

****Draft**** NPA Board Meeting Minutes 5/14/24

Location: NPA High School, Rm 2

Members Present: Dr. Bob Ziemer, Jim Hilton, Danise Tomlin

Board Resource: Dr. Michael Bazemore

Board Secretary: Letty Podesta

Guests: None

The meeting was called to order at 4:11 pm.

Public Comments

No public comments were made.

Reports and Discussions

The board reviewed the previous meeting minutes.

The board reviewed the April consent warrants.

Michael Bazemore reported that exams would be ending this Friday and Cotillion would take place that evening. This would be followed by the Ashland trip, Spring Arts event, Graduation, the 8th grade trip, and the 8th grade reflection ceremony.

Bob Ziemer inquired after international trips. Michael Bazemore informed the board that this summer students would be going to Thailand. Due to NPA's Indian sister school unable to make the trip in March, the exchange has been moved to this fall. There may be a possible overlap of Swedish and Indian exchange students.

The board reviewed NPA's 2024-2027 LCAP Goals and Actions. Michael Bazemore shared with the board that HCOE recommended the goals be streamlined and consolidated by adding actions. It was noted that nothing of substance has changed in the school's goals and educational programs, with the exception of Covid-related items being eliminated.

Michael Bazemore reported that Mathew Marshall, President of NEF, has taken the necessary steps to receive the Annex Property. A meeting with the attorney has been scheduled for next Tuesday to complete the process. The process is expected to be finalized in July or August.

The board reviewed the Prop 28 Arts and music 2023-24 Budget. Prop 28 requires if a school student population is over 500 students, 80% of the monies must be allocated to staffing. The other 20% may be used for training, supplies, materials, and arts educational partnership programs. NPA plans to budget 100% of the funds for salaries for certificated and/or classified staff.

The board reviewed and discussed the North Coast Schools medical insurance group program rate for the 2024-25 school year. Michael Bazemore shared with the board that putting a cap on health care benefits will be in line with other district's health care benefits.

Michael Bazemore proposed to the board to add Adam Hess as a voting representative for HDNL.

Michael Bazemore proposed to the board to add Adam Hess as a signer for AP and payroll for the 2024-25 school year.

Action Items

Bob Ziemer moved to approve the previous meeting minutes with minor changes. Jim Hilton seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the April consent warrants. Danise Tomlin seconded the motion. The board unanimously approved the April consent warrants.

Bob Ziemer moved to approve Michael Bazemore and Adam Hess as the voting representatives for the HDNL. Jim Hilton seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the Prop 28 Arts and Music Plan. Bob Ziemer seconded the motion. The board unanimously approved the motion.

Danise moved to approve the signers listed on the document for AP and Payroll for the 2024-25 school year. Jim Hilton seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 5:19 pm.