

**\*\*Draft\*\* NPA Board Meeting Minutes 6/5/23**

Location: NPA High School

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

HCOE Board Liaison:

NPA Board Resource: Dr. Michael Bazemore

Secretary of the Board: Letty Podesta

The meeting was called to order at 4:09

Public Comments

Jean Heard took a group of students to the play that Jim Hilton recommended, which featured an NPA alum. The students really enjoyed it. Danise Tomlin commented that she also went to the play and really loved it.

Reports and Discussions

The Board reviewed and discussed the consent warrants.

Michael Bazemore reported that the annual Ashland trip went really well. Unfortunately a couple of the seniors were unable to attend due to illness. Students attended productions of Romeo & Juliet and Rent.

Michael Bazemore reported that Graduation went very smoothly and was well received.. Graduation was held at Jean Heard's residence.

Michael Bazemore reported that the annual 8th grade trip was a great success.. Students had fun and shared their experiences through online stories. The group visited Alcatraz, Fisherman's Wharf, Ghirardelli Square, the California Academy of Sciences, and ChinaTown. 8th graders also enjoyed a pool party with pizza and a formal dinner at Piatti.

Michael Bazemore reported that the 8th years Reflections Ceremony will be held at the Masonic Lodge this Thursday.

The board reviewed and discussed the Local Performance Indicators. This information is located on the California Department of Education's dashboard. The Local Indicators ask schools to evaluate their own performance/operations. With a 1-5 rating, NPA scored in the upper range in nearly all areas. Michael Bazemore reported that the results have not changed significantly since last year.

The board reviewed and discussed, at length, the LCAP. The board examined the 5 goals and the supporting actions to achieve said goals.

The Board reviewed and discussed the EPA Plan. Michael Bazemore shared with the board that EPA provides supplemental funding for education. NPA has used this funding for instructional purposes for the past 10+ years.

The Board reviewed the 2023-2024 Budget. Michael Bazemore reported revenue would decrease due to covid funding being cut off. The budget is expected to stabilize in future years.

Michael Bazemore reported that Young, Minney, & Corr will be reaching out to HCOE this week with the proposed action to transfer the Annex property to the Northcoast Educational Foundation.

The board briefly discussed the Methodist Church lease. Robert Ziemer informed the board that the new lease would be in effect as of July 1, 2023. The amount for rent would remain at \$3,000. However, the cost of utilities would go up 5%.

#### Information/Action Item

Jim Hilton moved to approve the previous meeting minutes with minor changes. Danise Tomlin seconded the motion. The Board unanimously approved the motion.

Danise Tomlin moved to approve the consent warrants. Jim Hilton seconded the motion. The Board unanimously approved the motion.

Danise Tomlin moved to approve the payroll/warrants certification. Jim Hilton seconded the motion. The Board unanimously approved the motion.

Danise Tomlin moved to approve the United Methodist Church lease. Jim Hilton seconded the motion. The Board unanimously approved the motion.

The meeting was adjourned at 5:42