

New Academy Charter School

Special Board Meeting

Date and Time

Thursday July 12, 2018 at 5:00 PM PDT

Location

NEW Academy Canoga Park-21425 Cohasset St. Canoga Park, CA 91303, NEW Academy of Science and Arts-379 S. Loma Dr., Los Angeles, CA 90017, 303 S Loma Drive, Los Angeles, CA 90017, 14913 S. Budlong Avenue, Gardena CA 90247, 303 S Loma Drive, Los Angeles, CA 90017, 225 W. Broadway, Glendale, CA, 710 Olive Ave Carpinteria, CA 93013, 1776 Main St, Santa Monica, CA 90404

NEW ACADEMY BOARD OF DIRECTORS July 12, 2018 5:00 p.m.

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 Public Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three minute presentation.

Agenda

| Public Comment | | | |
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| I. Opening Items | | | 5:00 PM |
| A. Record Attendance and Guests | Vote | Ron Solorzano | 5 m |
| B. Call the Meeting to Order | | Ron Solorzano | |
| C. Minutes: June 25, 2018-ACTION ITEM | Vote | Patricia Didonato | 5 m |
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| II. FY 2018/2019 Contracts | | | 5:10 PM |
| A. Personnel Salary Schedule and Contracts-ACTION ITEM | Vote | Brent Bradley | 10 m |
| B. School Administrator Contract-Dr. Guerrero-ACTION ITEM | Vote | Ron Solorzano | 10 m |
| C. School Site Administrator-Dr. Todd-ACTION ITEM | Vote | Ron Solorzano | 10 m |
| D. ExED Contract:ACTION ITEM | Vote | | 10 m |
| E. Chief Academic Specialist Consultant Contract-ACTION ITEM | Vote | Ron Solorzano | 10 m |
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| III. Policy and Procedures | | | 6:00 PM |
| A. Employee Handbook-Teacher Contracts and Expectations | Discuss | Ron Solorzano | 10 m |

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|---------------------------|---------|--------------|----------------|
| IV. Closing Items | | | 6:10 PM |
| A. Closed Session | Discuss | Martha Arias | 10 m |
| Personnel Issues | | | |
| B. Adjourn Meeting | Vote | | 5 m |