

NEW Academy Board Meeting MINUTES

Date and Time

Wednesday, May 25, 2022 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

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.

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
<p>a. Opening Items</p> <p>The School Board meeting began at 5:00 p.m. after confirming quorum.</p> <p>b. Record Attendance & Guest-P or A</p> <p>Patricia DiDonato recorded the attendance.</p> <p>Board Members: (P) Present-(A) Absent</p> <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (P) • Patricia DiDonato, Secretary (P) • Martha Arias, Vice President (A) • Bea Stotzer, Member (P) • Beth Tishler, Member (A) • Mary V. Rosas Member (A) • Judy Davidds-Wright Member (A) <p>Advisory Board Members:</p> <ul style="list-style-type: none"> • Ron Solorzano (P) <p>Staff:</p> <ul style="list-style-type: none"> • Dr. Eric Todd, NACP School Principal (P) • David Martinez, NASA School Principal (P) • Heather De Revere, NACP AP (P) • Nelsy Jackson, NASA AP (P) • Eddie Castro, School Business Manager, (P) NASA/NACP • Patricia McBride, NACP (P) • Navelle Molina, NACP (P) • Vanessa Garcia, NACP (P) • Angelica Ortega, NASA (A) • Ana Chavez, NASA (A) • Jimena Barrera (P) <p>Back Office Providers:</p> <ul style="list-style-type: none"> • Cindy Franz, EdTec (P) <p>Consultants</p>		V. Gil

<ul style="list-style-type: none"> • Marta Sanchez, (P) • Alma Marquez, Cindy Madrid-Del Sol Group (A) <p>c. Call the Meeting to Order(A or P)</p> <p>Victor Gil called the meeting to order succeeded by the roll call.</p> <p>Roll Call</p> <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (P) • Patricia DiDonato, Secretary (P) • Martha Arias, Vice President (A) • Bea Stotzer, Member (P) • Beth Tishler, Member (A) • Mary V. Rosas Member (A) • Judy Davidds-Wright Member (A) <p>Public Comment</p> <p>There was No public comment.</p>		
<p>e. Consent Calendar:</p> <p>1. Approve Minutes from May 11, 2022, Board Meeting</p> <p>NOTES:</p> <p>The May 11th minutes were approved.</p> <p>B.Stotzer made the motion to approve the May 11th minutes</p> <p>Motion Seconded by Victor Gil</p> <p>Bea Stotzer (Y)</p> <p>Patricia DiDonato (Y)</p> <p>Brent Bradley (Y)</p> <p>Victor Gil (Y)</p> <p>Motion was unanimously approved.</p>	<p>Vote</p> <p>Vote</p>	<p>P.DiDonato,</p> <p>V.Gil</p>

f. Financials:

1. Approve Check & CC Registers for April 2022

Vote

B. Bradley

NOTES:

- Brent Bradley reported that he reviewed the check registers and there were no questions.

V.Gil made a motion to approve the financials

P. DiDonato Seconded the motion

Bea Stotzer (Y)

Patricia Didonato (Y)

Brent Bradley (Y)

Victor Gil (Y)

Motion was unanimously approved.

2. EdTec Finance Presentation

NOTES:

- Cindy Frantz presented her financial report. Cindy explained that the State budget process is an iterative process that includes many changes to the Governor's proposal, starting in January with the proposal, a revision in May, and the adoption of the budget occurring in June.
- Cindy further explained the FY22 in LCFF funding driver for NASA and NACP, noting that NASA and NACP could receive an additional amounts. According to Cindy, in comparing NASA's previous and current forecast, the FY22 current forecast demonstrates that NASA has surplus, while NACP is under in red. Overall, cash remains strong at both schools. Cindy stated that although the investment account activity has been volatile, the balance remains high in terms of the investment account performance. Cindy noted that the investment account has not yet been included in the finances of NACP, but it will be in the audited financials.
- Cindy concluded her report with a draft summary of the operating 22-23 budget and the major revenue assumptions for NASA and NACP.

Vote

C.Frantz

B.Stotzer made a motion to approve the financials

V.Gil Seconded the motion

<p>Bea Stotzer (Y) Patricia Didonato (Y) Brent Bradley (Y) Victor Gil (Y) Motion is unanimously approved</p> <p>3.Technology Vendor Bids</p> <p>NOTES:</p> <ul style="list-style-type: none"> Eddie Castro presented three technology vendor bids from Beehively and Techa Bee, GEN IX Technologies, and Brea Networks. The bids included amounts for monthly charges and one-time fee. There were some questions regarding the cost and comparison of the bids. V. Gil asked about the differences between Beehively and Techa Bee vs the Brea Networks. Eddie Castro and David Martinez explained that the schools were not satisfied with the current vendor including overpromising and underdelivering of services. <p>B.Bradley made a motion to approve the Brea technology vendor</p> <p>B.Stotzer Seconded the motion</p> <p>Bea Stotzer (Y) Patricia Didonato (Y) Brent Bradley (Y) Victor Gil (Y) Motion was unanimously approved.</p> <p>4. Prosperity Center Classroom Renovation Bids</p> <p>NOTES:</p> <ul style="list-style-type: none"> Eddie Castro reported meeting with the Facilities Committee and receiving feedback on the Prosperity Center classroom renovation. Eddie stated that hopefully, he would have the bid for by the June School Board meeting. 	<p>Vote</p>	<p>E. Castro</p>
<p>g. Educational Excellence:</p> <p>1. School Site Administrator Reports (written reports available)</p> <p>NOTES</p>	<p>Discuss</p>	<p>E.Todd</p>

<ul style="list-style-type: none"> • Dr. Todd provided the NACP report. He mentioned that the school's current enrollment stands at 385 with an ADA of 385. • Dr. Todd provided an update on the school's COVID-19 status, specifying that the number of COVID cases has decreased. • Dr. Todd reported on the LAUSD annual performance oversight visit, asserting that Taylor was very impressed by what he saw during his classroom visit, calling NACP a top school. • Dr. Todd spoke about different activities taking place in May and June, including the language academy cultural celebration, the school site council meeting, coffee with the principal, kindergarten and fifth grade promotion, and summer school. • David Martinez provided the NASA report. He stated that the school's current enrollment stands at 411 with an ADA of 411, which has been consistent for the past months. • Mr. Martinez provided an update on the school's COVID-19 status, noting that the number of COVID cases has decreased. • Mr. Martinez mentioned the professional development provided to teachers, including Nancy Fetzer writing training and suicide prevention. • Mr. Martinez mentioned a series of events taking place in the upcoming weeks, including the summer program from June 13 through July 22, the science engineering fair from May 27 to June 2, coffee with the principal, and ELAC and SSC meetings. • Mr. Martinez shared information about parent community activities involving parent liaison, mother's day celebration, and NEW/NASA partnership. • Brent Bradley asked a question about the report Dr. Todd and Mr. Martinez presented. <p>Bea Stotzer asked Mr. Martinez to send an email to</p>		<p>D.Martinez</p>
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the NEW Board members regarding the science fair.

2. Student Data Sharing and Reports
NASA/NACP (Written reports available)

NOTES:

- Heather De Revere provided the NACP data report. The report included information on academic assessments, data analysis, state assessment completion status, NACP COVID staff survey results, and COVID updates.
- Nelsy Jackson provided the NASA data report. The report included:
 - Information on the assessment calendar.
 - End of the year assessments.
 - Running Records beginning of the year and middle of the year comparison.

h. Governance:

1. Public Hearing: Local Control Accountability Plan (LCAP)
 - a. Budget overview for Parents
 - b. Local Indicators

NOTES:

- Dr. Todd and David Martinez reported on the LCAP. Mr. Martinez explained the LCAP components briefly for the school year 2022-2023, involving the goals, outcomes, expenditures, and implementation update.
- Mr. Martinez covered the budget overview for parents with the different amounts.
- Mr. Martinez addressed some of the five goals: Standards driven learning environment, school culture and climate, family engagement, including their individual successes and challenges, effectiveness, and changes for the school year 2022 and 2023.
- Dr. Todd mentioned that the numbers will change but both reports are similar.

B. Stotzer made to approve LCAP PLAN by:

V.Gil Seconded the motion
Motion is unanimously approved

H. DeRevere

N.Jackson

Vote

E.Todd/D.Martinez

V. Gil

<p>g. Adjourn</p> <p>Victor Gil adjourned the meeting at 6:46 p.m</p>	<p>Vote</p>	<p>V.Gil</p>
<p>i. Closed Session Section 54957:</p> <p>Public Employment</p> <p>1. Teacher Contracts were reviewed for renewal</p> <p>Closed session report out</p>	<p>Vote</p>	<p>V. Gil</p> <p>E. Castro</p>