

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors Meeting**  
**June 5, 2023**

There will be a meeting of NPA's Board of Directors on June 5th, 2023 at 4pm. The meeting will take place at the NPA High School, Rm. 2, located at 1761 11<sup>th</sup> St. in Arcata.

**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, Information Items, and Discussion**
  - a. Ashland, Graduation, 8<sup>th</sup> Grade Trip, 8<sup>th</sup> Years Reflections Ceremony
  - b. 2023-24 LCAP Public Hearing and Review of Local Indicators
  - c. 2023-24 EPA Plan Public Hearing
  - d. 2023-24 Budget Public Hearing
  - e. Annex Property Update
- V. Action Items**
  - a. Approval Payroll/Warrants Certifications for 2023-24
  - b. Approval of Methodist Church Lease Renewal