

New Academy Charter Schools Board Meeting Agenda

Date and Time

Wednesday, April 21, 2021 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:

Dial in by phone:
1-669-900-6833

Zoom Meeting ID:

Join Zoom Meeting

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

Meeting ID: 689 454 1581
+1 669 900 6833

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School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines to enter the building.

**NASA: 379 Loma Dr, Los
Angeles, CA 90017**

**Please call in for access to the
building:
1-213-413-9183**

Agenda Items	Purpose	Presenter
1. Opening Items <ul style="list-style-type: none"> a. Record Attendance & Guest b. Call the Meeting to Order c. Public Comment 		
2. Consent Calendar <ul style="list-style-type: none"> a. Review minutes from March 24 & April 15 meetings 	Vote	P.Didonato
3. Finance <ul style="list-style-type: none"> a. EdTec Financial Report <ul style="list-style-type: none"> 1. Approve Check Registers for March 2021 b. Approve Fiscal Policy Revision MOVE ALMA UP 	Vote Vote	V. Gil B. Bradley
4. Academic Excellence <ul style="list-style-type: none"> a. School Site Administer Highlights <ul style="list-style-type: none"> 1. Written Reports Available (Received & File) 2. Student Performance Data Review Report (NACP/NASA) b. New Academy Partnership Report/Updates c. Creative Creator Pilot Project 	Discuss Discuss Discuss	D.Martinez, H.DeRevere P.Didonato
5. Governance: <ul style="list-style-type: none"> a. Strategic Planning Update-Information Only b. Approve 2021-22 School Calendar & Instructional Minutes (see attached)(Funding is contingent on calendar/instructional minutes calculation) c. Approve Board Meeting Calendar 2021-22: d. LAUSD Annual Performance Oversight Visit: Information Only <ul style="list-style-type: none"> a. NASA: E. Todd b. NACP: C. Guerrero e. Communication Expert: Information Only (Del Sol Group) 	Discuss Vote Vote Discuss Discuss	M.Cervantes/ M. Arias C. Guerrero/ E -. Todd A.Marquez
6. Closed Session: <ul style="list-style-type: none"> a. Section 54957 Public Employment NACP Counselor/Psychologist 		V. Gil C.Guerrero/ E.Todd

7. Report out of Closed Session on Any Action Taken 8. Closing Items 9. Adjourn		
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