

**NPA Board Meeting**

March 10, 2026 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 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: -29,010.98

**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 10th 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 February 10, 2026 board meeting are attached.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess, Letty Podesta

**Agenda 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:**

**STUDENT ADVISORY COUNCIL**

**Subject:**

4.1 Student Advisory Council Presentation

**Action Requested:**

None

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

The student advisory council will present their ideas and goals to the board.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**OPEN SESSION BEFORE CLOSED SESSION**

**Subject:**

5.1 Public Employee Performance Evaluation (§ 54957): Head of Academics

**Action Requested:**

None

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

Closed session regarding performance evaluation for the Head of Academics

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 6:**

**RECONVENE IN OPEN SESSION**

**Subject:**

6.1 Report of Action Taken During Closed Session

**Action Requested:**

None

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

Report on action taken during the closed session.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 7:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

7.1 2<sup>nd</sup> Interim Charter School Certification

**Action Requested:**

Approval

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

This is a yearly budget approval process. The 2<sup>nd</sup> Interim Budget was developed with support from the HCOE fiscal team.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 7:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

7.2 Approval of Auditor for Fiscal Year 2025-26.

**Action Requested:**

Approval

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

Each year NPA is required to notify HCOE of our auditor selection for the next fiscal year. Our current auditor, Baker Tilly, has quoted \$31,800. The Charter Director, under guidance from HCOE, reached out to another firm. Christy White has quoted the same services for \$19,475. HCOE indicated their fiscal team was well acquainted with Christy White and felt this accounting firm would be a better choice for our school.

**Fiscal Implications:**

Savings of \$12,325 in next year's budget.

**Contact Person/s:**

Adam Hess

**Agenda Item 8:**

**DISCUSSION ITEMS**

**Subject:**

8.1 26-27 Calendar Dates

**Action Requested:**

Discussion

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

The discussion will be based on perceptions of the current calendar. It may be decided that a survey should be sent to our stakeholders. Based on the Board's guidance, the Charter Director will prepare a calendar draft to be approved at the regular April Board meeting.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item8:**

**DISCUSSION ITEMS**

**Subject:**

8.2 Staff Roles and Responsibilities

**Action Requested:**

Discussion

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

The charter director will share roles and responsibilities with the board. As we move toward budget adoption these duties will be included in the board's discussions as contracts are prepared by the charter director.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 9:**

**REPORTS**

**Subject:**

9.1 Director's Report

**Action Requested:**

Information

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

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

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 10:**

**NEXT BOARD MEETING**

**Subject:**

10.1 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 10:**

**NEXT BOARD MEETING**

**Subject:**

10.2 Next Board Meeting Date: April 14<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. This date is during the school's Spring break.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 11:**

**ADJOURN**