

New Academy Charter School

Minutes

NEW Academy Board Meeting

Date and Time

Friday November 9, 2018 at 12:00 PM

Location

Zine Center, Canoga Park, 21400 Satcoy 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.

Directors Present

G. Simpson, M. Arias, P. Didonato, R. Solorzano, V. Gil

Directors Absent

B. Bradley

Guests Present

M. Cervantes, M. Sanchez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Dr. Solorzano called the meeting to order

C. Minutes:October 10, 2018-Action Item

V. Gil made a motion to approve minutes from the Special Board Meeting on 10-10-18.

G. Simpson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Aye
B. Bradley Absent
G. Simpson Aye
P. Didonato Aye
R. Solorzano Abstain
V. Gil Aye

II. Financials

A. NASA August Financials-Action Item

V. Gil made a motion to to approve NASA August Financials.

G. Simpson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

P. Didonato Aye
M. Arias Aye
R. Solorzano Aye
B. Bradley Absent
G. Simpson Aye
V. Gil Aye

B. NACP August Financials-Action Item

V. Gil made a motion to Approve August financials for NACP.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
P. Didonato Aye
R. Solorzano Aye
B. Bradley Absent
M. Arias Aye
G. Simpson Aye

III. Policy and Procedures

A. Contracts: Chief Academic Specialist, Consultant

V. Gil made a motion to amend contract until June 30, 2019.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
M. Arias Aye
B. Bradley Absent
G. Simpson Aye
P. Didonato Aye
R. Solorzano Aye

B. Brown Act Training

Board members received and reviewed Brown Act guidelines and procedures.

C. Evaluation Cycle: School Site Administrators

Evaluation cycle dates and board panels at each site were discussed and set as follows:

- Evaluation Panels for Dr. Todd: Dr. Lupe Simpson, Patricia Didonato and Advisory Board Member Bea Stotzer & CAS, Dr. Marta Sanchez
- Evaluation Panel for Dr. Guerrero: Martha Arias, Victor Gil and Advisory Member Bea Stotzer & CAS , Dr. Marta Sanchez

Dr. Sanchez will set up review and revision of the Evaluation process and instruments used for Principals/SSA

IV. Closing Items

A. Adjourn Meeting

Board Members discussed and recommended that board meeting be cancelled on Nov. 28th and that the Finance committee meet with Yolanda Gutierrez from ExED and the school site administrators on Dec. 4, 2018. The regular board meeting would be moved up to Dec.13, 2018. instead of Dec.19, 2018

V. Gil made a motion to adjourn the meeting.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Aye
G. Simpson Aye
R. Solorzano Aye
V. Gil Aye
P. Didonato Aye
B. Bradley Absent