

New Academy Charter School

NEW Academy Board Meeting

Date and Time

Wednesday May 20, 2020 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 dialing in using the number and meeting code below. Phone access is available at both school locations.

Join Zoom Meeting

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

Meeting ID: 689 454 1581

DIAL IN: Phone:

+1 669 900 6833 US

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Victor Gil	5 m
B. Call the Meeting to Order		Victor Gil	5 m
C. Public Comment	Discuss	TBA	3 m
D. Approval of Minutes-April 22, 2020: Action Item	Vote	Patricia Didonato	3 m
II. Finance			5:16 PM
A. Review Proposed 2020-21 Budget	Vote	Brent Bradley	5 m
B. Approve Check and CC Registers April-Action Item	Vote	Brent Bradley	5 m
III. Academic Excellence			5:26 PM
A. School Site Administrator Reports-Information Only	Discuss	Dr. Guerrero/Dr. Todd	10 m
(Written reports are available)			
1. COVID 19 Updates			
• Overview explaining the changes to program offerings that the charter school has made in response to school closures to address the COVID-19 emergency and the major impacts of the closures on students and families.			

- School Site Planning: Teachers, IAs, Grade Level and general staff meetings
- Parent Notifications and Parent Advocacy Activities
- Instructional Delivery (Distance Learning): Continued delivery of high-quality educational opportunities
- Approximate percentage of your student population who have not yet been able to access this learning);
- Food services for students;
- How the charter school is meeting the needs of its English learners, foster youth, special needs and low-income students.
- Steps that have been taken by the charter school to continue delivering high-quality distance learning opportunities.
- Steps that have been taken by the charter school to provide school meals while maintaining social distancing practices.
- Steps that have been taken by the charter school to arrange for supervision of students during ordinary school hours.

IV. Governance

5:36 PM

A. Employee Benefits-Action Item	Vote	Dr. Guerrero/Dr. Todd	10 m
Proposal to:			

- Consider the same benefit package and insurance for both schools
- Increase Employee Benefit contribution to 5%, 10%
- Limit family member coverage

B. School Site Administrator Annual Evaluations-Information Only	Discuss	Marta Sanchez	5 m
Discuss the type of evaluation and the timeline due to COVID 19			

C. Employment Agreement for Administrators and Certificated Staff-Action Item	Vote	Cristina Mayer	5 m
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V. Closed/Executive Session 5:56 PM

	Vote	Victor Gil	5 m
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A. Section 54957: Public Employee Discipline/Dismissal/Release-Action Item

B. Real Estate Negotiation and Update-Action Item	Vote	Bea Stotzer	5 m
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VI. Report out of Closed Session on any Action Taken

VII. Closing Items

6:06 PM

A. Adjourn Meeting	Vote	Victor Gil	5 m
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