

New Academy Charter Schools

Special Board Meeting

Date and Time

Wednesday July 22, 2020 at 5:00 PM PDT

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 entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

Join Zoom Meeting

<https://lmula.zoom.us/j/6894541581> Meeting ID: 689 454 1581

DIAL IN: Phone:

+1 669 900 6833

I. Opening Items

5:00 PM

A. Record Attendance and Guests

Directors Present

V. Gil, President (remote) M. Arias, Vice President (remote), P. Didonato, secretary (remote), B. Bradley, Treasurer (remote), B. Stotzer, Member (remote),

Guests Present

C. Guerrero (remote), C. Mayer (remote), Cindy Frantz edtec, D. Martinez (remote), E. Castro(remote), E. Todd (remote), H. De Revere (remote), Jazmin Estrada edtec, M. Cervantes (remote),M. Sanchez (remote), N. Jackson (remote), N. Molina (remote)

B. Call the Meeting to Order

V. Gil made a motion to call the meeting to order.

B. Stotzer seconded the motion.

The board VOTED unanimously to approve the motion.

Roll Call: P. Didonato Aye, V. Gil Aye, M. Arias Aye, B. Bradley Aye, B. Stotzer Aye

C. Public Comment: None

D. Approval of Minutes-May 20, 2020 - Action Item Vote

B. Stotzer made the motion to accept the minutes as amended

B. Bradley seconded the motion

The board VOTED unanimously to approve the motion and the motion passes.

Roll Call: B. Bradley – Aye, P. DiDonato- Aye, V. Gil Aye, B. Stotzer Aye, M. Arias – Aye

II. Finance

5:12 PM

A. Approve Consolidated Application-Action Item Vote Cindy Frantz 5 m

(Reports funding expenditures to ensure compliance with federal program requirements)

C. Frantz of edtec explained that we are applying for Title I, II, III, IV Grants. Title III applies due to the number of English Learners.

B.Stotzer made the motion to approve the application.

B.Bradley seconded the motion.

The board VOTED unanimously to approve the motion and the motion passes.

Roll call: B. Bradley- Aye, P. DiDonato- Aye, V. Gil – Aye, Stotzer – Aye, M. Arias - Aye

B. Federal and State Budgets Update-Information Only

C. Frantz discussed the June 2020 soft closing of the schools' financial statements. See file, "N.E.W –July Board Meeting's (June Financials)" for details on this presentation. This also includes the State and Federal budgeted revenues for the FY21 budget.

C. June Financials Update-Information Only FYI Cindy Frantz 3 m

Net Income – Consolidated June 2020 Financial Statements

Current net income for NASA is \$493K, for NACP is \$324K, with a consolidated combined net income of \$817K for the year ending June 2020. Revenue and expenses were updated to show actual amounts to date.

Cash Position

The cash position remains strong and will help with the FY 21 revenue deferral discussed below. The WIS Investment Account held by NACP on behalf of NEW Academy will be trued up and accounted for at year end.

ASES and 21st Century Grants

NASA fully spent its funding for this grant for the year. NACP - 21st Century will not be fully spent. NACP ASES services from 21st Century will be moved to NEW Economics for Women currently used by NASA. This will help to parallel the services to both schools.

State and Federal Funding

Cindy Frantz reviewed the State and Federal budget assumptions on slide 8.

LCFF COLA will not include a decline of 7.92% in FY 21 funding, resulting in significant additional revenue than budgeted.

Learning Loss Mitigation (LLM) & the CARES Act II Funding

This is a state approved formula that provides large funding to help mitigate the learning lost due to remote learning. It must be spent by 12/30/2020 and will follow the schools' spending plans. Funding for the Coronavirus Relief (CRF) fall into three categories:

1. SPED – Special Education
2. UPP – Unduplicated Percentage – considers students receiving free or reduced meals
3. LCFF – Total Funding

ADA - Average Daily Attendance

The 2019-2020 Period 2 ADA will be used for the FY 21 as mandated by the state. Instructional minutes will have some flexibility.

Revenue Deferrals

About 38% of the FY 21 LCFF revenue income will be deferred as a way to pay for the additional LCFF Funds. Revenue deferrals will begin in February 2021 to June 2021 with revenues expected to be received during July-November 2021.

Restricted Funds

Funds falls into four categories to address the LLM and require strict accountability of how used, including required student attendance and instructional minutes. Will be set forth in the schools spending plans. The four categories are:

1. Student learning supports
2. Extension of instructional tie
3. Academic services, instructional materials/supports, devices/connectivity
4. Integrated supports for learning barriers, training to teachers & parents, access to meals, mental health services

Learning Continuity & Attendance Plan & LCAP.

This is a new report that is required for the FY 21 year and is due by 9/30/2020. The new LCAP 3-year template for (2021-2024) is due 7/1/2021 and must be board approved along with FY22 budget.

FY 21 Budget Funding

Various State and Federal funding comes from the CARES Act affecting both LLM and LCFF. Will receive additional ESSER, Special Education revenue and State Lottery Revenue. This substantial funding must be spent as of 6/30/2020 through 12/30/2020 for FY 20-21 and FY 21-22. The uses are specific and must be tracked and accounted for.

III. Academic Excellence-Information Only 5:25 PM

A. School Site COVID 19 Update-Information Only

Dr. M. Sanchez discussed how the schools are addressing the academic instruction challenges brought on by the COVID 19 pandemic. She asked the schools to create COVID Tasks Forces and each school appointed individuals to collaborate and address all critical matters (PD, curriculum, budget, PPE, school facilities, parents' communication and training, meals, etc.) Please see school site COVID written reports for details.

LAUSD

Discussed mandatory LAUSD item. These include services to English learners, Healthy Schools Act to keep students and families healthy, CDC related safety measures, special education guidance, supplemental information on COVID to promote transparency on actions taken and accountability and California Meals for Children.

Due to learning loss may need to extend the instruction school year and adjust the academic calendar. Schools shall not be penalized if the schools cannot account for every instruction minute. Time will include both academic (Math, Reading, Writing) and non-Academic items (Physical Education).

LAUSD requirements on graded work will be up to the local district. Assessments will continue to determine if the distant learning is impactful and effective. The LMU Idea Institute will be used for foundational distant learning and the curriculum will be adjusted for what is needed.

COVID Prevention

Will purchase Purell sanitizer stands, thermometers, air filters and dividers. Purchased the acrylic clear dividers for students in the classrooms and staff in their offices in preparation to return to the classroom in August 2020. However, remote learning shall continue through 12/31/2020 per county and LAUSD directives and CDE and CDC guidelines. Both schools will follow LAUSD guidance and all teachers have been provided the protocols along with online links to stay informed of any changes, mandates and guidance.

III. Governance 5:30 PM

A. Approve School Site Administrators Contracts-Action Item Vote Patricia Didonato

B. Bradley moves that the board approve the salaries as provided by the Board Secretary. Bea Stotzer seconds it.

The board VOTED unanimously to approve the motion.

Roll Call: B. Bradley- Aye, P. DiDonato- Aye, V. Gil- Aye, B. Stotzer- Aye, M. Arias- Aye

Other Items

Communication Expert Contract

The proposal with Alma Vivian Marquez was revised and covers services for both schools. The fee is \$8,500 per month to be paid from the WIS Investment Fund held by NACP. Her contract is from July 20, 2020 to April 20, 2021

Board and Officer Positions

The current board officers for President, Vice President, Treasurer and Secretary must be reinstated by vote for FY 20-21 at the next board meeting.

Grant Writing

P. DiDonato and B. Bradley attended an informational meeting with edtec's grant writing personnel and will share this information at the next board meeting.

IV. Closing Items 5:35 PM**A. Adjourn Meeting Vote Victor Gil 5 m**

Victor Gil made the motion to adjourn the meeting.

Pat DiDonato seconded the motion.

The board VOTED unanimously to approve the motion.

Roll Call: B. Bradley- Aye, P. DiDonato- Aye, V. Gil- Aye, B. Stotzer- Aye, M. Arias – Aye

Meeting adjourned 6:33 p.m. PST