

*Northcoast Preparatory and Performing Arts Academy*  
**Board of Directors Meeting**  
**August 27, 2024**

There will be a meeting of NPA's Board of Directors on August 27th, 2024 at 4:15pm.  
The meeting will take place in Rm. 2 at the NPA High School, located at 1761 11<sup>th</sup> St.,  
Arcata.

**Directors Meeting AGENDA**

Welcome to board members, staff and visitors.

**I. Introduction of Guests**

**II. Public Comments**

**III. Reports and Discussion**

- a. Start of School Updates and Events
- b. Completion of Annex Property Donation

**IV. Information/Action Items**

- a. Approval of previous meeting minutes and consent warrants
  - i. Minutes for 6/4
  - ii. Minutes for 6/5
  - iii. Minutes for 7/31
  - iv. Consent Warrants
- b. Approval of Local Assignments
- c. Approval of Update to Hourly Positions and Stipends
- d. Approval of contracts for 2024-25
- e. Approval of transportation agreement with Northern Humboldt
- f. Approval of itemized classroom equipment purchases