

NPA Board Meeting

September 9, 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:

INTRODUCTION OF GUESTS

Subject:

1.2 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action Requested:

1.2 Approval

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

Any guests will be given a moment to introduce themselves.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 2:

CONSENT AGENDA

A board member 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: -\$8975.81

Contact Person/s:

Adam Hess, Letty Podesta

Agenda Item 2:

CONSENT AGENDA

A board member 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 August 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 August 12, 2026 board meeting are attached.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

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 Consideration of Approval of the Unaudited Actuals for 24-25

Action Requested:

Approval

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

This is a yearly requirement. Please see attached Unaudited Actual Financial Report. This is the report on the actual revenue and expenses, prior to being audited, for the school for the 2025-2026 school year. Once last year's financials are audited, there may be some minor revisions

Fiscal Implications:

none

Contact Person/s:

Adam Hess

Agenda Item 4:**ACTION ITEMS TO BE CONSIDERED****Subject:**

4.2 Consideration of Adoption of the Gann Resolution for NPA 26-27

Action Requested:

Approval

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

California Proposition 4 (1979), also known as the Gann limit, was approved by voters with the goal of keeping state and local government spending, including school spending, capped at 1978–79 levels, adjusted for changes in population and inflation. For local educational agencies (LEAs), issues with the limit can occur if revenues from taxes (both local revenues and state aid) increase at a greater rate than average daily attendance (ADA) and inflation, or if there is a drop in ADA. Since 1987, the state and LEA limits essentially have been administered as a combined total. As such, any LEA with more tax revenue than their limit allows may request the state to share some of the state's limit to cover the shortfall in lieu of issuing refunds to taxpayers. Requests for more limit have been automatically approved, and the process for requesting more limit from the state has been incorporated in the Standardized Account Code Structure (SACS) software.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 4:**ACTION ITEMS TO BE CONSIDERED****Subject:**

4.3 Consideration of Approval of the 25-26 Proposition 28 Annual Report

Action Requested:

Approval

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

California Proposition 4 (1979), also known as the Gann limit, was approved by voters with the goal of keeping state and local government spending, including school spending, capped at 1978–79 levels, adjusted for changes in population and inflation. For local educational agencies (LEAs), issues with the limit can occur if revenues from taxes (both local revenues and state aid) increase at a greater rate than average daily attendance (ADA) and inflation, or if there is a drop in ADA. Since 1987, the state and LEA limits essentially have been administered as a combined total. As such, any LEA with more tax revenue than their limit allows may request the state to share some of the state's limit to cover the shortfall in lieu of issuing refunds to taxpayers. Requests for more limit have been automatically approved, and the process for requesting more limit from the state has been incorporated in the Standardized Account Code Structure (SACS) software.

Fiscal Implications:

This is a report on last year's expenditures

Contact Person/s:

Adam Hess

Agenda Item 4:**ACTION ITEMS TO BE CONSIDERED****Subject:**

4.4 Consideration of Approval of Contract Updates for 2026-27

Action Requested:

Approval

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

There are contracts updates for which the charter director is requesting approval.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.5 Consideration of Approval of Reflective Coach Stipend and Associated Fees

Action Requested:

Approval

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

We have two teacher's that intend to participate in the Teacher Induction Program. One for a whole year, and the second for one semester. The Humboldt County Office of Education (HCOE) now manages the program which has led to a reduction in cost which is \$2300 per year per candidate. HCOE recommends that schools support reflexive coaches with a stipend of \$2000 per year. These costs were not included at budget adoption. The fiscal implications below are the total for the three semesters described above.

Fiscal Implications:

-\$6450

Contact Person/s:

Adam Hess

Agenda Item 5:

REPORTS

Subject:

5.1 Board Retreat

Action Requested:

Information

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

The charter director would like to discuss a date for the board retreat to be approved at the October board meeting.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 5:
REPORTS

Subject:
5.2 International Trips

Action Requested:
Information

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

The charter director will share potential trips for the upcoming school year. There is work being done, with input from staff, to establish a clear international trip procedure that can be implemented for all trips.

Fiscal Implications:
None

Contact Person/s:
Adam Hess

Agenda Item 5:
REPORTS

Subject:
5.3 High School Play

Action Requested:
Information

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

The charter director will provide updates on the plan for the high school play. Important aspects are the dates of the play and if it will be an all school production.

Fiscal Implications:
None

Contact Person/s:
Adam Hess

Agenda Item 5:
REPORTS

Subject:
5.3 LCAP Updates

Action Requested:
Information

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

There was a minor update to the LCAP that the director will share with the school board. This was done in order to ensure the school used the Learning Recovery Economic Block Grant funds within the allocated timeframe.

Fiscal Implications:
Exhaustion of the LREBG Grant

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

Agenda Item 7:
NEXT BOARD MEETING

Subject:
7.2 Next Board Meeting Date: October 14, 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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