

NEW Academy Board Meeting Agenda

Date and Time

Tuesday, December 10, 2024

Board Meeting: 5:00 PM PDT

SCHOOL LOCATIONS FOR ACCESS TO MEETINGS:

NOTE: There have been COVID cases reported at the schools. It is strongly recommended that those in attendance at each school wear a mask.

A staff member will welcome attendees and provide access to the meeting at each school location. Masks will be available.

Remote Access for Guests: If you would like to participate remotely, you may gain access to the meeting by entering the zoom link (URL) in your browser or meeting ID/code below.

JOIN ZOOM:

<https://us02web.zoom.us/j/86727058351>

Meeting ID: 867 2705 8351

Passcode: 299737

Phone access is available using the DIAL IN PHONE NUMBER below:
669-900-6833

NACP Staff and Community Members have access to NACP by dialing (818.710.2640) to enter meeting location)

Address: 21425 Cohasset Street Canoga Park, CA 91303

(A QUORUM OF BOARD MEMBERS WILL BE PRESENT AT NACP)

NASA Staff and Community Members have access to NASA by dialing (213.413.9183) to enter meeting location)

Address: 379 Loma Drive Los Angeles, CA 90017 (213.413.9183)

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.

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Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> • Opening Items • Record Attendance & Guest • Call the Meeting to Order • Public Comment 		<p>V. Gil/</p> <p>P. DiDonato</p>
<ul style="list-style-type: none"> • Consent Calendar: <ul style="list-style-type: none"> • Approve Minutes for October 22, 2024 Board Meeting • Approve Check CC Registers NASA/NACP (September & October 2024) • Educational Excellence: <ul style="list-style-type: none"> • COO Updates (available as written reports only) • Comparison on Charter Schools/Camino Nuevo • Overview of (CSDC) Charter Conference in Sacramento • Education Committee Report: STEAM Strategic Plan • Testing Data Update & Educational Plan to improve test data <ul style="list-style-type: none"> ○ # of Language Academy Students ○ # of English Only Students ○ How long enrolled at each school ○ State Scores & School Scores per grade (per student as well but not necessarily reported to the Board unless it is requested) ○ General Demographics: gender per grade ○ Enrichment program vendors to provide Pre & Post test scores for each grade (per student as well but not necessarily reported to the Board unless it is requested) ○ Enrichment programs will be given what each student's learning needs are so that each Bendor can show how they are supporting and improving their academic performance ○ Measure improvement on social and emotional learning ○ Measure school climate and what is needed to improve academic achievement ○ Focus on regularly improving how well students can find & present information about a topic to improve testing skills 	<p>Vote</p> <p>Vote</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Discuss</p>	<p>V. Gil</p> <p>V. Gil/B. Bradley</p> <p>E. Todd</p> <p>“</p> <p>“</p> <p>M. Cervantes/M. Sanchez/</p> <p>B. Tishler</p> <p>M. Sanchez</p> <p>“</p>

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<ul style="list-style-type: none"> Principals' Educational Suggestions for Improving Test Scores 	Discuss	N. Jackson/ N. LeMasurier
<ul style="list-style-type: none"> School Site Administrator Reports (available as written reports) 	Discuss	“
<ul style="list-style-type: none"> Teacher Term Waiver for Christine Monrreal 	Vote	E. Castro
<ul style="list-style-type: none"> Invest in the Local Agency Investment Fund in the State Treasury 	Vote	B. Bradley
<ul style="list-style-type: none"> Updated Board Meeting Calendar 	Vote	V. Gil
<ul style="list-style-type: none"> NASA Employee Holiday Incentive - \$3,000.00 NACP Employee Holiday Incentive - \$3,000.00 	Vote Vote	E. Castro E. Castro
<ul style="list-style-type: none"> Governance: <ul style="list-style-type: none"> NEW Academy Audit Committee Members (Confirmation or New Appointments) Compliance Monitoring Certification LAUSD Resolution to revise NEW Academy Charter Schools' current Organizational Chart to reflect changes to leadership structure 	Discuss/Vote	V. Gil E. Castro E. Todd
<ul style="list-style-type: none"> Financials: EdTec Financial Presentation: <ul style="list-style-type: none"> Approve 1st Interim Financial Report Approve Annual Audit 	Discuss Vote Vote	C. Frantz/M. Miller E. Castro/M. Miller B. Bradley
<ul style="list-style-type: none"> Adjourn 		V. Gil

THIS LEGISLATIVE BODY CONDUCTS BUSINESS UNDER THE MEETING REQUIREMENTS OF THE RALPH M. BROWN ACT.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: In compliance with the Americans with Disabilities Act (ADA) and upon request, NEW Academy Charter Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact N.E.W.

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Academy Charter Schools at 379 Loma Drive | Los Angeles, CA 90017| 213.413.9183| <https://newnasa.org/> Home Office.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

PUBLIC COMMENT REMINDER: Individual speakers are permitted 2 minutes for comment, with the total comment time not to exceed 20 minutes per agenda item or non-agenda topic.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact N.E.W. Academy at 213.413.9183.