

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

March 11, 2025  
Fiscal Training: 3:00 pm  
Open Session 4:15 pm

1761 11<sup>th</sup> 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](http://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. BOARD FISCAL TRAINING**

2.1 NPA Board Training in Fiscal Best Practices

### **3. CONSENT AGENDA**

3.1 Consideration of Approval of Warrants for NPA

3.2 Consideration of Approval of Minutes for the February 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 NPA's Corrective Action Plan

5.2 Update to New CA Minimum Wage

5.3 2<sup>nd</sup> Interim Charter School Certification

5.4 Approval of NPA's Updated Bylaws

5.5 Approval of Auditor for Fiscal Year 24-25

### **6. DISCUSSION ITEMS**

6.1 25-26 Calendar Data Update

6.2 Update to Charter Petition Renewal

6.3 Budget Assumptions leading to Budget Adoption for 2025-25 School Year

**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: April 8 at 4:15 pm

**9. ADJOURNMENT**