

New Academy Charter Schools Board

Meeting Agenda

Date and Time

Wednesday November 18, 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

Meeting ID:

689 454 1581

| | Purpose | Presenter |
|---------------------------------------------------------------|---------|-------------|
| 1. Opening Items | | |
| a. Record Attendance & Guests | | |
| b. Call the Meeting to Order | | V Gil |
| c. Public Comment | | |
| 2. Consent Calendar | | |
| a. Approve Minutes: October 21, 2020 | Vote | P. Didonato |
| 3. Finance | | |
| a. EdTec Financial Presentation | | |
| i. Approve Check Register for Oct.2020 –Action Item Vote | | B. Bradley |
| ii. 19-20 Q5 After school grant reports-Information Only | | C.Frantz |
| iii. Approve FY20-21 1 st Interim Financial Report | | |
| b. NACP Painting Bids Update- Information Only | | C. Mayer |

4. Action/Discussion Items
 - a. Approve LCFF Overview of Parent Budget –Action Item Vote C.Guerrero/E. Todd
NACP and NASA
 - b. Approve NASA-NEW Learning Center ASES Grant Contracts -Action Item
 - c. NASA –NEW Learning Center 21st Century Grant Contract -Action Item
 - d. NACP-NEW Learning Center ASES Grant Contract -Action Item
 - e. NACP –NEW Learning Center 21st Century Grant Contract –Information only
(MOU’s already in place for services but converted into Contracts)
5. Academic Excellence – Information Only
 - a. Communications Expert Report-Information Only
 - b. Creating Creators Program-Information Only P.Didonato
 - c. School Site Administrator Reports-Written Information Only
(written reports provided)
 - d. 3 plus 3 Family Partnership Report –Information Only C.Guerrero/E.Todd
 - i. NEW-NEW Charter Initiatives
6. Governance:
 - a. Annual Audit Update-Information Only M. Sanchez
 - b. Board Retreat Rescheduling-Discussion V. Gil
7. Closing Items V.Gil
8. Adjourn Meeting V. Gil