

Northcoast Preparatory and Performing Arts Academy
Board of Directors
Regular Meeting

June 16th, 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 May 13th 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. PUBLIC HEARING

4.1 Public Hearing: 2025-2026 Education Protection Account Resolution and Planned Expenditures

4.2 Public Hearing: 2025-2026 Final Budget Adoption

4.3 Public Hearing: 2025-2026 Budget Overview for Parents and Local Control and Accountability Plan with 2024-2025 Annual Update

5. ACTION ITEMS TO BE CONSIDERED

5.1 Appointment of a new board member

5.2 Board Meeting Dates for the 2025-2026 School Year

5.3 Approval of Declaration of Need for 2025-2026 School Year

5.4 Approval of Education Protection Account Resolution and 2025-2026 EPA Planned Expenditures

5.5 Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7

5.6 Approval of Lease Agreement for 1761 11th Street, Arcata

5.7 Approval of hourly wages and stipends for 2025-26

5.8 Approval of the Consolidated Application for Funding

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 June 17 at 4:15 pm

8. ADJOURNMENT