

Northcoast Preparatory and Performing Arts Academy District Governing Board
Tuesday, June 18th, 2026
NPA HS, Rm2
1761 11th Street Arcata, CA 95521

Minutes
4:17pm

1. Call to Order/Agenda

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

Others present: Adam Hess, Charter Director; Janelle Bucklin, NPA parent; Laurie DeKeyser, NPA parent.

1.1 Adopt the Agenda

It was moved by Jillian Sheppard and seconded by Robert Ziemer to adopt the agenda.

Ayes

Noes

Absent

Rebecca Hall

Jessica Callahan

Jillian Sheppard

Motion carried, 3-0-0

1.2 Introduction of Guests

Janelle Bucklin and Laurie DeKeyser were introduced.

2. Public Comments on Items Not on the Agenda

No Public Comments.

3. Discussion Items

3.1 New Non-profit Booster Organization

The board briefly discussed the plans for completing the paperwork needed to start the new organization.

4. Action Items to be Considered

4.1 Consideration of Approval of 2026-2027 Budget Overview for Parents and Local Control and Accountability Plan with 2025-2026 Annual Update

The board asked some clarifying questions which were addressed by the Charter Director. A motion to approve the 2026-27 Budget Overview and

LCAP was made by Jessica Callahan and was seconded by Jillian Sheppard.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.2 Consideration of Approval of 2026-2027 Final Budget Adoption.

The Charter Director updated the board on questions that came up at the previous board meeting. A motion to approve the 2026-27 Final Budget Adoption pending updates to the salary schedule was made by Jillian Sheppard and seconded by Jessica Callahan.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.3 Consideration of Approval of LCFF Local Indicator Data Report

The Charter Director shared the local indicators which were discussed by the board. A motion to approve the LCFF Local Indicator Data Report was made by Jillian Sheppard and seconded by Rebecca Hall.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.4 Consideration of Approval of New Board Members

The board discussed the potential candidates and their qualifications. A motion to approve Janelle Bucklin as a board member was made by Jessica Callahan and seconded by Rebecca Hall.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.5 Consideration of Approval of Differential Pay for Middle School Core Teacher

A discussion of the implications of approving the differential pay was had by the board. There was a motion to approve the differential pay for April, May and June made by Jessica Callahan and seconded by Jillian Sheppard.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.6 Consideration of Approval of Hourly Wages and Stipends for 2026-27

The board discussed the sport's stipends at length and will consider updates to the schedule in the fall. A motion was made by Jillian Sheppard and seconded by Rebecca Hall.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.7 Consideration of Approval of the 2026-27 Salary Schedule

The board discussed the salary schedule relative to some other local schools and charter schools. The board will consider updating the schedule in the fall if the budget allows for this to happen. A motion to approve the 2026-27 Salary Schedule was made by Jessica Callahan and seconded by Jillian Sheppard.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

4.8 Consideration of Approval of the Updated Homeless Education Policy

The board reviewed the updated homeless education policy and had no revisions. A motion was made to approve the homeless education policy by Jillian Sheppard and seconded by Rebecca Hall.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Rebecca Hall		
Jessica Callahan		
Jillian Sheppard		
Motion carried, 3-0-0		

5. Next Board Meeting

5.1 Possible Agenda Items

The board would like a report on enrollment and staffing. Health benefits versus possible raise survey to teachers. Participation in State Disability Insurance. New board members.

5.2 Next Board Meeting is August 12th, 2026

6. Adjournment at 6:22 pm

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

Ayes

Rebecca Hall

Jessica Callahan

Jillian Sheppard

Motion carried, 3-0-0

Noes

Absent