

****Draft**** NPA Board Meeting Minutes 1/23/24

Location: NPA High School

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

NPA Board resource: Dr. Michael Bazemore

HCOE Liaison: Janice Lourenzo

Board Secretary: Letty Podesta

The meeting was called to order at 4:08pm.

Public Comments

No public comments were made.

Reports and Discussion

Micahel Bazemore reported the school play went extremely well, with stand-out performances by many of our students. High school students put on an adaptation of *Into the Woods* by Steven Sondheim. The performance was held at Gist Theater and accompanied by live music.

Michael Bazemore informed the board of upcoming international trips and exchanges. 6-8 high school students will visit NPA's sister school in Biskop Anro, Sweden. On their travels, students will stop in Stockholm and experience cultural opportunities along the way. The board discussed NPA hosting exchange students with its sister school from Anand Vidya Vihar India in March. 12 students and 2 teachers will be hosted for the first time since Covid.

The board reviewed and discussed the 2022-2023 school accountability report card (SARC). Michael Bazemore informed the board that some of the narrative is provided by him, but most is automatically provided by the state. He noted that SARC hasn't changed noticeably over the years; the most significant aspect is the Pupil Achievement portion.

Michael Bazemore reported that there have been a couple of teacher credentialing issues that have arisen in regard to the intern teaching program administered by CalPoly. NPA is working closely with HCOE to resolve these issues. Measures have been implemented to ensure current classrooms have proper coverage and an action plan is in place to prevent similar types of issues from arising in the future.

The board discussed the interim CAASPP testing plans. Michael Bazemore informed the board that implementing the testing would be good for isolating areas that are in need of improvement.

Bob Zeimer inquired about the annual audit. Michael Bazemore informed the board that BakerTilly requested a second extension. The audit has been extended until January 31, 2024.

Information/Action Items

Danise Tomlin moved to approve the previous meeting minutes. Jim Hilton seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the 2022-2023 School Accountability Report Card (SARC). Jim Hilton seconded the motion. The board unanimously approved the motion, with the provision that additional data will be added as the state makes it available.

Bob Zeimer moved to approve the interim CAASPP testing procedures. Jim Hilton seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 4:44pm.