

NPA Board Meeting

May 13, 2025 4:15 pm

Agenda Item 1:

CALL TO ORDER/AGENDA

Subject:

1.1 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action Requested:

1.1 Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

A director, administrator or a member of the public may request that an item be removed from the agenda or the order of the agenda be changed at the pleasure of the Board. Agenda items may be added to the agenda if an "emergency situation" exists or "immediate action" is needed.

Fiscal Implications:

None

Contact Person/s:

Adam Hess, Letty Podesta

Agenda Item 2:

CONSENT AGENDA

A director can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

2.1 Consideration of Approval of Warrants for NPA

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a monthly process. The warrants are inspected and clarification is given if needed. See attached.

Fiscal Implications:

Warrants: -34,770.82

Contact Person/s:

Adam Hess, Letty Podesta

Agenda Item 2:

CONSENT AGENDA

A director can have an item removed from the Consent Agenda and given individual consideration for action as a regular agenda item. An administrator or a member of the public may request that an item be removed from the Consent Agenda and given individual consideration for action as a regular agenda item at the pleasure of the Board.

Subject:

2.2 Consideration of approval of minutes from the February 11th Board Meeting

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The minutes from prior meetings are inspected, corrected if needed, and approved. This is a routine monthly process for the Board. The minutes for the March 11, 2025 board meeting are attached.

Fiscal Implications:

None

Contact Person/s:

Adam Hess, Letty Podesta

Item 3:

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Subject:

3.1 Comments by the Public

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

Board members or staff may choose to respond briefly to Public Comments.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.1 Approval of the High School 2025-26 School Calendar

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The high school students and several faculty are not satisfied with the board approved calendar. They have signed a petition indicating that they would prefer three weeks at winter break, and an extra week added to the end of the school year. The Charter Director is open to this, and intends for the interested parties attend the meeting and state their case.

Fiscal Implications:

This document impacts the budget which will be adopted in June.

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.2 Approval of hourly wages and stipends for 2025-26.

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The board will approve the classified hourly pay rates and stipends for sports and other school activities. It may be considered if the Charter Director should discuss the stipends with NEF.

Fiscal Implications:

none

Contact Person/s:

Adam Hess, Letty Podesta

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.3 Consideration of the process for removal of a board member

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The board will consider the conditions and process for the removal of a board member.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.4 Consideration of the process for appointing a new board member

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

The board will consider the process for the appointment of a new board member. This may include an application, and interview.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.5 Change to June board Meeting Dates

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

HCOE has indicated that they need more time to finalize the budget adoption and LCAP documents prior to board approval. The proposal is to move the dates to June 16th and 17th. If these dates do not work then the board should determine dates that do work and the Charter Director will communicate said dates with HCOE.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.6 Approval of Warrant Distribution Authorization for 2025-26 School Year

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a yearly procedure by which the board authorizes the personnel who are allowed to sign for and pick up checks.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.7 Approval of Transportation Services Agreement for 25-26 school year

Action Requested:

Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:

This is a yearly procedure by which the board authorizes

Fiscal Implications:

This is dependent on the need. The school uses the buses several times a year for off-site events.

Contact Person/s:

Adam Hess

Agenda Item 5:

DISCUSSION ITEMS

Subject:

5.1 Consideration of parking lot rental and alternatives.

Action Requested:

Discussion

Previous Staff/Board Action, Background Information and/or Statement of Need:

NPA pays \$750 per month to have access to the Six Rivers Masonic Lodge parking lot. This amounts to around 37.50 per day in a short (4 week) month. The lot is used during morning/afternoon student pickup, and throughout the day as overflow parking for staff. Alternatives are being considered as an option to save this monthly cost.

Fiscal Implications:

Potential yearly savings of \$9000

Contact Person/s:

Adam Hess

Agenda Item 5:

DISCUSSION ITEMS

Subject:

5.2 Updates on Budget Adoption for 2025-26 school year.

Action Requested:

Discussion

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Charter Director will share updates on the budget adoption process.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 5:

DISCUSSION ITEMS

Subject:

5.3 Update on LCAP Stakeholder input and board input.

Action Requested:

Discussion

Previous Staff/Board Action, Background Information and/or Statement of Need:

The Charter Director will share updates on the yearly LCAP, including providing insight from our stakeholders. The Charter Director will request input from the board, with the intention of approving the yearly LCAP at the June board meeting.

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 6:

REPORTS

Subject:

6.1 Director's Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Director may give a report on the state of the schools.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 6:

REPORTS

Subject:

6.2 NPA Middle School Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Charter Director will give an update on middle school programs and events.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 6:

REPORTS

Subject:

6.3 NPA High School Report

Action Requested:

Information

Previous Staff/Board Action, Background Information and/or Statement of Need:

Each month the Charter Director will give an update on high school programs and events.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 7:

NEXT BOARD MEETING

Subject:

7.1 Possible Agenda Items

Action Requested:

Discussion

Previous Staff/Board Action, Background Information and/or Statement of Need:

Discussion of topics to cover at the next meeting.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 7:

NEXT BOARD MEETING

Subject:

7.2 Next Board Meeting Date: TBD

Action Requested:

None

Previous Staff/Board Action, Background Information and/or Statement of Need:

The next board meeting is based on the adopted board meeting schedule. The board will vote today on an updated schedule for the two June meetings.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 8:

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