

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors**

**February 13, 2024**

There will be a meeting of NPA's Board of Directors on February 13, 2024 at 4:00 p.m. The meeting will take place in Rm. 2 at the NPA High School, located at 1761 11<sup>th</sup> St. Arcata.

**Directors Meeting AGENDA**

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Approval of Previous Meeting Minutes and Consent Warrants**
  - a. Review and Approval of Previous Meeting Minutes
  - b. Review and Approval of Consent Warrants from Prior Months
- IV. Reports and Discussion**
  - a. MathCounts, Lion's Club, and Poetry Outloud Contests
  - b. International Trips and Exchanges
  - c. College Acceptances
  - d. Update on Annex Property
  - e. 2<sup>nd</sup> Interim Budget Update
- V. Information/Action Items**
  - a. Approval of Updates to Comprehensive Site Safety Plan
  - b. Approval of LCAP 23-24 Midyear Report
  - c. Approval of Signers for Warrants and Payroll
- VI. Closed Session—Personnel Meeting**