

New Academy Charter Schools
Board Meeting Minutes

Date and Time

Wednesday Sept 2, 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 entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

Join Zoom Meeting

<https://mula.zoom.us/j/6894541581> Meeting ID: 689 454 1581

DIAL IN: Phone:

+1 669 900 6833

| | Purpose Presenter | Time |
|-------------------------|-------------------|------|
| I. Opening Items | | 5:00 |

A. Record Attendance and Guests

Member Victor Gil and the board members introduced themselves.

Members: V.Gil, B. Bradley, M.Arias, B. Stotzer,

Absent: Member P. DiDonato

Stakeholders Present: Vanessa, Garcia, Heather De Revere, Navelle Molina, Dr. Eric Todd, Analisa Diosdado, Patricia McBride, Luis Hernandez, Marisela Barreno=pres of ELAC, Maria Salas

NASA ,Carla Pacheco; NACP, Patricia Juarez NACP, Veronica Hernández NACP, Valerie Rivas, Joshua German, Marisela Barreno, Nelsy Jackson, Juana Hernandez, David Martinez, Eddie Castro, Vilma Hernandez, Ana Chavez, Dina Garcia, Mr. Flores, Maria Tzoy, Jose Tapia, Maggie Cervantes, Manuela, Walter

B. Call the Meeting to Order

II. Governance: 5:30 PM

A. Public Hearing: Learning continuity and Attendance Plan-Action Item Vote Dr Guerrero/Dr. Todd 5m

B. Fiscal Agency Switch: NACP 21st Century Grant-Action Item Vote Marta Sanchez 15
B. Bradley moved to accept the contract
B. Stotzer seconded the motion

The board VOTED unanimously to approve the motion and the motion passes.

Roll Call: B. Bradley–Aye, P. DiDonato-Absent, V. Gil Aye, B. Stotzer Aye, M. Arias–Aye

C. NEW Parent Training Contract for Technology-Action Item Vote Marta Sanchez 15

Vanessa Garcia was thanked for her work with parents and for interpreting the meeting for the Spanish speaking attendees.

III. Closing Items 5:35

A. Adjourn Meeting Vote Victor Gil 5 m

B. Stotzer moved to adjourn
M. Arias seconded the motion