NPA Board Meeting

August 12, 2026   5:30 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 Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
Any guests at the meeting will be introduced at this time.

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: -56,849.32

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 June 9th and June 18th Board Meetings

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 June 9th, 2026 and June 18th, 2026 board meetings are attached.

Fiscal Implications:
None

Contact Person/s:
Adam Hess, Letty Podesta

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 Approval of Local Assignments

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
This is a yearly process by which NPA identifies those teachers that have an assignment in which they are not credentialed. By completing this process and notifying the CDE the school is in compliance.

Fiscal Implications:
none

Contact Person/s:
Adam Hess

Agenda Item 4:
ACTION ITEMS TO BE CONSIDERED

Subject:
4.2 Approval of contracts for the 26-27 school year

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
The board will approve the contracts for the 26-27 school year. There have been vacancies and hiring changes over the summer and the Charter Director will present the changes prior to approval.

Fiscal Implications:
TBD

Contact Person/s:
Adam Hess

Agenda Item 4:
ACTION ITEMS TO BE CONSIDERED

Subject:
4.3 Consideration of Approval to Reimburse Employee for Healthcare Cost

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
This request relates to the change of benefits for one employee to another. As the employee was not board approved to move to 1.0 FTE, from 0.99 FTE, the cost of healthcare was deducted from the most recent paycheck.

Fiscal Implications:
TBD

Contact Person/s:
Adam Hess

Agenda Item 4:
ACTION ITEMS TO BE CONSIDERED

Subject:
4.4 Consideration of Approval of Discretionary Days for 12 Month Employees

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
The director requests that the board consider including discretionary days for all 12 month employees. The only employee this would affect is position 76, which is the business manager.

Fiscal Implications:
none

Contact Person/s:
Adam Hess

Agenda Item 4:
ACTION ITEMS TO BE CONSIDERED

Subject:
4.5 Consideration of Approval of CIF Representative to League

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
This is a yearly process by which the board approves the school's representative to the league. The athletic director/charter director has served in this role and this is proposed to continue.

Fiscal Implications:
none

Contact Person/s:
Adam Hess

Agenda Item 4:
ACTION ITEMS TO BE CONSIDERED

Subject:
4.6 Consideration of Approval of Parent Handbook for 26-27

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
This is a yearly process by which the board approves the school's representative to the league. The athletic director/charter director has served in this role and this is proposed to continue.

Fiscal Implications:
none

Contact Person/s:
Adam Hess

Agenda Item 4:
ACTION ITEMS TO BE CONSIDERED

Subject:
4.7 Consideration of Approval of Writing off Debt to Substitute Teacher

Action Requested:
Approval

Previous Staff/Board Action, Background Information and/or Statement of Need:
There was a miscommunication between NPA and HCOE regarding a substitute payment, whereby the substitute was paid twice. This happened in 2024, and the school has tried to recover the funds and has had little success. This would be written off as bad debt.

Fiscal Implications:
-538.41

Contact Person/s:
Adam Hess, Letty Podesta

Agenda Item 5:
REPORTS

Subject:
5.1 Board Retreat

Action Requested:
Information

Previous Staff/Board Action, Background Information and/or Statement of Need:
This meeting would serve as a time for current board members and past to meet to discuss the school, its mission, and goals relating to the school. This would be a public meeting with an agenda. The intention is to propose dates that would work for everyone.

Fiscal Implications:
None

Contact Person/s:
Adam Hess

Agenda Item 6:
REPORTS

Subject:
6.1 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.

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

<u>Agenda Item </u>:
NEXT BOARD MEETING

<u>Subject</u>:
7.2 Next Board Meeting Date: September 9th at 5:30 pm

<u>Action Requested</u>:
None

<u>Previous Staff/Board Action, Background Information and/or Statement of Need:</u>
The next board meeting is based on the adopted board meeting schedule. The board will vote today on an updated schedule for the two June meetings.

<u>Fiscal Implications</u>:
None

<u>Contact Person/s</u>:
Adam Hess

<u>Agenda Item 8</u>:
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