

**NEW Academy
Board Meeting
Agenda**

Date and Time

Thursday, January 13, 2022 at 5:00 PM PDT

Public Comment Notice:

Individuals and representatives of organizations are invited to address the Board on any subject that falls within the Board's purview. If the item will be acted on at the Board Meeting, speakers are called on to speak prior to Board action on the item and in the first section of the public comment period. If the speaker's topic will not be voted on at the Board Meeting, their presentation is also made during the Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three-minute presentation. The time is doubled if an interpreter is required.

NOTE: If you would like to participate, you may gain access to the meeting by entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

Dial in by phone:

1-669-900-6833

Join Zoom Meeting

<https://lmula.zoom.us/j/6894541581>

Meeting ID: 689 454 1581

School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines. To access the meeting please call the phone number at the preferred school location.

NASA: 379 Loma Drive
Los Angeles, CA 90017
213.413.9183

NACP: 21425 Cohasset Street
Canoga Park, CA 91303
818.710.2640

Agenda Items	Purpose	Presenter
a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment		V. Gil
e. Consent Calendar: 1. Approve Minutes from December 8, 2021 Board Meeting 2. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e) 3. Approve Check & Credit Card Registers for November 2021	Vote Vote Vote	P.DiDonato, B.Bradley/P.DiDonato
f. Financial 1. Approve KN95 mask expenditure for students and staff	Vote	E.Castro
g. Governance: 1. Approve Independent Audit 2. Approve Audit Committee to review and accept the final audit report on behalf of Board of Directors 3. Approve nominated new Board members: B.Tishler Mary Rosas Judy Davidds-Wright 4.Approve School's instructional calendar changes (To be discussed and approved) 5. Review and/or Update Non-Profit IRS Form 990 Policies -The IRS Form 990 is the annual information return filed by non-profit charter schools.	Vote Vote Vote Vote Vote	V.Gil/B.Bradley B.Bradley/ M.Arias B.Stotzer E.Castro
h. Adjourn	Vote	V. Gil

Combined Board Check Register



School: NACP

Month: November 2021

					Total Paid By Check:	\$ 392,773.15
					Total Paid By Credit Card:	\$ 2,144.73

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	22063	Mean Stitching, Inc	11/2/2021	Bill #6543--Staff Face Mask Order		\$ (1,916.25)
Check	22064	EdTec, Inc	11/4/2021	Bill #22757--UPS Postage Charge		\$ (17.59)
Check	22065	AT&T	11/4/2021	Bill #102221--Phone Svc: 10/22 - 11/21/21 + Late Fee		\$ (3,017.81)
Check	22066	Benchmark Education Company LLC	11/4/2021	Bill #438898--Advance Grade Reading & Language Development		\$ (4,003.25)
Check	22067	California Association for Bilingual Education	11/4/2021	Bill #PDS202596--CABE-DLTA Module 1 Bill #PDS202600--CABE-DLTA Modules 1 2 4 5 & 8 Bill #PDS202601--DLTA Modules 1 2 4 5 & 8 Bill #PDS202599--CABE-DLTA Modules 1 2 3 6 & 7 Bill #PDS202604--CABE-DLTA Modules 2 4 6 & 7 Bill #PDS202597--CABE-DLTA Modules 1 2 4 & 7 Bill #PDS202602--CABE-DLTA Modules 2 6 7 & 8 Bill #PDS202598--CABE-DLTA Modules 1 4 & 7 Bill #PDS202606--CABE-Back to School Series Bill #PDS202610--CABE-Back to School Series Bill #PDS202609--CABE-Back to School Series Bill #PDS202607--CABE-Back to School Series Bill #PDS202605--CABE-Back to School Series Bill #PDS202608--CABE-Back to School Series		\$ (5,700.00)
Check	22068	Cross Country Education	11/4/2021	Bill #DE73748--LT: On-Site TA/Campus Aide: 10/18 - 10/22/21		\$ (1,130.65)
Check	22069	Ecolab Inc.	11/4/2021	Bill #6263180450--MPPA Charges Bill #6263742866--MPPA Charges Bill #6264315721--MPPA Charges		\$ (77.75)
Check	22070	Fidelity Security Life Insurance Co.	11/4/2021	Bill #165021622--Coverage Period: November '21		\$ (402.39)
Check	22071	Grainger	11/4/2021	Bill #9102557924--Custodial Supplies Bill #9099695281--Custodial Supplies		\$ (542.63)
Check	22072	Hess and Associates, Inc.	11/4/2021	Bill #647-12021-22--1st Qtr FY 2021-2022 CalSTRS & CalPERS Retirement Reporting + Annual fee		\$ (657.50)
Check	22073	J. Thayer Company	11/4/2021	Bill #1554990-0--Materials & Supplies		\$ (1,588.53)
Check	22074	Los Angeles Department of Water & Power	11/4/2021	Bill #102821--Water and Sewer Charges: 09/30 - 10/27/21		\$ (807.06)

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	22075	Los Angeles Department of Water & Power	11/4/2021	Bill #102821--Fire Service Charges: 09/28 - 10/28/21		\$ (118.72)
Check	22076	Maintex, Inc.	11/4/2021	Bill #867760-02--Custodial Supplies Bill #869867-00--Custodial Supplies		\$ (921.84)
Check	22077	Platinum International Products And Services	11/4/2021	Bill #14636--Printer Toner		\$ (949.37)
Check	22078	Sunbelt Staffing	11/4/2021	Bill #20241460--School OT; 10/23/21		\$ (637.50)
Check	22079	Transamerica Life Insurance Company	11/4/2021	Bill #2504377568--Billing: 10/01 - 10/31/21		\$ (428.61)
Check	22080	Chase Card Services (5186)	11/5/2021	Bill #November 2021--Acct 4246315315295186 Purchases 9/29 - 10/28/2021		\$ (1,034.60)
Check	22081	Bay Alarm Company	11/5/2021	Bill #18820806--Acct 4089872 Camera System 8/4 - 8/31/21 Bill #18820794--Acct 4089872 Installation Charge Bill #18889343--Acct 4089872 Camera System 9/1 - 11/30/21		\$ (5,341.94)
Check	22082	Ecolab Inc.	11/5/2021	Bill #6263049361--Rental: 08/11 - 09/10/21		\$ (138.67)
Check	22083	Garibay Landscape	11/5/2021	Bill #168--Landscape maintenance according to contract		\$ (1,545.00)
Check	22084	Lara & Davis LLP	11/5/2021	Bill #6943--Client 280322 Matter 280322-0003 Professional Services Thru 7/31/2021		\$ (1,984.00)
Check	22085	NWEA	11/5/2021	Bill #60522--Partner ID 11603 MAP Growth Science Add on MAP Growth K-12		\$ (3,450.00)
Check	22086	US Comfort Building Services	11/5/2021	Bill #497--Walk in cooler system service		\$ (875.00)
Check	22087	AEGIS	11/8/2021	Bill #11947--Active Shooter Training NACP		\$ (2,000.00)
Check	22088	BTECH Radios	11/9/2021	Bill #BTECH-15582--UV-5X3 Walkie Talkies for Staff		\$ (1,197.80)
Check	22089	AT&T	11/10/2021	Bill #092221--Phone Svc: 09/22 - 10/21/21		\$ (1,500.24)
Check	22090	EdTec, Inc	11/10/2021	Bill #22520--UPS Postage Charge		\$ (45.09)
Check	22091	Lakeshore Learning Materials	11/10/2021	Bill #151804092121--Materials & Supplies		\$ (1,094.36)
Check	22092	Transamerica Life Insurance Company	11/10/2021	Bill #2504346191--Billing: 09/01 - 09/30/21		\$ (428.61)
Check	22093	Lara & Davis LLP	11/10/2021	Bill #6961--Professional Svcs thru 08/31/21		\$ (2,656.00)
Check	22094	Maintex, Inc.	11/10/2021	Bill #860940-04--Custodial Supplies		\$ (95.42)
Check	22095	Grainger	11/10/2021	Bill #9069857705--Custodial Supplies Bill #9068564716--Custodial Supplies Bill #9069857697--Custodial Supplies		\$ (955.87)

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	22096	Los Angeles Unified School District	11/10/2021	Bill #8828-2019-3--Planned Preventive Maintenance & Service Calls: 01/01 - 03/31/19 Bill #5477-2020-234--Planned Preventive Maintenance & Service Calls: 10/01 - 12/31/2019 Bill #5477-2020-1--Planned Preventive Maintenance & Service Calls: 07/01 - 09/30/19 Bill #5477-2021-4P--Planned Preventive Maintenance & Service Calls: April and May 2021		\$ (121,648.76)
Check	22097	Hydrex Termite & Pest Control	11/10/2021	Bill #0574688--21425 Cohasset Street - 09/25/21		\$ (112.00)
Check	22098	Fidelity Security Life Insurance Co.	11/10/2021	Bill #164982528--Coverage Period: October '21		\$ (402.39)
Check	22099	AFLAC	11/10/2021	Bill #843501--Health & Welfare Benefits: October '21		\$ (883.14)
Check	22100	Maribel Cachu-Rios	11/10/2021	Bill #110121--Reimb: 3rd Grade Celbration & School Supplies		\$ (180.70)
Check	22101	California Department of Education	11/10/2021	Bill #C-066501--CD After School ED & Safety Prop49/02 GF: 2019		\$ (32,697.87)
Check	22102	Del Sol Group	11/10/2021	Bill #1138--Monthly Retainer for October 2021 - NACP		\$ (8,500.00)
Check	22103	GMS Elevator Services Inc.	11/10/2021	Bill #108106--Monthly Service Billing Elevator		\$ (171.00)
Check	22104	Grainger	11/10/2021	Bill #9103279486--Custodial Supplies		\$ (300.04)
Check	22105	Guardian	11/10/2021	Bill #102121--Group Coverage: November 2021		\$ (2,002.25)
Check	22106	Hydrex Termite & Pest Control	11/10/2021	Bill #0576107--21425 Cohasset Street - 10/23/21		\$ (112.00)
Check	22107	Kaiser Foundation Health Plan Inc	11/10/2021	Bill #December 2021--Coverage - December '21		\$ (11,331.02)
Check	22108	Notable, Inc	11/10/2021	Bill #INVOICE-216698--Kami School Plan: 1Year		\$ (1,200.00)
Check	22109	PRN Nursing Consulting LLC	11/10/2021	Bill #211560--145.50 Hrs - Immunization and Health Record Review : 10/01 - 10/29/21		\$ (10,912.50)
Check	22110	Pyramid Pipe & Supply Co	11/10/2021	Bill #566957--Custodial Supplies		\$ (258.37)
Check	22111	School Nutrition Plus	11/10/2021	Bill #4560--New Academy Breakfast/Lunch/Snack - October '21		\$ (46,609.33)
Check	22112	Staples Business Credit	11/10/2021	Bill #7342726521-0-1--Supplies		\$ (1,951.67)
Check	22113	Sunbelt Staffing	11/10/2021	Bill #20246342--School OT; 10/30/21		\$ (637.50)
Check	22114	TPx Communications	11/10/2021	Bill #149630720-0--November 2021 Service		\$ (6,305.23)

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	22115	The Birch Agency Inc	11/10/2021	Bill #3950003769--Special Education Staffing Services: 09/12/21 Bill #3950003713--Special Education Staffing Services: 09/05/21 Bill #3950003859--Special Education Staffing Services: 10/10/21 Bill #3950003898--Special Education Staffing Services: 10/17/21 Bill #3950003770--Special Education Staffing Services: 09/19/21 Bill #3950003827--Special Education Staffing Services: 10/03/21 Bill #3950003799--Special Education Staffing Services: 09/26/21 Bill #3950003739--Special Education Staffing Services: 09/12/21		\$ (12,793.95)
Check	22116	Unisan LLC	11/10/2021	Bill #3131569--Custodial Supplies		\$ (572.98)
Check	22117	Dr. Marta E. Sanchez	11/18/2021	Bill #December 2021--Educational Consultant Services		\$ (9,000.00)
Check	22118	EdTec, Inc	11/23/2021	Bill #22863--Monthly Data Service		\$ (9,150.27)
Check	22119	Blick art materials	11/23/2021	Bill #7384764--Materials & Supplies		\$ (78.33)
Check	22120	Canon Financial Services, Inc.	11/23/2021	Bill #27604024--Contract Charge Due 11/20/21		\$ (1,262.70)
Check	22121	Canon Solutions America Inc.	11/23/2021	Bill #4037951628--Copier Due 12/07/21 Bill #4037951629--Copier Due 12/07/21		\$ (1,432.34)
Check	22122	ChildCare Careers, LLC dba The Education Team	11/23/2021	Bill #488991--Substitutes: 11/01 - 11/05/21 Bill #487133--Substitutes: 10/28 - 10/29/21		\$ (1,353.82)
Check	22123	Department Of Justice	11/23/2021	Bill #545102--Fingerprinting Apps - October 2021		\$ (32.00)
Check	22124	ESGI LLC	11/23/2021	Bill #ESGI38149--ESGI 12 month license		\$ (1,065.00)
Check	22125	Garibay Landscape	11/23/2021	Bill #171--Landscape maintenance according to contract		\$ (1,545.00)
Check	22126	Lara & Davis LLP	11/23/2021	Bill #6984--Professional Services Thru 10/31/2021		\$ (7,520.00)
Check	22127	Maintex, Inc.	11/23/2021	Bill #867760-03--Custodial Supplies Bill #872184-00--Custodial Supplies Bill #869867-01--Custodial Supplies		\$ (1,252.73)
Check	22128	Mission Linen Supply	11/23/2021	Bill #515654162--Custodial Supplies Bill #515875540--Custodial Supplies Bill #515698860--Custodial Supplies Bill #515831909--Custodial Supplies Bill #515742888--Custodial Supplies Bill #515787312--Custodial Supplies		\$ (502.13)

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	22129	NEW Academy of Arts and Sciences	11/23/2021	Bill #0004--Health Insurance Monthly premium November 2021 Bill #0005A--Health Insurance Monthly premium December 2021		\$ (2,559.16)
Check	22130	Melissa Navarro	11/23/2021	Bill #110521--Reimb: Math Center Sensory activity & Watercolor paints		\$ (56.03)
Check	22131	RSJ Swenson LLC	11/23/2021	Bill #21-1774--Employee Relations Consulting: 10/04 - 10/27/21		\$ (2,392.50)
Check	22132	Ready Refresh	11/23/2021	Bill #01K0032158669--Billing: 10/17 - 11/16/21		\$ (65.68)
Check	22133	Republic Indemnity Co of America	11/23/2021	Bill #111021--Premium due by 11/30/21		\$ (1,246.50)
Check	22134	SYNCB/AMAZON	11/23/2021	Bill #447784889465--Supplies Bill #464535933676--Supplies Bill #463559886479--Supplies Bill #468798796945--Supplies Bill #634799695589--Supplies Bill #786595377533--Supplies Bill #473735789858--Supplies Bill #443483946364--Supplies Bill #458689694336--Supplies Bill #637736737996--Supplies Bill #568559864853--Supplies		\$ (663.11)
Check	22135	SoCalGas	11/23/2021	Bill #111921--Billing Period: 10/18 - 11/17/21		\$ (238.03)
Check	22136	Sunbelt Staffing	11/23/2021	Bill #20252311--School OT; 11/06/21 Bill #20202200--School OT; 08/21/21		\$ (2,380.00)
Check	22137	Ramiro Vasquez	11/23/2021	Bill #091321--Reimb: Mini Hook Alcohol Scotch Tape Light Bulb & Mileage		\$ (185.07)
Check	22138	Angel's Gate Cultural Center	11/30/2021	Bill #4151--2021-2022 First Installment Bill #4152--2021-2022 Second Installment		\$ (39,600.00)
Check	22139	ProCare Therapy	11/30/2021	Bill #320298-DEP--Deposit for RSP F. Blaustein		\$ (2,350.00)
Credit Card	9515-5186	Weecare fever free	11/28/2021	11/24 - Weecare fever free - STAFF FEVER SCREENING		\$ 138.00
Credit Card	9515-5186	Stamps.com	11/28/2021	11/26 - Stamps.com - MONTHLY MEMBERSHIP		\$ 17.99
Credit Card	9515-5186	Adobe * Acropro Subs	11/28/2021	10/31 - Adobe * Acropro Subs - MONTHLY MEMBERSHIP		\$ 150.91
Credit Card	9515-5186	SP * MHS	11/28/2021	11/10 - SP * MHS - SCHOOL PSYCH MATERIAL		\$ 331.85
Credit Card	9515-5186	Stamps.com	11/28/2021	10/31 - Stamps.com - MONTHLY MEMBERSHIP		\$ 17.99
Credit Card	9515-5186	Netflix.com	11/28/2021	11/10 - Netflix.com - SCHOOL NETFLIX ACCOUNT		\$ 13.99
Credit Card	9515-5186	SAN JOAQUIN CO* EDJOIN	11/28/2021	11/11 - SAN JOAQUIN CO* EDJOIN - STAFF RECRUITMENT		\$ 1,200.00

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Credit Card	9515-5186	AWL*Pearson	11/28/2021	11/14 - AWL*Pearson - MATERIALS FOR SCHOOL PSYCH		\$ 155.00
Credit Card	9515-5186	Boomerang	11/28/2021	11/20 - Boomerang - MONTHLY MEMBERSHIP		\$ 54.00
Credit Card	9515-5186	AWL*Pearson	11/28/2021	11/10 - AWL*Pearson - SCHOOL PSYCH MATERIAL		\$ 65.00

Combined Board Check Register



School: NASA

Month: November 2021

					Total Paid By Check:	\$ 287,219.81
					Total Paid By Credit Card:	\$ -

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	21592	Beehively	11/1/2021	Bill #2021-0503a--Addition to Invoice 2021-0503 PO 3025 Chromebooks Google Licenses Recycling Fees		\$ (3,701.06)
Check	21593	Beehively	11/8/2021	Journal #NASA1520--	Voided	\$ -
Check	21594	AT&T	11/9/2021	Bill #100821--Acct 129744377 Internet 9/9 - 10/8/2021		\$ (22.44)
Check	21595	AT&T	11/9/2021	Bill #101721--Acct 96045756105557 Phone Service & Past Due Balance		\$ (5,274.75)
Check	21596	ADT Security Services	11/10/2021	Bill #100121--Security Svcs: 10/04 - 11/09/21		\$ (229.73)
Check	21597	ADT Security Services	11/10/2021	Bill #101721--Security Svcs: 11/05 - 12/04/21		\$ (87.99)
Check	21598	Arthur J. Gallagher & Co. Insurance Brokers of CA., Inc.	11/10/2021	Bill #4038166--WC RPS Fee Bill #4045897--2021 Accident/Student Policy & Program Fee		\$ (1,344.80)
Check	21599	Benchmark Education Company LLC	11/10/2021	Bill #437568--Books & Supplies		\$ (17,727.31)
Check	21600	Chacon Electric	11/10/2021	Bill #531--Svc; Repairs and Maintenance		\$ (950.00)
Check	21601	Comprehensive Therapy Associates, Inc.	11/10/2021	Bill #3738--SPED Services September 2021		\$ (47,401.80)
Check	21602	Copyfree Technologies, Inc.	11/10/2021	Bill #1032324--Freight Charges Bill #1032296--Freight Charges Bill #1032656--Freight Charges		\$ (60.53)
Check	21603	Cross Country Education	11/10/2021	Bill #DE73386--Svc: DHH : 11/08/21 Bill #DE73576--Svc: DHH : 11/15/21		\$ (888.30)
Check	21604	EdTec Inc.	11/10/2021	Bill #22772--Fedex postage		\$ (19.07)
Check	21605	J. Thayer Company	11/10/2021	Bill #1556774-0--Office Supplies Bill #1553679-0--Office Supplies Bill #1544437-0--Materials & Supplies Bill #1555943-0--Office Supplies Bill #1545879-0--Materials & Supplies		\$ (2,648.87)
Check	21606	Los Angeles Self Storage	11/10/2021	Bill #86414--Rent: 11/01 - 11/30/21		\$ (419.00)

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	21607	Cruz Quintana	11/10/2021	Bill #000210--La Posada: Adjust and repair wood Entrance Door Bill #000207--Prosperidad Bill #000205--Prosperidad Installation of 2 large white boards Bill #000206--Casa loma: LC bathroom 2 doors re installed Bill #000209--Casa loma: 1st Floor Class room Installation new Board		\$ (520.00)
Check	21608	SoCalGas	11/10/2021	Bill #102221--Gas Charges: 09/17 - 10/20/21		\$ (52.95)
Check	21609	Time Warner Cable	11/10/2021	Bill #097410501100121--Internet Svc: 10/01 - 10/31/21		\$ (2,901.00)
Check	21610	Time Warner Cable	11/10/2021	Bill #7764246100921--Internet Svc: 10/09 - 11/08/21		\$ (137.00)
Check	21611	Unisan LLC	11/10/2021	Bill #3131371--Custodial Supplies Bill #3130809--Custodial Supplies		\$ (850.36)
Check	21612	New Economics for Women	11/10/2021	Bill #101221--NASA ASES Program - October 2021 (FY 2021- 2022)		\$ (14,796.56)
Check	21613	Office of Finance, City of Los Angeles	11/10/2021	Bill #110121--2022 Fire Permit Renewal		\$ (1,002.00)
Check	21614	Office of Finance, City of Los Angeles	11/10/2021	Bill #110121--2022 Fire Permit Renewal		\$ (1,002.00)
Check	21615	Office of Finance, City of Los Angeles	11/10/2021	Bill #110121--2022 Fire Permit Renewal		\$ (1,002.00)
Check	21616	Office of Finance, City of Los Angeles	11/10/2021	Bill #110121--2022 Fire Permit Renewal		\$ (668.00)
Check	21617	Canon Financial Services, Inc.	11/10/2021	Bill #27598380--Contract Charge & Insurance charge: 10/20 - 11/19/21		\$ (540.10)
Check	21618	Nancy Fetzer's Literacy Connection Inc	11/10/2021	Bill #8093--Webinar Session Training: August & September 2021		\$ (3,000.00)
Check	21619	TIAA Commercial Finance, Inc.	11/10/2021	Bill #8525113--Svc: Repairs & Maintenancee		\$ (2,406.70)
Check	21620	New Economics for Women	11/16/2021	Bill #3-2021--21st CCLC July - September 2021: Personnel Costs & Other Operating Expenses		\$ (45,081.32)
Check	21621	United Healthcare	11/16/2021	Bill #U0002292857--Coverage Period: November 2021+Adjustments		\$ (34,477.63)
Check	21622	379 Loma Limited Partnership, LP	11/18/2021	Bill #December 2021--Building Lease		\$ (15,423.97)
Check	21623	Columbia Avenue Partners LLP	11/18/2021	Bill #December 2021--Building Lease		\$ (3,032.11)
Check	21624	Mariposa Housing Partners LP	11/18/2021	Bill #December 2021--Building Lease		\$ (12,737.39)
Check	21625	New Economics for Women	11/18/2021	Bill #December 2021--Building Lease		\$ (16,438.31)

Payment Type	Check #/CC Account	Vendor	Transaction Date	Description	Void	Amount
Check	21626	EdTec Inc.	11/19/2021	Bill #22864--Monthly Data Service		\$ (9,149.67)
Check	21627	DE LAGE LANDEN FINANCIAL SERVICES, INC	11/19/2021	Bill #74226690--Equipment Lease due: 11/15/21 Bill #74223987--Equipment Lease due: 12/01/21		\$ (2,757.61)
Check	21628	J. Thayer Company	11/19/2021	Bill #1557909-0--Materials & Supplies		\$ (1,408.75)
Check	21629	Sparkletts	11/19/2021	Bill #16223433 110721--Products and Other Charges		\$ (1,197.11)
Check	21630	Amtrust North America	11/22/2021	Bill #111921--Acct 10694115 Policy SWC1353532 Workers' Comp		\$ (2,050.00)
Check	21631	J. Thayer Company	11/22/2021	Bill #1558741-0--Office Supplies		\$ (756.92)
Check	21632	Oriental Trading Company	11/22/2021	Bill #712814607-01--Supplies		\$ (76.19)
Check	21633	Time Warner Cable	11/22/2021	Bill #097410501110121--Internet Svc: 11/01 - 11/30/21		\$ (2,625.00)
Check	21634	Arthur J. Gallagher & Co. Insurance Brokers of CA., Inc.	11/23/2021	Bill #4049231--2021 Cyber Policy Company Fee Surplus Lines Taxes Stamping Fees 11/01/21 - 11/01/22 Bill #4049572--2021 G L Policy Fiduc Policy Educators legal Liability 11/01/21 - 11/01/22		\$ (30,109.25)
Check	DB110521	ADT Security Services	11/5/2021	DB110521		\$ (81.99)
Check	DB111021	ADT Security Services	11/10/2021	DB111021		\$ (80.51)
Check	DB111221	ADT Security Services	11/12/2021	DB111221		\$ (81.76)

Beth Tishler

btish33@gmail.com

5178 Village Green

Los Angeles, CA 90016

310-415-9181



PROFESSIONAL EMPLOYMENT

INNER-CITY ARTS, 1992 – 2020:

2018 to 2020 **CHIEF IMPACT OFFICER** – Responsible for measuring the impact of programs and partnerships to further the strategic vision of the organization, and in the field of arts education. Overall management of all research projects from inception to completion, including the development of appropriate methodologies, data analysis and report delivery. Worked with Executive Team to ensure that the detailed findings and recommendations of every report were strategically actionable and drove key decision making in line with organization's strategic vision.

2016 to 2018 **CHIEF PROGRAM OFFICER** – Responsible for the overall growth and vision of programs, development of assessment tools and processes and development of community partnerships. Created new program growth initiatives, forged partnerships with community providers, ushered in government relationships and support, advocated for, and worked with community partners to provide accessible and equitable arts education.

2014 and 2011 **PRESIDENT & CEO, INTERIM** – Responsible for the overall successful operation and performance of the organization, aligned with the Inner-City Arts Strategic Plan, including oversight of all programs, as well as the fiscal health and structural soundness of the organization, oversaw an annual budget of approximately \$2.5 million and a total staff of 32. Worked closely with the Board and staff to promote the integration of the organization with the community

1999 to 2016 **DIRECTOR OF EDUCATION & COMMUNITY PROGRAMS** – Working with a staff of twenty-five teaching artists and educators, coordinating a full arts education curriculum for over 8,000 LAUSD elementary, middle and high school students in visual art, drama, music, dance, ceramics, animation and language arts. Developed and monitored program operational budget of \$1,000,000. Developed and implemented Strategic Plan, school-day programs, community programs, school-site programs and collaborative programs with other arts, social service organizations, universities and institutions. Planned and solicited funding for programs, managed government projects and associated budgets. Partnering and liaison with constituencies including board of directors, school district personnel, schools, community partners, granting institutions and federal government. Oversaw evaluation practices, including recruiting, hiring, consulting and reporting with evaluators.

1992 to 1999 **EXECUTIVE DIRECTOR** – As the organization's first Executive Director, developed and implemented a \$3 million Capital Campaign for the purchase, renovation and opening of a new arts facility. Responsible for the expansion of programs, development of infrastructure, development of volunteer program, fundraising, public relations, strategic partnerships and construction and facility oversight. Developed the organization as a model program, serving as a partnership guide to organizations throughout the state and country, that also serving impoverished inner-city areas. Over an eight-year period, development and monitoring of annual and capital budgets, with growth from \$385,000 to \$990,000 (annual) and \$3.4 million Capital Campaign budget.

PROFESSIONAL EMPLOYMENT (con't.)

- 1990 - 1992 PERFORMING ARTS COORDINATOR, CITY OF LOS ANGELES, CULTURAL AFFAIRS DEPT.
GRANTS ASSOCIATE, GRANTS DIVISION
- 1986 – 1992 MANAGING DIRECTOR and CO-FOUNDER, KIDS ON STAGE, a private, after-school and weekend
arts education program in Los Angeles for 230 children, ages 3-16 years.
- 1986 – 1992 PROGRAM MANAGER, UCLA, DEPARTMENT OF CULTURAL & RECREATIONAL AFFAIRS
- 1987 PRODUCER, LOS ANGELES FESTIVAL
- 1984 LOGISTICS MANAGER, OLYMPIC ARTS FESTIVAL, Los Angeles
- 1976 – 2000 TEACHING ARTIST for public institutions and private schools.

CONSULTANCIES, VOLUNTEER, BOARD EXPERIENCE

BOARD OF DIRECTORS SERVICE: THE MIRACLE PROJECT, Co-Chair, Board of Directors, 2016 – 2019,
Executive Board Member, 1999 - 2016

Strategic Planning Consultant/Facilitator for organizations including Invertigo Dance Theater, Padres Con Cancer (Parents Against Cancer), Children's Hospital Los Angeles, Harvard-Westlake School, Friends of the Family Education and Counseling Center, City Hearts Performing Arts, Sarah Elgart & Company, Highways Performance Space, Los Angeles Arts Festival, Kids on Stage, Lewitzky Dance Company, Olympic Arts Festival.

Grant Review Panelist, California Arts Council, City of Los Angeles, Cultural Affairs Dept., US Department of Education and the Leavey Foundation.

Volunteer for social service and arts organizations including: Friends of the Family Education and Counseling Center, Central American Resource Center, Aids Project Los Angeles, and Los Angeles Unified School District.

EDUCATION

- ❖ Master of Arts: Arts Administration, California State University, Dominguez Hills, 1993
- ❖ Master of Arts - Graduate Studies: Dance Education University of California, Los Angeles, 1982
- ❖ Bachelor of Arts: Dramatic Arts–Dance, University of California, Berkeley, 1979

CONTINUED STUDIES

- ❖ Americans for the Arts, Arts Education Policy, Arts and Business Partnerships, 2018
- ❖ National Guild for Arts Education, Creative Youth Development, 2014
- ❖ Harvard Graduate School of Education, Project Zero Practicum, 2001
- ❖ Eureka Fellowship, Eureka Communities, 1998

Mary V. Rosas

Highlights of Qualifications:

- Highly effective professional with over 25 years experience in patient advocacy, community relations and the execution of my employer strategic vision.
- Proven track record in identifying, engaging and building positive working relationships with an array of stakeholders from private and public sector aimed at effecting change.
- Leader in creating opportunities for my employer to build partnerships with advocacy organizations resulting in coalitions that influence policymakers, consumers and the public at large.
- Successfully represented my employer at the local, state and national level on issues such as brand management, consensus building, alliance development and operations, health access, networking and relationship building.
- Recognized by policymakers as a strong community leader resulting in appointments to state-wide commissions.
- Effective management of large teams in government setting that reaches the public on behalf of department leadership.
- Excellent written, verbal and organizational skills.

Employment History:

Director of Public Affairs, Ca Resources Corporation (October 2017-Present)

- Position CRC as a trusted corporate partner with community leaders and elected officials in California.
- Oversee charitable and political contributions for city and county partnerships.
- Oversee projects with regional staff to leverage and elevate events and political allies for mobilization on local and state policies.
- Serve on high profile trade group and political associations to insure they are aware of the challenges energy policies will have when addressing oil and gas in the state of California and will advocate on CRC's behalf
- Monitor media and legislative issues to plan and prepare allies as needed by utilizing trade association materials or CRC specific messaging.

Coalition Specialist, Local Public Affairs, Southern California Edison (May 2016-October 2017)

- Identify and secure non-profit organizations to become informed on industry priorities such as grid modernization, energy efficiency and rate reform. With the purpose to influence policy makers at the municipal, county, state and federal level.
- Manage philanthropy budget to insure compliance with internal and regulatory requirements.
- Align advocates on company projects that will impact communities, road closures and power outages.

Manager, Alliance, Affordability and Access, GlaxoSmithKline (2011-2016)

CALIFORNIA-ALASKA- MONTANA-IDAHO-ARIZONA-NEVADA-HAWAII-UTAH

- Create opportunities to share state and federal legislative priorities with health-related advocacy organizations and other community stakeholder in each state. As a result, GSK has become a trusted partner to these organizations and legislators in all my states.
- Develop coalitions with an array of stakeholders to improve access to services such as brand products, Medicaid Expansion and Medicare Part D.
- Establish internal support from brand teams and government affairs to position GSK as a valuable partner with disease state specific advocacy organizations at the state level.
- Secure grant/sponsorship opportunities for non-profit health-related advocacy groups and other community based organizations to support their purpose and mission.
- Spearheaded an annual conference for target advocacy statewide organizations to advance their capacity to educate and influence policymakers on access and comprehensive medication management to expand

scope of practice for pharmacists. The 2015 session was held in Sacramento and included opening remarks by California Health and Human Services Secretary, Diana Dooley.

Senior Director, Alliance, Affordability and Access, PhRMA (2009-2011)

CALIFORNIA-ARIZONA-NEVADA-HAWAII

- Responsibilities included securing relationships with advocacy organizations in assigned states and engage leadership in activities to promote PhRMA member companies.
- Led initiative to engage advocacy organizations on health care reform in targeting priority service areas in each state.
- Represented PhRMA at local, state and national health-advocacy events.
- Created opportunities for PhRMA to partner with legislators in community events that highlighted health issues and provided patient education materials. Under my leadership we were able to achieve our goal of covering 100% of our target areas.
- Consistently identified opportunities locally to rollout initiatives from the home office. Priorities for engagement included biotechnology, innovation, chronic disease management, safe medicines, etc.
- Supervised the work of six consultant companies in all aspects of their contracts. Duties included holding monthly seminars focusing on priority topics in both Southern and Northern California. In two years, team effectively increased the number of partners to our California Partners for Access to Treatment (CPAT) from 900 to 1,300. (caaccess.org)
- Spearheaded the regional grant/sponsorship budget and engage Member companies in the annual events that provide visibility and establish relationships.

Deputy Director, California Department of Consumer Affairs (2008-2009)

CALIFORNIA

- As a Gubernatorial Appointee, was responsible for statewide efforts to implement consumer protection information and resources. Led the Community Outreach Division with 120 staff, which included event outreach; call-center; publications; fraud prevention programs and the Governor's correspondence unit.
- Duties included securing opportunities for the Director in high profile events, speaking engagements as well as representing the State Consumer Services Agency Secretary or the Governor. Top priority included establishing partnerships between department programs and local community organizations to implement initiatives that address consumer issues.
- During my appointment, created and led a program that will alert Californians to avoid fraudulent sales programs. To date the program continues to be the department's most effective statewide prevention program used by the Department of Consumer Affairs Department since it was implemented in 2008. (<http://www.dca.ca.gov/publications/newsletter/spring2009.pdf>).

Public Affairs Liaison, Eli Lilly and Company (2003- 2008)

CALIFORNIA, NEVADA, TEXAS, OKLAHOMA AND NEW MEXICO

- Managed relationships with key not-for-profit organizations that deliver mental health services. Expanded our advocacy work to National organizations to include communities of color, i.e. National Council de La Raza, National Urban League, National Association of Latino Elected and Appointed Officials (NALEO).
- Executed initiatives to secure opportunities for successful product launches in the USA. Through collaboration with brand teams, state and federal government affairs gained the support of national and state advocacy groups to promote access to our products.
- Managed the grant and sponsorship efforts for Eli Lilly at the state level with the purpose to have an aligned strategy at the National level. Responsibilities included distribution, eligibility and monitoring.
- Represented Eli Lilly at events and key meetings in my geographic locations, Southern California, Nevada, Texas, New Mexico and Oklahoma.

Senate Field Representative – California State Senate (1997-1998)

State Senator Barbara Lee

Education:

Certificate, Coro, Women in Leadership, 2019

Bachelor of Science/Business Management, University of Phoenix – Walnut Creek, CA, 2001-2003

John F. Kennedy University, School of Management, Pre-Law 2000-2001

Associates of Arts Degree, Pre-Law, Diablo Valley College, 1994-1997

Boards and Commissions:

October 2015 to present, Appointee, Los Angeles County Public Social Services Commission

January 2015 to present, Board of Directors, Vision Y Compromiso

March 2016 to present, Board of Directors, Latinas Lead Ca statewide PAC

Former Board of Directors, California Academy of Family Physicians Foundation

Former Board of Directors, HOPE (Hispanas Organized for Political Equality)

Former Appointee, California Board of Optometry

Judy Davidds-Wright is a Vice President in Mercury's Los Angeles office, bringing over 18 years of experience in government and community relations. Judy is experienced at collaborating and building strategic partnerships with varied constituencies, including elected officials, city representatives, non-profit organizations, government agencies, key stakeholders and corporations to build bridges, deliver opportunities and long-term solutions at the local, regional, state and national levels. At Mercury, Judy's focus is public affairs, coalition building and grassroots organizing for a broad range of clients.

Prior to joining Mercury, Judy was a principal at The Wright Consulting Group, founded 10 years ago, where she developed private-public partnerships, supported large scale campaigns and projects working closely with L.A. City Council, Neighborhood Councils, Business Improvement Districts and key stakeholders. In addition to obtaining approval for six new CVS stores in Downtown Los Angeles, she built a coalition and implemented a grassroots campaign from the ground up to bring over 10 charter school developments to L.A. County. Most recently, Judy developed and executed the political, stakeholder and community outreach strategy for a mixed-use project, La Guadalupe, in Boyle Heights, including 44-units of housing for the homeless community, focusing on young adults transitioning out of foster care and women-led households who are victims of domestic violence, with space for retail and businesses owned by local residents.

Previously, during her tenure as Director of Public Affairs & Community Relations at Green Dot Public Schools, Judy sourced and raised \$7M to build and operate Green Dot's first comprehensive school-linked wellness center, The Locke Wellness Center (LWC). Judy created a consortium of 32 partners and led the development and program design of LWC which serves more than 3,000 students and their families in Los Angeles.

Ms. Davidds-Wright earned her B.S. in Criminal Justice from California State University, Los Angeles and is a graduate of the Harvard University John F. Kennedy School of Government's Executive Leadership Program. She has most recently served on the Board of Directors for Hispanas Organized for Political Equality and currently serves on the AltaMed Health Political Action Committee and WISEPlace Board of Directors. Judy has been recognized by the leading Spanish newspaper, La Opinion, with the Mujer Destacada award for her leadership on LWC, one of the first of its kind high school community wellness centers in the country. Judy is proud of her Lebanese, Ecuadorian and Mexican background. She is fluent in English and Spanish. What she is most proud of are her two daughters who she shares with her husband in Anaheim Hills, California.