

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

April 8, 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: 4:15PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Adopt the Agenda

2. CONSENT AGENDA

2.1 Consideration of Approval of Warrants for NPA

2.2 Consideration of Approval of Minutes for the February 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 the Updated ELO-P Plan Guide

4.2 Approval of the 2025-26 Middle and High School Calendar

4.3 Approval of School-Administered AP and IB exams for Seal of Biliteracy Competency Assessment

5. DISCUSSION ITEMS

5.1 Considerations of potential stakeholder concerns or perceived dangers of free association and exchange of ideas.

5.2 Charter Petition Presentation on April 16th

6. REPORTS

6.1 Charter Director's Report

6.2 NPA Middle School Report

6.3 NPA High School Report

7. OPEN SESSION BEFORE CLOSED SESSION

7.1 The Board Chair will verbally review items to be discussed during the Closed Session as listed below.

7.2 Closed Session Open Hearing Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

7.3 Adjourn to Closed Session The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include Board members; Adam Hess: Director and other individuals that may be invited to attend by the Board.

7.3.1 Public Employee Discipline/Dismissal Release (§ 54957)

8. RECONVENE IN OPEN SESSION

8.1 Report of Action Taken During Closed Session

9. NEXT BOARD MEETING

9.1 Possible Agenda Items.

9.2 Next Board Meeting Date: May 13th at 4:15 pm

10. ADJOURNMENT