
NEW Academy Board Meeting Agenda

December 14, 2022

Date and Time

Wednesday, December 14, 2022

Board Meeting: 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

Join Zoom Meeting

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

Meeting ID: 689 454 1581

School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines. To access the meeting please call the phone number at the preferred school location. A staff member will welcome attendees and provide access to the meeting at each school.

NASA: 379 Loma Drive
Los Angeles, CA 90017
213.413.9183

NACP: 21425 Cohasset Street
Canoga Park, CA 91303
818.710.2640

Agenda Items	Purpose	Presenter
a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment		V. Gil/ P.DiDonato
e. Consent Calendar: 1. Approve Minutes from October 19, 2022, Board Meeting 2. Approve Check CC Registers NASA/NACP (October 2022) 3. Approve: Emergency Declaration Renewal of AB361 Pursuant to Government Code Section 54953 (e) 4. Charter School Compliance Monitoring (NASA/NACP 2022-2023) f. Financials: 1. EdTec Finance Presentation 2. Approve 1 st Interim Financial Report 3. Approve FY22-23 Audit Report	Vote Vote Vote Vote	P. DiDonato/V. Gil V.Gil/B.Bradley V.Gil EdTec B.Bradley
g. Educational Excellence: 1. School Data Sharing and Report	Discuss	H. De Revere/N. Jackson

<p>2. School Site Administrator Reports (Please see written reports)</p> <p>a. Highlight and Overview of Winter Session</p> <p>b. LAUSD Benchmark Documentation Request (NASA)</p> <p>h. Governance:</p> <p>1. Charter School Petition Renewal and Changes/ Material Revision-Board Resolution</p> <p>i. Closed Session</p> <p>Action Items:</p> <p>1. Approve: AB361 Board Findings Pursuant to Government Code Section 54953 (e)</p> <p>a. Del Sol Group Contract Extension</p> <p>b. NACP appraisal & assessment</p> <p>2. Report Out/Action taken</p>	Discuss	<p>E.Todd/D. Martinez</p> <p>D.Martinez</p> <p>V.Gil</p> <p>P.DiDonato/M.Sanchez</p> <p>B.Stotzer</p>
i. Adjourn	Vote	V. Gil