

****Draft**** NPA Board Meeting Minutes 9/12/23

Location: NPA High School

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

HCOE Liaison: August Deshai

NPA Board Resource: Dr. Michael Bazemore

Board Secretary: Letty Podesta

The meeting was called to order at 4:04 p.m.

Public Comments

No public comments were made.

Reports and Discussion

Michael Bazemore briefly explained to the board that the Williams Complaint Report provides students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. He noted that no Williams complaints have been received by the school.

Michael Bazemore reported that the Fall semester is underway. Literature seminars and parent evenings are coming up and are hosted by grade level. Parent evenings provide the chance to speak with parents to identify student goals and ensure student needs are being met. Michael Bazemore invited the board members to attend.

The board noted that NPA students will be going to the Organic Matters Ranch for the annual pumpkin patch event. Students also attend presentations on how organic farming works and are able to volunteer.

The board discussed the NPA middle school's attendance at the annual halloween house. This event is hosted by the NPA high school, which is a beneficial collaborative process for the high school students. Trinidad, Green Point, and Orick schools have attended the event in the past.

The board discussed fall sports, noting that the tennis season was off to a great start, with a 7-2 victory over Fortuna High. Middle and high school volleyball is also successfully underway, as is middle and high school cross country.

The board reviewed at length the unaudited actuals for 2022-2023. Michael Bazemore explained to the board that the Gann Limit is tied into the school's funding levels.

The Board discussed and reviewed NPA's CDE School Dashboard. Michael Bazemore reminded the board that the dashboard is an online tool that monitors/displays the performance of LEAs, schools, and student groups on a set of state and local measures to assist in identifying strengths, challenges, and areas in need of improvement.

Bob Ziemer discussed the fact that NPA currently works with all families to ensure that students have access to all technologies/tools to be successful. He suggested that NPA should adopt a policy ensuring that all students have adequate access to all needed technology tools, and asked that Michael Bazemore draft a document specifying the supports that the school would provide, to be submitted for approval at an upcoming meeting.

Information/Action Item

Danise Tomlin moved to approve the amended previous minutes. Becca Hall seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the Williams Compliant Report, acknowledging that no complaints were received. Becca Hall seconded the motion. The board unanimously approved the motion.

Becca Hall moved to approve the finalized LCAP. Danise Tomlin seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the Certification of Unaudited Actuals for 2022-23 and Resolution to Adopt Gann Limit for 2023-2024. Becca Hall seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve Fall Stipends. Becca Hall seconded the motion. The board unanimously approved the motion.

Becca Hall moved to approve NPA's Technology Access Policy. Danise Tomlin seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 5:37 p.m.