

NPA Board Meeting

October 14, 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: -21506.45

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 September 9th 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 September 9th, 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 Change to November 11th Regular Board Meeting Date

Action Requested:

Approval

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

The November 11th regular board meeting falls on Veteran's Day, a federal holiday. It is proposed that we change this date to another day so that we do not meet on the federal holiday.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.2 Consideration of Appointment of a Representative to Serve on the County Committee Delegation

Action Requested:

Approval

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

All districts, during your October board meeting, please select one board member as a representative to serve on the delegation that will elect members of the County Committee. The delegation is made up of representatives from all districts. Its purpose is to elect members of the County Committee for Regions 2,3,4, and a member at large. Your delegate, will have the opportunity to cast a vote to elect the County Committee members that will represent Regions 2,3,4, and the member at large. If your district has a board member that is currently serving on the committee, the board may select them to serve as the delegate.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.3 Consideration of Approval of Spanish Teacher Position to 0.5 FTE

Action Requested:

Approval

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

The Spanish teacher role has expanded in its scope. This is in part due to different levels of language acquisition for our middle school students. The director requests this FTE update to meet the related increase in weekly hours.

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.4 Consideration of Approval of Hours for aftercare at the high school

Action Requested:

Approval

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

The Board of Trustees at the Methodist Church has requested that the school ensure that all students are supervised until campus closes at 5 pm. Previously we have not always had staffing during this time as it extends past staff contract hours. There are typically only a couple of students staying on campus until 5 pm. This time may also be promoted to students as an after school homework support time. There are several teachers that intend to share this duty and they have agreed to be paid at the same rate as our middle school after care lead (\$25/hour).

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.5 Consideration of Approval of increase in FTE for Middle School Instructional Aide

Action Requested:

Approval

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

There continues to be requests for more support for our middle school students. We currently have an aide working 12 hours per week (0.3 FTE). The director requests that we increase this to 20 hours per week (0.5 FTE).

Fiscal Implications:

TBD

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.6 Consideration of Approval of NPA Parent Handbooks for 2026-27

Action Requested:

Approval

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

The director has continued to edit the document that was shared with the board. The director decided to create separate handbooks for each of our campuses due to the difference in the programs at each site.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.7 Consideration of Approval of Updates to the Uniform Complaint Procedure and Policy

Action Requested:

Approval

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

The director has reviewed resources from the Charter Schools Development Center. The policy and procedures were updated using their template and input from other charter schools.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 4:

ACTION ITEMS TO BE CONSIDERED

Subject:

4.8 Consideration of Approval of the Resolution on Sufficiency of Instructional Materials for 2026-27

Action Requested:

Approval

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

This is a yearly requirement whereby the board certifies compliance with Education Code Section 60119 (as revised by Chapter 704, Statutes of 2006 and California Code of Regulations (CCR), Title 5, Section 9531). In order to be eligible to receive instructional materials funds, the governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 5:

REPORTS

Subject:

5.1 First Interim Budget Updates

Action Requested:

Information

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

The charter director will share updates from the school's fiscal team. The first interim update involves adjustments required to the adopted budget due to ADA changes and funding stream changes.

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

Agenda Item 7:

NEXT BOARD MEETING

Subject:

7.2 Next Board Meeting Date: TBD

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. The board has an action item which may update the board meeting from 11.11.26 to another day of the week that isn't a federal holiday.

Fiscal Implications:

None

Contact Person/s:

Adam Hess

Agenda Item 8:

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