

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors Meeting**  
**June 4, 2024**

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

**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, Information Items, and Discussion**
  - a. Ashland, Graduation, 8<sup>th</sup> Grade Trip, 8<sup>th</sup> Years Reflections Ceremony
  - b. Charter Director Search
  - c. 2024-25 LCAP Public Hearing and Review of Local Indicators
  - d. 2024-25 EPA Plan Public Hearing
  - e. 2024-25 Budget Public Hearing
  - f. Annex Property Update
  - g. HCOE Annual Visit
- V. Action Items**
  - a. Approval of Renewal of Board Member Terms
  - b. Approval of Health and Welfare Benefits Cap for 2024-25
  - c. Approval of 2024-25 Consolidated Application for Funding
  - d. Approval of 2024-25 Board Meeting Dates
  - e. Approval of Spring Semester Stipends