Date and Time
Wednesday, January 25, 2023

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, speakersare 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 presentationisalso 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 thepreferred 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

NEW Academy Board Meeting Agenda

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 December 14, Board Meeting	**Vote**	**P. DiDonato/V. Gill**
2. Approve Check CC Registers NASA/NACP (November & December 2022)	**Vote**	**V.Gil/B. Bradley**
3. Approve: Emergency Declaration Renewal of AB361 Pursuant to Government Code Section 54953 (e)	**Vote**	**V.Gil**
f. Financials: 1. Approve Independent Audit 2. EdTec Finance Presentation	**Vote** **Vote**	**P. DiDonato/B. Bradley** **EdTec**
g. Educational Excellence: 1. School Data & Sharing Report **h. Governance:** 1. Approve School Accountability Report Card (SARC) **i. School Site Administrator Reports** (Written reports submitted) **J. Closed Session:** 1. Assembly Bill No. 2282 (Chapter 127) Employee Salary & Disclosure Law 2. Report Action Taken **j. Adjourn**	**Discuss** **Vote** **Discuss** **Discuss/Vote**	**H. DeRevere/N. Jackson** **V. Gil** **D. Martinez** **V. Gil/Guest: Marti Dodson** **V.Gil**

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