

**NPA Board Meeting****January 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

**Agenda Item 1:****CALL TO ORDER/AGENDA****Subject:**

1.2 Introduction of Guests

**Action Requested:**

1.2 None

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

This is a time for all guests to introduce themselves to the board. Guests will have the opportunity to speak during agenda item three.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**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: -\$43,776.63

**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 November 18th 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 November 18, 2025 board meeting are attached.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**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 Consideration of Approval of Middle School Language Acquisition Support Stipend

**Action Requested:**

Approval

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

This stipend would go to our middle school teacher who has worked with students through the fall semester to support our middle school students in grades 7 and 8 with their Spanish language acquisition.

**Fiscal Implications:**

\$2000 per semester

**Contact Person/s:**

Adam Hess

**Agenda Item 4:****ACTION ITEMS TO BE CONSIDERED****Subject:**

4.2 Consideration of Approval of Update to the Minimum Wage

**Action Requested:**

Approval

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

The State has increased the minimum wage to \$16.90. This increase affects our kitchen staff.

**Fiscal Implications:**

TBD

**Contact Person/s:**

Adam Hess

**Agenda Item 4:****ACTION ITEMS TO BE CONSIDERED****Subject:**

4.3 Consideration of Approval of the School Accountability Report Card

**Action Requested:**

Approval

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

Each year, the Board is required to approve and post a School Accountability Report Card, which contains data and information regarding the charter required by the state of California. The administrative staff has prepared the data for the 2024-2025 School Accountability Report Card.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 4:**  
**DISCUSSION ITEMS**

**Subject:**

4.4 Consideration of Approval to Establish a Non-Profit Organization to Fundraise for NPA

**Action Requested:**

Information

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

Legal counsel has advised that a new non-profit organization be created to function as the fundraising aspect of our school. YM&C will help to draft these organizational documents so that the school is able to control the organization and ensure it functions as needed.

**Fiscal Implications:**

Legal fees in the range of \$650

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**  
**DISCUSSION ITEMS**

**Subject:**

5.1 NPA Sports and Participation in the Humboldt-Del Norte League

**Action Requested:**

Information

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

The school participates in the HDN League which is comprised of other local high schools. NPA historically has participated in tennis, cross-country, track and field, volleyball, and basketball.

**Fiscal Implications:**

Potential savings TBD

**Contact Person/s:**

Adam Hess

**Agenda Item 6:****REPORTS****Subject:**

6.1 Charter Director's Report

**Action Requested:**

Information

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

The charter director will share updates on enrollment, fundraising by heron boosters, and board member recruitment. There will also be updates on middle and high school programs.

**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 board meeting.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 7:**  
**NEXT BOARD MEETING**

**Subject:**

7.2 Next Board Meeting Date: February 10<sup>th</sup> at 4:15 pm

**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.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 8:**  
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