

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

May 13th, 2025

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: 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 High School Yearly Calendar
- 4.2 Approval of hourly, stipends, etc.
- 4.3 Consideration of the process for removal of a board member
- 4.4 Consideration of the process for appointing a new board member
- 4.5 Change of June board meeting dates
- 4.6 Approval of Warrant Distribution Authorization
- 4.7 Approval of Transportation Services Agreement for 25-26 school year

### **5. DISCUSSION ITEMS**

- 5.1 Consideration of parking lot rental and alternatives.
- 5.2 Updates on Budget Adoption for 2025-26 school year.
- 5.3 Update on LCAP Stakeholder input and board input.

### **6. REPORTS**

- 6.1 Charter Director's Report
- 6.2 NPA Middle School Report
- 6.3 NPA High School Report

### **7. NEXT BOARD MEETING**

- 7.1 Possible Agenda Items.
- 7.2 Next Board Meeting Date TBD at 4:15 pm

### **8. ADJOURNMENT**