

****Draft**** NPA Board Meeting Minutes 6/5/24

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: None

The meeting was called to order at

Public Comments

No public comments were made.

Reports and Discussions

The board discussed the local indicator results.

Action Items

Bob Ziemer moved to amend that all three action items on the June 5, 2024 agenda change years from 2023-2024 to 2024-2025, as this was an error. Danise Tomlin seconded the motion. The board unanimously approved the corrected agenda.

Bob Ziemer moved to approve the 2024-2025 LCAP. Becca Hall seconded the motion. The board unanimously approved the motion.

Bob Ziemer moved to approve the 2024-2025 EPA plan. Jim Hilton seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the 2024-2025 Budget. Becca Hall seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 4:24pm.