

**\*\*Draft\*\*** NPA Board Meeting Minutes 6/4/24

Location: NPA High School, Rm 2

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

Board Resource: Dr. Michael Bazemore

Board Secretary: Letty Podesta

Guests: Ariel Aaron (HCOE)

The meeting was called to order at 4:04 pm.

### Public Comments

No public comments were made.

### Reports and Discussions

The board reviewed the previous minutes.

The board reviewed the May consent warrants.

Michael Bazemore reported that the annual Ashland trip met all expectations. Students attended 3 productions this year: Oregon Cabaret Theater's *Little Shop of Horrors*, The Oregon Shakespeare Festival's *Macbeth*, and Southern Oregon State University's *Pericles*. The student's favorite of the plays was *Pericles*, which also featured an NPA alum in one of the lead roles.

The board discussed the fact that graduation took place on June 1st. It was a beautiful ceremony and everything went smoothly, with the exception of the parking. The parking crew was a little too vigilant, which caused unnecessary additional trips for the NPA van drivers.

Michael Bazemore reported that 8th graders were currently on their way back from the annual bay area trip. Everything has gone well and according to plan on the trip up to this point.

The board noted that the 8th grade reflection ceremony will take place tomorrow at 5:00pm. The last day of middle school is on Friday.

Ariel Aaron explained to the board the process for filling the position of Charter Director. Ideally the job listing would be posted by the end of next week, focusing on candidates in the local area. Once posted, HCOE will conduct an initial screening to determine which candidates would meet the necessary qualifications for the job. The board discussed what language should be used in the job description so as to not discourage qualified candidates from applying.

The first review of possible candidates could happen as early as late June. This will be followed by interviews by panel in mid-July. Lastly the board will take action on July 31st by approving the best candidate for hire.

The board reviewed and discussed the 2024-2025 LCAP Michael Bazemore gave a presentation to the board on the local indicators. He also explained that the main changes to the LCAP consisted of streamlining and consolidating some of the goals. Local indicators have not been posted on the dashboard. This will take place after the July 31 upload deadline.

The board reviewed the 2024-2025 NPA Education Protection Spending Plan.

The board carefully reviewed the 2024-2025 Budget. Michael Bazemore informed the board that they should be prepared to make positive or negative adjustments at the August board meeting. It was reiterated that the budget should stabilize in the out years.

The board reviewed and discussed the health care insurance plans.

The board discussed the 2024-2025 board meeting dates and moving the start time for said dates to 4:15pm.

Michael Bazemore informed the board that the transfer of the Annex property to the foundation was on track to be finalized in July.

#### Action Items

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

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

Bob Ziemer moved to approve Becca Hall's renewal term. Danise Tomlin seconded the motion. The board unanimously approved the motion.

Bob Ziemer moved to approve the health and welfare benefits cap for the 2024-2025 school year. Danise Tomlin seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the 2024-2025 consolidated application for funding. Becca Hall seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the 2024-2025 board meeting dates, with a start time of 4:15 pm. Becca Hall seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the spring semester stipends. Becca Hall seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 6:13pm.