

Northcoast Preparatory and Performing Arts Academy
Board of Directors Meeting
December 13, 2022

There will be a meeting of NPA's Board of Directors on December 13, 2022 at 4pm.
The meeting will take place in Room 2 at the NPA High School.

Directors Meeting AGENDA

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Reports and Discussion**
 - a. Consent Agenda
 - b. Fall Semester Update
 - c. College Application Process
 - d. Athletics Update
 - e. All-School Play Projects
 - f. All-School Holiday Gathering and Secret Snowflake
 - g. Purchase of Additional Van
 - h. First Interim Budget Review

- IV. Information/Action Items**
 - a. Consent Agenda
 - b. Approval of Investment Policy
 - c. Approval of Capitalization Policy
 - d. Approval of Annual Audit Schedule
 - e. Approval of Realtor to Represent NPA in Property Purchases
 - f. Approval of Purchase of Additional Van
 - g. Approval of First Interim Budget

Possible Closed Personnel Meeting/Action Items