

**Northcoast Preparatory and Performing Arts Academy
Board of Directors
Regular Meeting**

September 9th, 2026

Open Session 5:30 pm

1761 11th Street
Arcata, CA 95521
Room 2

Teleconference location:
285 Bayside Road, Arcata, CA 95521

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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: 5:30PM, CALL TO ORDER

1. CALL TO ORDER/AGENDA

- 1.1 Adopt the Agenda
- 1.2 Introduction of Guests

2. CONSENT AGENDA

- 2.1 Consideration of Approval of Warrants for NPA
- 2.2 Consideration of Approval of Minutes for the August 12th Board Meetings

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. ACTION ITEMS

- 4.1 Consideration of Approval of the Unaudited Actuals for 2025-26
- 4.2 Consideration of Adoption of the Gann Resolution for NPA 25-26
- 4.3 Consideration of Approval of the 25-26 Proposition 28 Annual Report
- 4.4 Consideration of Approval of Contract Updates for 2026-27
- 4.5 Consideration of Approval of Reflective Coach Stipend and Associated Fees

5. DISCUSSION ITEMS

- 5.1 Board Retreat
- 5.2 International Trips
- 5.3 High School Play
- 5.4 LCAP Update

6. REPORTS

- 6.1 Charter Director's Report

7. NEXT BOARD MEETING

- 7.1 Possible Agenda Items.
- 7.2 Next Board Meeting Date October 14th at 5:30 pm

8. ADJOURNMENT