

## **NPA Board Meeting**

June 9, 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, 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:**

2.1 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: -20,271.43

#### **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 May 12th 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 May 12, 2026 board meeting are attached.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess, Letty Podesta

**Agenda 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:**

**PUBLIC HEARING**

**Subject:**

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

**Action Requested:**

None

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

Proposition 30 created an Education Protection Account (EPA) in November of 2012 to receive and disburse revenues derived from the incremental increases in taxes imposed by the proposition. When the school receives a disbursement of these funds, they may not be used for salaries or benefits for administrators or any other administrative cost, and each school declares how it intends to use these funds. At NPA, all of the funds go toward instruction.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 4:**

**PUBLIC HEARING**

**Subject:**

4.2 Public Hearing of 2026-2027 Final Budget Adoption

**Action Requested:**

None

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

The Board is legally required to have a public hearing prior to adoption of the Final Budget each year in order that the public can give input on the budget prior to adoption. The Final Budget will be considered for adoption at the next Board meeting.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 4:**  
**PUBLIC HEARING**

**Subject:**

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

**Action Requested:**

None

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

The Board is legally required to have a public hearing prior to the approval of the Local Control and Accountability Plan (LCAP). The LCAP will be considered for approval at the next Board meeting.

Using data and input from educational partners, the LCAP attempts to capture and reduce to writing what our school does well and areas for growth. It represents the goals of all educational partners and includes the resources that the school allocates to achieve these goals.

The administrative staff in cooperation with our business office, and the Humboldt County Office of Education (HCOE) have developed the 2026-27 LCAP. This document was developed in coordination with the development of the 2026-2027 school budget. The draft has been reviewed by HCOE.

**Fiscal Implications:**

The budget and LCAP mirror one another.

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.1 Consideration Approval of Board Meeting Dates for the 2026-2027 School Year

**Action Requested:**

Approval

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

The board meeting dates presented follow the same date selection as in past years, the second Tuesday of the month from August through June, with two June meetings.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

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

**Action Requested:**

Approval

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

This is a yearly process by which our school establishes the manner by which we will be able to use NHUHS transportation for our students. Typically this service is used for our annual trips to the pumpkin patch, the halloween house, and holiday caroling.

**Fiscal Implications:**

Depends on need.

**Contact Person/s:**

Adam Hess, Letty Podesta

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.3 Consideration of Approval of Declaration of Need for 2026-2027 School Year

**Action Requested:**

Approval

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

This is a yearly process by which a school declares a need for the upcoming school year. This does not mean that the need will be certain, just that it is possible.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.4 Approval of Education Protection Account Resolution and 2026-2027 EPA Planned Expenditures

**Action Requested:**

Approval

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

Proposition 30 created an Education Protection Account (EPA) in November of 2012 to receive and disburse revenues derived from the incremental increases in taxes imposed by the proposition. When the school receives a disbursement of these funds, they may not be used for salaries or benefits for administrators or any other administrative cost, and each school declares how it intends to use these funds. At NPA, all of the funds go toward instruction.

**Fiscal Implications:**

As stated in the 2026-27 Budget

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

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

**Action Requested:**

Approval

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

Each year the board approves those authorized to sign for notices of employment, contracts, and orders drawn on the funds of the charter school.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.6 Consideration of Approval of Literacy Stipend for 2025-26

**Action Requested:**

Approval

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

The ELA teacher at the high school has supported students from each grade beyond the scope of their contract. This stipend was given in a smaller amount last year. The increase is related to a proportional increase in their support to our high school students.

**Fiscal Implications:**

-\$7500.00 from SPUDBUG

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

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

**Action Requested:**

Discussion

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

The hourly wages and stipends document shares how various staff will be paid. The notable changes are the return of sports stipends and an increase in hourly wages for kitchen staff. There has also been a reduction in the hourly wage for ELOP staff bringing this pay rate in alignment with other programs.

**Fiscal Implications:**

As described in the document

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.8 Consideration of Approval of the Consolidated Application for Funding

**Action Requested:**

Discussion

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

Governing Board approval will enable the charter to receive categorical funds for the 2026-2027 school year. Assurances and copies of reports that have been submitted to the California Department of Education are available upon request.

**Fiscal Implications:**

To be determined

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.9 Consideration of Approval of Salary Schedule 2026-27

**Action Requested:**

Discussion

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

This is a yearly process by which the salary schedule is established for certificated employees. The salary schedule is the same as the one adopted in 2025.

**Fiscal Implications:**

To be determined

**Contact Person/s:**

Adam Hess

**Agenda Item 5:**

**ACTION ITEMS TO BE CONSIDERED**

**Subject:**

5.9 Consideration of Approval of Change to the June 10<sup>th</sup>, 2026 board meeting

**Action Requested:**

Discussion

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

The Charter Director proposes a change to the meeting. The earliest date possible would be Friday, June 12<sup>th</sup>. This is due to a personal scheduling conflict.

**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:**

Each month the Director may give a report on the state of the schools. This will include updates on enrollment, budget, and other initiatives relevant to the school.

**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 meeting.

**Fiscal Implications:**

None

**Contact Person/s:**

Adam Hess

**Agenda Item 7:**

**NEXT BOARD MEETING**

**Subject:**

7.2 Next Board Meeting Date: June 10, 2026

**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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