

New Academy Charter School

Minutes

Special Board Meeting

Date and Time

Friday January 25, 2019 at 3:00 PM

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, 303 S Loma Drive, Los Angeles, CA 90017, 710 Olive Ave Carpinteria, CA 93013, 1776 Main St, Santa Monica, CA 90404, 22781 Macfarlane Dr. Woodland Hills, CA. 91364, 11142 Endry St., Garden Grove, CA 92841

NEW ACADEMY BOARD OF DIRECTORS

Public Comment Notice:

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

Directors Present

B. Bradley, P. Didonato, R. Solorzano, V. Gil

Directors Absent

G. Simpson, M. Arias

Guests Present

M. Sanchez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Member Solorzano called the meeting to order

R. Solorzano called a meeting of the board of directors of New Academy Charter School to order on Friday Jan 25, 2019 @ 3:00 PM at 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, 303 S Loma Drive, Los Angeles, CA 90017, 710 Olive Ave Carpinteria, CA 93013, 1776 Main St, Santa Monica, CA 90404, 22781 Macfarlane Dr. Woodland Hills, CA. 91364, 11142 Endry St., Garden Grove, CA 92841.

II. Governance and Finances

A. Overview: Independent Audit 2017-2018

Status of the independent audit – per CLA and ExEd – they will be done by February 2019

- Submission of a draft for all Board Members' review
- Completion process – Brent Bradley reviewed the 2017-2018 Independent Financial Audit Report before submitting as final to LAUSD
- Selection of delegate for Independent Audit final approval – see below

B. Independent Audit Review and Approval Board Delegate-Action Item

P. Didonato made a motion to Whereas, the Board of Directors of NEW Academy wishes to expedite the 2017-2018 Independent Financial Audit report and approval process, now, therefore be it resolved, that the Board of Directors of New Academy authorizes board member Brent Bradley to work with NEW Academy's Audit firm to review, finalize and approve the final version of the 2017-2018 NEW Academy Independent Financial Audit report to be sent to LAUSD as soon as possible.

V. Gil seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,

R. Solorzano

B. Bradley made a motion to adjourn the meeting.

V. Gil seconded the motion.

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

Roll Call

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