

NPA Board Meeting

April 7, 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

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: -\$26270.89

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 March 10th and March 30th 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 March 10, 2026 and March 30, 2026 board meeting are attached.

Fiscal Implications:

None aaaaa

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 the 2026-27 Middle and High School Calendars

Action Requested:

Approval

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

The middle and high school calendars are attached for review. They are based on the Northern Humboldt Union School District calendar, which many local schools use. The charter director has discussed this with faculty of both sites.

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.2 Consideration of Approval of Counselor Services

Action Requested:

Approval

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

There are a number of students that need counseling services. These costs are not budgeted and would come from SPUDBUG funds.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.3 Consideration of Approval of Purchase of Chromebooks for State Testing

Action Requested:

Approval

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

The school has \$10,000 budgeted for chromebooks this year. We will need chromebooks for state testing and for our incoming classes at both the middle and high school. The intention is to purchase a device that is robust and capable of being used for state testing purposes. Likely these will then be put into service for our incoming 6th and 9th classes which are both projected to be larger than the current classes.

Fiscal Implications:

At most \$10,000

Contact Person/s:

Adam Hess

Agenda Item 5:

DISCUSSION ITEMS

Subject:

5.1 Staff Roles and Responsibilities

Action Requested:

Information

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

The board has requested roles and responsibilities as the school works towards budget adoption. The intention is to ensure that all roles are clearly described.

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 5:

DISCUSSION ITEMS

Subject:

5.2 Budget Adoption

Action Requested:

Information

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

The charter director will report on the budget adoption meeting that has been held with our fiscal team at HCOE.

Fiscal Implications:

none

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: May 12th 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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