

New Academy Charter Schools Board

Meeting Minutes Draft

Date and Time

Wednesday December 11, 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://mula.zoom.us/j/6894541581>

DIAL IN: Phone:

1 669 900 6833 and Meeting ID: 689 454 1581

	Purpose	Presenter
<ul style="list-style-type: none">• Opening Items<ul style="list-style-type: none">• Record Attendance & Guests• Call the Meeting to Order• Public Comment - None		V Gil
<ul style="list-style-type: none">• Consent Calendar<ul style="list-style-type: none">• Approve Minutes: November 18, 2020 Tabled until next Board meeting	Vote	P. Didonato
<ul style="list-style-type: none">• Finance<ul style="list-style-type: none">• Approval: FY19-20 Audit-Action Item• B. Bradley reviewed the final audit. The audit was clean with no negative items. However, it was noted that there were some grammatical errors, which need to be corrected by the auditors.• The board commended the school's administrators and staff for working with the auditors.• The board voted to accept the audit report while recommending that the final auditors' report be reviewed and approved by the Board Audit Committee.	Vote	Brent Bradley

B. Stotzer made the motion to approve the audit and authorize the Audit Committee to review and approve the final audit report.

V.Gil seconded this motion.

The board VOTED unanimously to approve the motion.

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

- **Approval: NACP Paint Bids and Contract-Action Item** **Vote** **Cristina Mayer**
 - Cristina Mayer presented 7 bids (see attachments to the agenda). Top 3 bids were Décor Interior Design, Oro Coast Builders and Dreamworks Builders.
 - V.Gil asked if it was included in the budget.
 - B.Stotzer mentioned that it has been budgeted and has been an item of discussion for 4 years.
 - M.Arias stated that we need to confirm that we have the funds in the budget and then allow C. Mayer to make the final selection.
 - C. Mayer pointed out that LAUSD does not cover the painting of facilities.
 - V. Gil asked if we should put a limit at \$110K since it appears that is what our preferred bid
 - B.Bradley stated that we should not vote until we have a contract to vote on.
 - The vote was postponed

- **Approval: COVID Air Conditioning Bids and Contract-Action Item** **Vote** **Eddie Castro**
 - E. Castro is recommending So Cal Inc. \$104.7K. They are familiar with the NASA School sites and staff. They have worked on their A/C systems previously.
 - Added a fire system with UV light to protect against bacterial and viruses
 - B. Bradley asked if our counsel (Roberto Lara) has reviewed the contract. He mentioned that this is a complex job in which there could be misunderstandings with the contractor regarding the job and quality. B. Bradley stated that it is best to protect the school, do our due diligence to safeguard the use of the funds.
 - M. Sanchez stated that they would like to complete the job during the winter break.
 - B. Bradley stated that in order to prevent a delay, the board can vote on approval on the contingency that the contract be reviewed by counsel and anything that is untoward be brought back for consideration of a subset of the board.

B. Bradley move that the board accept the contract by So Cal Mediation subject to review by the attorney

P. Didonato seconded that motion.

The board VOTED unanimously to approve the motion.

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

- **Governance:**
 - **Approval: Compliance Monitoring & Certification NACP/NASA-Action Item** **Vote** **V. Gil/M. Sanchez**
 - V. Gil already signed the form. (Document does not need board approval but only review).

B. Stotzer made a motion to approve the Compliance Monitoring and Certification

V.Gil 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

- **Academic Excellence – Information Only** **Alma Marquez**
 - Communications Expert Briefing- A. Marquez and Cindy Borbon will provide a summary report at the next meeting.