

# *Northcoast Preparatory and Performing Arts Academy*

## **Board of Directors Meeting**

**September 12, 2023**

There will be a meeting of NPA's Board of Directors on September 12th, 2023 at 4:00 p.m. at the NPA High School, Rm. 2, 1761 11<sup>th</sup> St., Arcata, CA.

### **Directors Meeting AGENDA**

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Reports and Discussion**
  - a. Upcoming Academic and Community Events
  - b. Fall Sports Report
- IV. Information/Action Item**
  - a. Approval of Consent Agenda
    - i. Previous Meeting Minutes
    - ii. Williams Complaint Report
  - b. Approval of Finalized LCAP
  - c. Certification of Unaudited Actuals for 2022-23 and Resolution to Adopt Gann Limit for 2023-24
  - d. NPA CDE School Dashboard Discussion and Review
  - e. Approval of Fall Stipends
  - f. Approval of NPA Internet Access Policy