

Northcoast Preparatory and Performing Arts Academy
Board of Directors Meeting

March 12, 2024

There will be a meeting of NPA's Board of Directors on March 12, 2024 at 4:00 p.m. This meeting will take place at the NPA High School, located at 1761 11th St. in Arcata, in Rm. 2.

Directors Meeting AGENDA

Welcome to board members, staff and visitors.

- II. Introduction of Guests**
- III. Public Comments**
- IV. Review/Approval of Previous Meeting Minutes and Consent Warrants**
 - a. Review and Approval of Previous Meeting Minutes
 - b. Review and Approval of Consent Warrants
- V. Information/Action Item**
 - a. Approval of 2024-25 Calendar
 - b. Information/Discussion of Possible Insurance Cap for 2024-25
 - c. Approval of Annual Audit/No Findings Letter for the 2022-23 Audit
 - d. Approval of Auditor for the 2023-34 Audit
 - e. Approval of 2nd Interim Budget