

NPA Board Meeting

September 2, 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: -46.143.43

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 June 16th and June 17th Board Meetings

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 June 16th, 2025 and June 17th, 2025 board meetings 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 Local Assignments

Action Requested:

Approval

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

This is a yearly process by which NPA identifies those teachers that have an assignment in which they are not credentialed. By completing this process and notifying the CDE the school is in compliance.

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.2 Approval of contracts for the 25-26 school year

Action Requested:

Approval

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

The board will approve the contracts for the 25-26 school year. There has been some movement over the summer and the Charter Director will present the changes prior to approval.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess, Letty Podesta

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.3 Consideration of Approval of New Board Members

Action Requested:

Approval

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

The board will consider the approval of a new board members.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess, Letty Podesta

Agenda Item 5:

REPORTS

Subject:

5.1 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 5:

REPORTS

Subject:

5.2 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 5:

REPORTS

Subject:

5.3 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 6:

NEXT BOARD MEETING

Subject:

6.1 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 Item6:

NEXT BOARD MEETING

Subject:

6.2 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 7:

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