

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors Meeting**  
**May 14, 2024**

There will be a meeting of NPA's Board of Directors on May 14th, 2024 at 4pm.  
The meeting will take place in NPA High School Room 2.

**Directors Meeting AGENDA**

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Review/Approval of Previous Meeting Minutes and Consent Warrants**
- IV. Reports and Discussion**
  - a. End-of-Semester Update: Examinations and Special Events
  - b. LCAP Stakeholder Input and Board Input
  - c. Facilities Planning: Annex Property Update
  - d. Prop 28 Plan
  - e. HCOE Annual Visit
  - f. Health Plan Information
- VI. Information/Action Item**
  - a. Approval of HDNL Voting Representatives
  - b. Approval of Prop 28 Plan
  - c. Approval of Signers for AP and Payroll for 2024-25