

Northcoast Preparatory and Performing Arts Academy District Governing Board
Tuesday, March 10, 2026
NPA HS, Rm2
1761 11th Street Arcata, CA 95521

Minutes
4:18pm

1. Call to Order/Agenda

Board Members present: Robert Ziemer, Rebecca Hall, Jessica Callahan, Jillian Sheppard

Others present: Letty Podesta, Business Office; Rose Callahan, Luca Rollings, Ruby Sheppard, Addison Craig, Aaron Kantner, NPA students; Bridget Quinn, NPA teacher; Adam Hess, Charter Director; Christy Ng, HCOE Liaison

1.1 Adopt the Agenda

It was moved by Jillian Sheppard and seconded by Robert Ziemer to adopt the agenda.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Robert Ziemer		
Jillian Sheppard		

Motion carried, 4-0-0

1.2 Introduction of Guests

Introductions were made by all that were present.

2. Consent Agenda

2.1 Consideration of Approval of the Warrants for NPA

It was moved by Jillian Sheppard and seconded by Rebecca Hall to approve the warrants for NPA.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Robert Ziemer		
Jillian Sheppard		

Motion carried, 4-0-0

2.2 Consideration of Approval of Minutes for the February 10th Board Meeting
It was moved by Jessica Callahan and seconded by Rebecca Hall to approve the minutes for February 10th.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Robert Ziemer		
Jillian Sheppard		

Motion carried, 4-0-0

3. Public Comments on Items Not on the Agenda

3.1 Comments by the Public: Introduction of the guests were made.

4. Student Advisory Council

4.1 Student Advisory Council Presentation

The student advisory council shared their initiatives and goals for the remainder of the school year.

5. Open Session Before Closed Session

The board read the agenda item and then moved to closed session.

6. Reconvene In Open Session

6.1 Report of Action Taken During Closed Session

The board shared that there was no action taken in the closed session.

7. Action Items to be Considered

7.1 Consideration of Approval of the 2nd Interim Budget

The Charter Director shared the details of changes made during the 2nd interim process. The board asked clarifying questions.

There was a motion to approve the 2nd Interim Budget made by Jillian Sheppard. This was seconded by Rebecca Hall.

Ayes Noes Absent

Rebecca Hall

Jessica Callahan

Robert Ziemer

Jillian Sheppard

Motion carried, 4-0-0

7.2 Consideration of Approval of Auditor for Fiscal Year 2025-26

The Charter Director shared the details relating to our current auditor and the proposal from Christy White. The board had a brief discussion.

There was a motion to approve the auditor selection of Christy White made by Jessica Callahan. This was seconded by Rebecca Hall.

Ayes Noes Absent

Rebecca Hall

Jessica Callahan

Robert Ziemer

Jillian Sheppard

Motion carried, 4-0-0

8. Discussion Items

8.1 2026-27 School Calendar

The charter director shared that a calendar like the current year would be prepared. There will also be input provided by the teachers and shared next month.

8.2 Staff Roles and Responsibilities

The charter director shared that this document is being finalized and will be shared with the board soon.

9. Reports

6.1. Director's Report

The Charter Director shared updates on both middle and high school campuses, information about enrollment and important upcoming dates.

10. Next Board Meeting

10.1 Possible Agenda Items

Update on Mirabelli vs. Bonta, Jean memorial, LCAP survey data, update on board member recruitment, travel policy

10.2 Next Board Meeting Date: April 7th at 4:15pm.

11. Adjournment at 6:15 pm

A motion to adjourn was made by Jessica Callahan with a second from Jillian Sheppard.

Ayes

Rebecca Hall

Jessica Callahan

Robert Ziemer

Jillian Sheppard

Motion carried, 4-0-0

Noes

Absent