

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors Meeting**  
**May 9, 2023**

There will be a meeting of NPA's Board of Directors on May 9th, 2023 at 4pm.  
The meeting will take place in NPA High School Room 2.

**Directors Meeting AGENDA**

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Review/Approval of Previous Meeting Minutes and Consent Warrants**
- IV. Reports and Discussion**
  - a. End-of-Semester Update: Examinations and Special Events
  - b. Review of LCAP Stakeholder Input
  - c. Facilities Planning: Annex Property Update
  - d. 2023-24 Budget Update
- VI. Information/Action Item**
  - a. Approval of HDNL Voting Representative
  - b. Approval of Annual Audit/No Findings Letter