

Northcoast Preparatory and Performing Arts Academy
Board of Directors
Regular Meeting

June 9th, 2026

Open Session 4:15 pm

1761 11th Street
Arcata, CA 95521
Room 2

Teleconference location:
285 Bayside Road, Arcata, CA 95521

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northcoast Preparatory and Performing Arts Academy's office.

In compliance with Government Code section 54954.2(a) NPA will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the NPA's office.

A digital copy of our board packet is available at www.nucharters.org. If you are interested in a hard copy of the packet, please contact Letty Podesta (707) 822-0861.

Northcoast Preparatory and Performing Arts Academy is proud to be an Equal Opportunity Employer.

OPEN MEETING: 4:15PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

1.1 Adopt the Agenda

2. CONSENT AGENDA

2.1 Consideration of Approval of Warrants for NPA

2.2 Consideration of Approval of Minutes for the May 12th Board Meeting

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

3.1 Comments by the Public: Under this item, the public is invited to address the Board regarding items that are not on today's agenda. Please keep your comments concise, brief, and limited to three (3) minutes. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of NPA, the Board encourages the speaker to utilize the schools' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard.

4. PUBLIC HEARING

4.1 Public Hearing: 2026-2027 Education Protection Account Resolution and Planned Expenditures

4.2 Public Hearing: 2026-2027 Final Budget Adoption

4.3 Public Hearing: 2026-2027 Budget Overview for Parents and Local Control and Accountability Plan with 2025-2026 Annual Update

5. ACTION ITEMS TO BE CONSIDERED

5.1 Consideration Approval of Board Meeting Dates for the 2026-27 School Year

5.2 Consideration of Approval of NHUHS District Transportation Agreement 2026-27

5.3 Consideration of Approval of Declaration of Need for 2026-27 School Year

5.4 Consideration of Approval of Education Protection Account Resolution and 2026-27 EPA Planned Expenditures

5.5 Consideration of Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7

5.6 Consideration of Approval of Literacy Stipend for 2025-26

5.7 Consideration of Approval of hourly wages and stipends for 2026-27

5.8 Consideration of Approval of the Consolidated Application for Funding

5.9 Consideration of Approval of Salary Schedule 2026-27

5.10 Consideration of Approval to change the June 10th board meeting date

6. REPORTS

6.1 Charter Director's Report

7. NEXT BOARD MEETING

7.1 Possible Agenda Items.

7.2 Next Board Meeting Date June 10 at 4:15 pm

8. ADJOURNMENT