

# New Academy Charter School

## NEW Academy Board Meeting

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### Date and Time

Wednesday April 22, 2020 at 5:00 PM PDT

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### 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. The time is doubled if an interpreter is required.

**NOTE: If you would like to participate, you may gain access to the meeting by dialing in using the number and meeting code below. Phone access is available at both school locations.**

### DIAL IN: Phone:

**1 669 900 6833 (US )**

Join Zoom Meeting using webcam video or audio

<https://mula.zoom.us/j/6894541581>

**Meeting ID: 689 454 1581**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Victor Gil	5 m
B. Call the Meeting to Order		Victor Gil	5 m
C. Public Comment	Discuss	TBA	3 m
D. Approval of Minutes-March 23, 2020: Action Item	Vote	Patricia Didonato	3 m
<b>II. Finance</b>			<b>5:16 PM</b>
A. Covid 19 Chrome Book Purchase-FYI	FYI	Dr. Guerrero/Dr. Todd	5 m
B. Approve Check and CC Registers March-Action Item	Vote	Brent Bradley	5 m
C. Current 2019-20 Covid 19 Budget Impact	FYI	Cindy Frantz	10 m
1. Payroll (employees)			
2. Vendors and services			
3. New Expenditures due to COVID 19			
4. Other			
D. FY2021-Financial Update	Discuss	Cindy Frantz	10 m

### **III. Academic Excellence**

**5:46 PM**

#### **A. School Site Administrator Reports-Information Only**

Discuss

Dr. Guerrero/Dr. Todd

10 m

(Written reports are available)

##### **1. COVID 19 Updates**

- School Site Planning: Teachers, IAs, Grade Level and general staff meetings
- Parent Notifications and Parent Advocacy Activities
- Instructional Delivery (Distance Learning):
  - Services to English Learners
  - Services to Special Need students/Students with Disabilities
- State Testing -Updates
- 21st Century Grant/Ases (Continuance of Grant Services)
- Community Partnerships

### **IV. III. Governance**

**5:56 PM**

#### **A. 2020-2021 School Site Teachers and Staff Projections-Information Only**

Discuss

Dr. Guerrero/Dr. Todd

5 m

Intent to return Forms

#### **B. Governing Board Meeting Schedule-Information Only**

Discuss

Victor Gil

5 m

- Additional meetings held (Special Meetings and Emergency)

### **V. Closing Items**

**6:06 PM**

#### **A. Adjourn Meeting**

Vote

Victor Gil

5 m