

New Academy Charter School

NEW Academy Charter School Board Meeting

Date and Time

Wednesday January 22, 2020 at 5:00 PM PST

Location

303 S. LOMA DR., LOS ANGELES, CA 90017, 21425 Cohasset St. Canoga Park, CA 91303

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.

Public Access Conference Call in number:

Phone: 1-800-974-2164

Code: 8072020#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Victor Gil	5 m
B. Call the Meeting to Order		Victor Gil	5 m
C. Approval of the Minutes-Novemeber 20, 2019-Action Item	Vote	Patricia Didonato	5 m
II. Finance			5:15 PM
Finance			
A. December Financials-Action Item	Vote	Edtec	15 m
B. Approve Check & CC registers November & December-Action Item	Vote	Edtec/Brent Bradley	5 m
C. First Interim financial reports Approval-NASA/NACP FY 2019-20 - Action Item	Vote	Edtec	5 m
D. School Funding for Club Activities and Technology Updates Approval-Action Item	Vote	Brent Bradley	
Approval by board to direct funds to the schools for club activities (matching funds up to \$2000 per school) and \$9000 each for technology improvements, said funds to come from the investment account dividends.			
III. Education Committe/Academic Excellence-Information Only			5:40 PM
Education Committe and Academic Excellence			
A. School Administrator Reports-Information Only	Discuss	Dr. Guerrero/Dr. Eric Todd	15 m
B. SARC Report Approval-Action Item	Vote	David Martinez/Heather De Revere	10 m
NASA and NACP:Complete School Accountability Report Card (SARC)			

(California requires all public schools receiving state funding to prepare and distribute a School Accountability Report Card (SARC) to the public)

C. ELPAC Summative Data Review	Discuss	Navelle Molina	5 m
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IV. Governance and Strategic Planning	6:10 PM
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Governance and Strategic Planning

A. Compliance Monitoring and Certification Approval-Action Item	Vote	David Martinez/Eddie Castro	5 m
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B. Board on Track Contract Renewal-Action Item	Vote	Victor Gil	5 m
Due January 31,2020			

C. Board Members -700 Form Completion-Information only	FYI	Eddie Castro	5 m
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V. Closed Session	6:25 PM
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A. Personnel Issue		Dr. Todd	5 m
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VI. Closing Items	6:30 PM
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A. Adjourn Meeting	Vote	Victor Gil	5 m
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