

*Northcoast Preparatory and Performing Arts Academy*

**Board of Directors Special Meeting**

**September 30, 2024**

There will be a special meeting of NPA's Board of Directors on September 30th, 2024 at 4:15 p.m. at the NPA High School, Rm. 2, 1761 11<sup>th</sup> St., Arcata, CA.

**Directors Meeting AGENDA**

Welcome to board members, staff and visitors.

- I. Introduction of Guests**
- II. Public Comments**
- III. Reports and Discussion**
  - a. Budget update for 1<sup>st</sup> Interim
- IV. Information/Action Item**
  - a. Re-ratification of Healthcare shift from the Oak Plan to the Spruce Plan
    - i. Update language to include the Spruce Plus (virtual) Plan
  - b. Approval/Conditional Approval of at 1.0 FTE position for English