

## NEW Academy Board Meeting Agenda

### Date and Time

---

Thursday, June 16, 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
<b>a. Opening Items</b> <b>b. Record Attendance &amp; Guest</b> <b>c. Call the Meeting to Order</b> <b>d. Public Comment</b>		<b>V. Gil</b>
<b>e. Consent Calendar:</b> 1. Approve Minutes from May 25, 2022, Board Meeting 2. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e)	<b>Vote</b>  <b>Vote</b>	<b>P. DiDonato,</b>
<b>f. Financials:</b> 1. EdTec Finance Presentation 2. Approve Prosperity Center Classroom Renovation 3. Approve Vendor List Changes 4. Approve SNP Meal Program/Nutrition 5. Single Plan for Student Achievement (SPSA)	<b>Vote</b> <b>Vote</b> <b>Vote</b> <b>Vote</b> <b>Vote</b>	<b>C. Frantz</b> <b>E. Castro</b> <b>E. Castro</b> <b>E. Castro</b> <b>E. Castro</b>
<b>g. Educational Excellence:</b> 1. School Site Administrator Reports a. Culmination Highlights b. Summer School Planning  2. Student Data Sharing and Reports NASA/NACP (next meeting)	<b>Discuss</b> <b>Discuss</b>	<b>E. Todd/D. Martinez</b>
<b>h. Governance:</b> 1. Approve Local Control Accountability Plan (LCAP) (Already reviewed at public hearing) a. Budget overview for Parents b. Local Indicators 2. Approve Operating Budget 2022-2023 3. Approve FY22-23 Board Calendar 5. TK Planning Review & discussion 6. New Academy 22-23 School Instructional Calendar	<b>Vote</b>  <b>Vote</b> <b>Vote</b> <b>Discuss</b> <b>Vote</b>	<b>E. Todd/D. Martinez</b>  <b>V. Gil/ C. Frantz/ E .Castro</b>  <b>M. Sanchez</b> <b>M. Sanchez</b>
<b>i. Closed Session Section 54957:</b> Public Employment 1. Employee Contract Review and Renewal		<b>V. Gil</b>
<b>j. Report out of Closed Session on Any Action Taken</b>		
<b>k. Adjourn</b>	<b>Vote</b>	<b>V. Gil</b>