

New Academy Charter School

Board Meeting

Date and Time

Wednesday November 20, 2019 at 5:00 PM PST

Location

303 S. LOMA DR., LOS ANGELES, CA 90017

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-October 23, 2019-Action Item	Vote	Patricia Didonato	5 m
II. Finance			5:05 PM
A. October Financials-Action Item	Vote	Brent Bradley	5 m
B. Approve Check & CC registers October-Action Item	Vote	Brent Bradley	5 m
C. Edtec Finance Presentation	Discuss	Edtec	10 m
D. Investment Account Changes Update-Action Item	Vote	Brent Bradley	5 m
• Move investment account money from NACP cash account			
	Discuss	Patricia Didonato	5 m
E. CGM Medical Reimbursement Company Update			
F. Independent Audit 2018 Approval	Vote	Brent Bradley	5 m
III. Education Committee/Academic Excellence-Information Only			5:40 PM
A. School Administrator Reports	Discuss	Dr. Guerrero/Dr. Eric Todd	15 m
NACP: Taxco Artist in the Classroom/Cameron Gil Project			
YPI: Grant Changes to LA Best			
NASA:			
YPI: Grant Changes to NEW Economics for Women			
B. Test Data Report	Discuss	Dr. Todd/Dr. Guerrero	5 m
			6:00 PM

IV. Governance and Strategic Planning

A. Fiscal Policy Review-Action Item	Vote	Marta Sanchez	5 m
B. Employee Benefits	Discuss	Victor Gil	5 m

V. Closing Items

A. Adjourn Meeting			6:10 PM
	Vote		