

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

Location: NPA High School

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

HCOE Board Liaison: August Deshais

NPA Board Resource: Dr. Michael Bazemore

Secretary of the Board: Letty Podesta

The meeting was called to order at 4:06

Public Comments

No public comments were made.

Reports and Discussions

The Board briefly reviewed the 2023-2024 LCAP and Local Indicator results.

The Board briefly reviewed the 2023-2024 EPA Plan.

The Board briefly reviewed the 2023-2024 Budget.

Information/Action Item

Danise Tomlin motioned to approve the 2023-2024 LCAP. Becca Hall seconded the motion. The Board unanimously approved the motion.

Jim Hilton motioned to approve the 2023-2024 EPA Plan. Becca Hall seconded the motion. The Board unanimously approved the motion.

Becca Hall motioned to approve the 2023-2024 Budget. Jim Hilton seconded the motion. The Board unanimously approved the motion.

The next meeting date was set for August 29th at 4pm. The calendar of meeting dates for the next school year will be set at that time.

The meeting was adjourned at 4:25