

NPA Board Meeting

May 12th, 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: -\$21,405.94

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 April 7th 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 April 7th 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:

DISCUSSION ITEMS

Subject:

4.1 2026-27 High School Calendar Adjustment

Action Requested:

Information

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

The high school faculty would like to discuss the calendar for next year. The main talking points are the breaks, specifically the Presidents' Week break and its implications for our IB candidates.

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 5:

ACTION ITEMS TO BE CONSIDERED

Subject:

5.1 Consideration of Approval to Update the 2026-27 High School Calendars

Action Requested:

Approval

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

The high school faculty has expressed dissatisfaction with the calendar. The board may choose to update the calendar based on the discussion held during agenda item 4.1.

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 5:

ACTION ITEMS TO BE CONSIDERED

Subject:

5.2 Consideration of Approval of Change to the June Board Meeting Dates

Action Requested:

Approval

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

The board approved dates include two dates in June that are a week apart. Typically these dates are subsequent, with the first meeting being the public hearing and the next meeting being where the board takes action. It is proposed that these dates are either June 2nd and 3rd, or June 9th and 10th. The latter dates are after the school year ends and thus may be the better choice.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 5:

ACTION ITEMS TO BE CONSIDERED

Subject:

5.3. Consideration of Approval of Spudbug Funds for the 8th San Francisco Trip

Action Requested:

Approval

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

The planners of the 8th year trip have requested that the school support the rental of the charter bus

Fiscal Implications:

-\$2746.37

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: TBD

Action Requested:

None

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

The board may be moved to vote on a change to these dates.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 8:

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