

# New Academy Charter School

## NEW Academy Board Meeting

### Date and Time

Friday November 9, 2018 at 12:00 PM PST

### Location

Zine Center, Canoga Park, 21400 Saticoy St., 2nd Floor Canoga Park, CA 91304

### NEW ACADEMY

### BOARD OF DIRECTORS

November 9, 2018

12:00p.m. to 1:30p.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

<b>I. Opening Items</b>			<b>0:00 PM</b>
A. Record Attendance and Guests	Vote	Ron Solorzano	3 m
B. Call the Meeting to Order		Ron Solorzano	2 m
C. Minutes:October 10, 2018-Action Item	Approve Minutes	Patricia Didonato	5 m
<b>II. Financials</b>			<b>0:10 PM</b>
A. NASA August Financials-Action Item	Vote	Victor Gil	5 m
B. NACP August Financials-Action Item	Vote	Victor Gil	5 m
<b>III. Policy and Procedures</b>			<b>0:20 PM</b>
A. Contracts: Chief Academic Specialist, Consultant	Vote	Ron Solorzano	15 m
B. Brown Act Training	Discuss	Roberto Lara, Esq.	10 m
C. Evaluation Cycle: School Site Administrators	Discuss	Marta Sanchez	10 m
Evaluation cycle dates and board panels at each site			
<b>IV. Closing Items</b>			<b>0:55 PM</b>
A. Adjourn Meeting	Vote	Ron Solorzano	5 m