

**Northcoast Preparatory and Performing Arts Academy
Board of Directors
Regular Meeting**

January 14, 2025
Open Session 3:00 pm

1761 11th Street
Arcata, CA 95521
Room 2

Teleconference location:
285 Bayside Road, Arcata, CA 95521

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A digital copy of our board packet is available at www.nucharters.org. If you are interested in a hard copy of the packet, please contact Adam Hess (707) 822-0861.

Northcoast Preparatory and Performing Arts Academy is proud to be an Equal Opportunity Employer.

OPEN MEETING: 3:00PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Adopt the Agenda

2. BOARD GOVERNANCE TRAINING

2.1 NPA Board Training in Governance Best Practices

3. CONSENT AGENDA

3.1 Consideration of Approval of Warrants for Northcoast Preparatory and Performing Arts Academy (NPA).

3.2 Consideration of Approval of Minutes for the December 11th Board Meeting

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

4.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on today's agenda. Please keep your comments concise, brief, and limited to three (3) minutes. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of NPA, the Board encourages the speaker to utilize the schools' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard.

5. ACTION ITEMS TO BE CONSIDERED

5.1 Approval of the School Accountability Report Card.

5.2 Approval of NPA's Financial Statements with Independent Auditor's Report for Fiscal Year 2023-2024.

5.3 Approval of Actions in Response to the HCOE Letter of Notice

i. Notice to Employees Concerning Spending Controls

ii. Correction of Overspent Requisitions in All Areas

iii. Process for Regular Consultation with HCOE Concerning Budget Variances and Updates

iv. Revision of Compensation Policy and Salary Schedule to be School-specific, Rather than Based on Northern Humboldt, for approval at February Board Meeting

v. Written Response to HCOE Letter of Notice Prior to Jan. 20th, 2025

6. DISCUSSION ITEMS

6.1 Brown Act and Conflict of Interest Training.

6.2 Calendar for the 2025-2026 school year.

6.3 Complaint policies and procedures.

6.4 Reasonable time for guest/public to speak during public comment.

6.5 Adding another board member.

6.6 Monthly reports to be on every board agenda.

7. REPORTS

7.1 Charter Director's Report

7.2 NPA Middle School Report

7.3 NPA High School Report

8. NEXT BOARD MEETING

8.1 Possible Agenda Items:

8.2 Next Board Meeting Date: February 11th at 4:15 pm

9. ADJOURNMENT