

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors Meeting**  
**April 18th, 2023**

There will be a meeting of NPA's Board of Directors on April 18th, 2023 at 4pm.  
The meeting will take place at 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. Review/Approval of Consent Warrants and Previous Meeting Minutes**
- IV. Reports and Discussion**
  - a. College Acceptances
  - b. HCOE Annual Site Visit
  - c. IB Exams
  - d. Facilities Update
  - e. STEAM Week
  - f. 8<sup>th</sup> Grade Trip and Annual Ashland Trip
  - g. Cotillion and Graduation
  - h. Spring Parent Evenings and NPA LCAP Process
- V. Information/Action Item**
  - a. Approval of Minutes for February and March Board Meetings
  - b. Approval of Annual Calendar for 2023-24
- V. Closed Personnel Meeting/Action Items**
  - a. Staffing Formula and Positions for 2023-24