Approval of Previous Meeting Minutes**

- IV. Reports**
 - a. Fall Arts and Community Events
 - b. Fall Sports

- V. Closed Session Items**
 - a. Public Employment (§ 54957)
Title: Superintendent/Head of Schools
 - b. Public Employment (§ 54957)
Title: High School Principal
 - c. Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or
(3) of subdivision (d) of Section 54956.9: (1 case)

- VI. Information/Action Items**
 - a. Approval of Stipend Policy
 - b. Approval of Contract with Superintendent/Head of Schools
 - c. Approval of Contract with part-time High School Principal

- VII. Adjournment**