

Northcoast Preparatory and Performing Arts Academy
Board of Directors
Regular Meeting

February 11, 2025
Open Session 4:15 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 Letty Podesta (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. CONSENT AGENDA

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

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

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

3.1 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.

4. ACTION ITEMS TO BE CONSIDERED

4.1 Approval of NPA's Comprehensive School Safety Plan.

4.2 Approval of Salary Schedule for the 2025-26 school year.

5. DISCUSSION ITEMS

5.1 Calendar questions update

5.2 Fiscal Training in March

6. REPORTS

6.1 Charter Director's Report

6.2 NPA Middle School Report

6.3 NPA High School Report

6.4 LCAP Mid-year Report

7. NEXT BOARD MEETING

7.1 Possible agenda items for next board meeting.

7.2 Next Board Meeting Date: March 11 at 4:15 pm, special fiscal meeting to be confirmed.

8. ADJOURNMENT