

Northcoast Preparatory and Performing Arts Academy
Board of Directors Meeting
July 31, 2024

There will be a meeting of NPA's Board of Directors on July 31st, 2024 at 4:15pm.
The meeting will take place at the NPA High School, Rm. 2, located at 1761 11th St.
in Arcata.

Directors Meeting AGENDA

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Closed Session**
 - a. Public employee appointment/employment
(Government Code section 54957)
Title: Charter Director
 - b. Conference with labor negotiator
(Government Code 54957.6)
Agency negotiator: Dr. Bob Ziemer
Unrepresented employee: Adam Hess
 - c. Roll call vote to approve/deny Charter Director contract
- IV. Information/Action Items**
 - a. Report results of closed session public employee appointment vote
 - b. Ratification of Charter Director's Employment Agreement
 - c. Approval of health and welfare cap for 2024-25
 - d. Approval of rates for hourly positions for 2024-25