

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

December 9th, 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
- 1.2 Introduction of Guests

2. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants for NPA
- 2.2 Consideration of Approval of Minutes for the November 18th 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 Consideration of Approval of Resolution on Climate Action
- 4.2 Approval of Board Meeting Calendar for 2026
- 4.3 Approval of NPA Board Officers
- 4.4 Approval of NPA Corporate Officers
- 4.5 Appointment of Board Member to Serve as Complaint Officer
- 4.6 Certification of NPA's First Interim Budget
- 4.7 Consideration of Approval of SpudBug Funds for IB Training
- 4.8 Consideration of Approval of Declaration of Need for the 25-26 School Year

5. DISCUSSION ITEMS

- 5.1 High School Work Party
- 5.2 PAC and student representatives
- 5.3 Board Member Recruitment

6. REPORTS

- 5.1 Charter Director's Report

6. NEXT BOARD MEETING

- 6.1 Possible Agenda Items.
- 6.2 Next Board Meeting Date to be Determined

7. ADJOURNMENT