

****Draft** NPA Board Meeting Minutes 4/18/23**

Location: NPA High School

Members present: Dr. Bob Ziemer, Jim Hilton, Danise Tomlin

Guests: Don Boyd

HCOE Board Liaison: August Deshais

NPA Board Resource: Dr. Michael Bazemore

Secretary of the Board: Letty Podesta

The meeting was called to order at 4:10

Public Comments

No public comments were made.

Reports and Discussion

Michael Bazemore reported that seniors are on their chosen path for colleges. Michael was happy to announce that the senior class has had a 100% acceptance rate. Many seniors have been accepted into Ivy League colleges, top research programs, and have been given full-ride scholarships. All have packages that their families can afford.

The board discussed the annual site visit by HCOE, which will take place on May 2, 2023. Classrooms will be visited, along with the business office, and NPA will host our HCOE visitors for lunch. Dr. Bob Ziemer requested that any compliance issues be sent to the board for review. August Deshais reassured the board that a report will be issued following the site visit.

Michael Bazemore reported the Juniors and Seniors took mock exams the week before spring break. Faculty are currently reviewing mock exams with their students. In three weeks time, AP and CASSPP testing will take place.

The board acknowledged that the evaluation of solutions for the Annex property are in process. All potential solutions are being evaluated for any possible conflicts of interest.

Michael Bazemore reported the annual STEAM week is a themed event that brings together middle school and highschool students. Last year's theme was Steam Punk and this year's theme is Space Pirates. STEAM is a three day event where each grade 9-11 from the high school hosts a grade 6-8 from the middle school. This event allows the high school students to use their guidance and teaching skills. Seniors oversee and plan this event.

Michael Bazemore reported that the 8th Grade and Ashland annual trip have been fully organized. The 8th Grade trip will take place on May 31st. This trip is a celebratory/bonding experience where students will walk across the Golden Gate Bridge, attend the observatory, go to Alcatraz, and attend a formal dinner. A coach has been rented to transport the students

around the city. The Ashland trip will commence on May 24th. High school students will attend 3 plays and other excursions have been planned. The Ashland trip is being sponsored by the Parent Council.

The board discussed upcoming calendar items. Cotillion will be held on May 19th at the Eureka Wharfinger Building. High school students are currently working on their etiquette and dancing skills. Graduation will be held on June 3rd.

Michael Bazemore reported on Spring Parent Night. Parents are hosted per grade level once each semester. Michael will discuss LCAP during the event and solicit feedback on NPA's goals. The middle school will have an open-house meeting where the LCAP is discussed.

Information/Action Items

Dr. Bob Ziemer motioned to clarify the wording on Section V item a on the Directors Meeting Agenda, from "staffing Formula and Positions" to "Personnel." The Board unanimously approved the motion.

The Board approved the minutes for February and March board meetings, with minor corrections.

The Board approved the annual Calendar for 2023-2024.

The Board entered into closed session for a personnel meeting.

The board came out of closed session and reported that a personnel matter had been discussed. No action was taken.

The meeting was adjourned at 5:21pm