

New Academy Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday October 10, 2018 at 5:00 PM

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 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, V. Gil

Directors Absent

B. Bradley, R. Solorzano

Guests Present

B. Stotzer, M. Cervantes, M. Sanchez

I. Opening Items

A. Record Attendance and Guests

P. Didonato made a motion to accept the attendance.

V. Gil seconded the motion.

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

Roll Call

R. Solorzano Absent

B. Bradley Absent

B. Call the Meeting to Order

V. Gil called a meeting of the board of directors of New Academy Charter School to order on Wednesday Oct 10, 2018 @ 5:00 PM at 303 S. LOMA DR., LOS ANGELES, CA 90017.

II. Governance

A. Mission and Vision Review

Board of Directors reviewed the NEW Academy Mission and Vision. It was decided that Bea Stotzer would speak to this at the town hall meeting at both schools NACP on October 22, 2018 and November 5, 2018 at NASA.

B. Meeting Planning Session

Martha Arias prepared and presented a rough draft agenda for the upcoming town hall. The town hall meeting was planned as follows:

NACP: To take place on October 22, 2018 from 3pm to 5pm

- Ron Solorzano and Victor Gil would do the welcome and have board members introduce themselves
- State purpose of the meeting
- Communicate our vision
- Share going forward plans
- Bea Stotzer would review the mission and vision
 - Vision presented is from the Charter Petition
 - Focus on reaching level 3 schools
 - Make sure both schools have the same vision
- Martha Arias will speak about the challenges;
 - Recap of listening sessions would be included.
 - Address issues RJ Swenson - (include other things that have taken place ,Dr. Albert Jones, etc.
 - Listening Session and survey
 - Hiring of VP and new administrative staff
 - Departure of administrative staff and impact
 - Job security
- Moving forward to be address by Bea and Martha
 - Hired two half time "Family Advocates" to better engage parents and families in the education of their children.
 - Juan Carlos Ramirez was hired as the Assistant Principal to better support the school.
 - Interviewing for the school business manager position to manage the day to day administrative operations
 - Dr. Albert Jones to continue to work with the schools on becoming level three high performing schools
 - Dr. Guerrero brought in The Solution Tree to provide guidance and workshops on building Professional Learning Communities (PLCs)
 - The Center for Equity for English Learners will continue to provide Professional development and OPAL training and will continue coaching in classrooms.
 - Both principals will be organizing visitations and observations by our teachers in model schools
 - Monitor student performance and school site administrators will provide ongoing reports at board meetings.
 - Dr. Larry Boese will be providing guidance and support in preparing for the Academic Federal and State audit.

- Continue to hold staff meetings like town hall at the beginning and at the end of the school year
- Continue all staff meeting at the beginning of the year
- End with board contributions to library, graduation and Alumni 360
- Each session will have a Q&A session

C. Up coming board meetings

Board reviewed the dates for the next board meetings:

- Regular board meeting on Monday 10/24/18 at NACP at 5 p.m.
- Town Hall Meeting – Monday 10/22/2018 at NACP at 3 p.m. and Monday 11/05/18 at NASA at 3 p.m.
- Next board meeting is on 11/28/18 at NASA.

III. Strategic Plan

A. Strategic Plan-Planning Session

Victor Gil suggested that we review the last strategic plan meeting goals

- Goals will be reviewed to assess their status over the last year

IV. Closing Items

A. Adjourn Meeting

P. Didonato made a motion to adjourn the meeting.

V. Gil seconded the motion.

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

Roll Call

P. Didonato Aye

G. Simpson Aye

V. Gil Aye

M. Arias Aye

R. Solorzano Absent

B. Bradley Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

V. Gil