

New Academy Charter School

Special Board Meeting

Date and Time

Wednesday October 10, 2018 at 5:00 PM PDT

Location

303 S. LOMA DR., LOS ANGELES, CA 90017

NEW ACADEMY

BOARD OF DIRECTORS

September 26, 2018

5p.m.

Public comment notice:

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

Agenda

I. Opening Items			5:00 PM
A. Record Attendance and Guests	Vote	Victor Gil	5 m
B. Call the Meeting to Order		Victor Gil	5 m
II. Governance			5:10 PM
A. Mission and Vision Review	Discuss	Bea Stotzer	60 m
B. Meeting Planning Session	Discuss	Martha Arias	60 m
III. Strategic Plan			7:10 PM
A. Strategic Plan-Planning Session	Discuss	Victor Gil	50 m
Board will review from last strategic planning meeting and set goals for the Retreat on Nov. 9, 2018			
IV. Closed Session			8:00 PM
A. Personnel Items	Discuss	Victor Gil	40 m
V. Closing Items			8:40 PM
A. Adjourn Meeting	Vote		5 m