Northcoast Preparatory and Performing Arts Academy
Board of Directors
Regular Meeting

November 23rd, 2026

Open Session 4:00 pm

1761 11th Street
Arcata, CA 95521
Room 2

Teleconference location:
285 Bayside Road, Arcata, CA 95521

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the Northcoast Preparatory and Performing Arts Academy's office.

In compliance with Government Code section 54954.2(a) NPA will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the NPA's office.

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: 4:00PM, CALL TO ORDER

1. **CALL TO ORDER/AGENDA**

1.1 Adopt the Agenda

1.2 Introduction of Guests

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

2.1 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.

3. OPEN SESSION BEFORE CLOSED SESSION

3.1 The Board Chair will verbally review items to be discussed during Closed Session as listed below.

3.2 Closed Session Open Hearing: Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

3.3 Adjourn to Closed Session The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees will include: Board members; Adam Hess: Director; and other individuals that may be invited to attend by the Board.

6.3.1 Conference with Legal Counsel – Pending Litigation

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) and (e)(3):
Number of potential cases: 1
Facts and Circumstances: Receipt of written notice/letter dated November 13, 2026 from Humboldt County Office of Education regarding charter compliance. A copy of the letter is available for public inspection upon request.

4. RECONVENE IN OPEN SESSION

4.1 Report of Action Taken During Closed Session

5. DISCUSSION ITEMS

5.1 HCOE Letter of Notice

6. NEXT BOARD MEETING

6.1 Possible Agenda Items.

6.2 Next Board Meeting Date December 9 at 5:30 pm

7. ADJOURNMENT