

Northcoast Preparatory and Performing Arts Academy District Governing Board
Tuesday, May 12th, 2026
NPA HS, Rm2
1761 11th Street Arcata, CA 95521

Minutes
4:16pm

1. Call to Order/Agenda

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

Others present: 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

Amy Miller was introduced.

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 April 7th Board Meeting
It was moved by Jessica Callahan and seconded by Rebecca Hall to approve the minutes for April 7th.

<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: No comments.

4. Discussion Items

4.1 High School Calendar Adjustment

The Charter Director shared points from further discussion with the high school faculty regarding the calendar and the challenges faced by our upperclassmen.

5. Action Items to be Considered

6. 5.1 Consideration of Approval to Update the 2026-27 High School Calendars

The board chose to take no action

5.2 Consideration of Approval of Change to June Board Meeting Dates

The board meeting dates were chosen without consideration for the end of the year. The Charter Director has proposed a change to June 9th and 10th so that end of the year activities do not interfere with these meetings. Jessica Callahand made a motion to approve the change to the June meeting dates. This was seconded by Rebecca Hall.

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

Motion carried, 4-0-0

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

The Charter Director shared that this was the final year for this 8th year trip and proposed that the school support the trip's cost by funding the rental of the charter bus for the group.

There was a motion to approve the use of counseling services made by Jillian Sheppard. This was seconded by Rebecca Hall.

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

Motion carried, 3-0-0

Jillian Sheppard recused herself as she is planning the 8th grade trip.

7. 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.

8. Next Board Meeting

8.1 Possible Agenda Items

Complete roles and responsibilities.

8.2 Next Board Meeting Date: June 9th at 4:15pm.

9. Adjournment at 5:36 pm

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

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

Motion carried, 4-0-0