

New Academy Charter School

NEW Academy Charter School Board Meeting

Date and Time

Wednesday October 23, 2019 at 5:00 PM PDT

Location

NEW Academy Canoga Park, 21425 Cohasset St. Canoga Park, CA 91303, 6902 East Greenway Parkway
Scottsdale AZ 85254

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approval of the Minutes-August 22, 2019-Action Item	Vote	Patricia Didonato	5 m
II. Finance			5:05 PM
A. August-September Financials-Action Item	Vote	Brent Bradley	5 m
B. Edtec Finance Presentation	Discuss	Edtec	10 m
C. Chase Bank Account Closure Resolution	Vote	Dr. Todd	5 m
D. Investment Account Changes-Action Item	Vote	Brent Bradley	5 m
• Move investment account money from NACP cash account			
E. Investment Account Funds for Professional Development	Vote	Bea Stotzer	5 m
• Provide the schools with extra funds for professional development for Level 3 Schools.			
F. CGM Medical Reimbursement Company Update	Discuss	Patricia Didonato	5 m
III. Education Committee/Academic Excellence-Information Only			5:40 PM
A. CDE Dashboard: Local Performance Indicators-Action Item	Vote	Dr. Guerrero/Dr. Todd	
B. School Administrator Reports	Discuss	Dr. Guerrero/Dr. Eric Todd	15 m
Include: NACP: Artist in the Classroom for NACP			
C. Test Data Report	Discuss	Dr. Todd/Dr. Guerrero	5 m
D. "Big 3" Meeting Report	Discuss	Marta Sanchez	10 m
• NEW, NEW Academy,NEW Capital (Future Collaboration)			

- Dr. Jones Professional Development
- Blue Boots-Bill Weingarten

IV. Governance and Strategic Planning

6:10 PM

A. Audit Committee Appointment on School Board-Action Item Vote Victor Gil

A.Audit Committee is responsible for reviewing the results of the annual audit and developing a corrective action plan to address all relevant weaknesses noted by the auditor. The charter school governing board will review and approve the audit no later than December 15.

B. Fiscal Policy Review-Action Item	Vote	Marta Sanchez	5 m
C. Employee Benefits	Discuss	Victor Gil	5 m
D. Townhall Planning and Topics	Discuss	Martha Arias	5 m
E. Board Meeting Schedule Update 2019-2020	Discuss	Marta Sanchez	10 m

V. Closed Session

6:35 PM

A. Section 54957: Public Employee Discipline/Dismissal Release Discuss Dr. Guerrero 5 m

VI. Closing Items

6:40 PM

A. Adjourn Meeting Vote