

NEW Academy Board Meeting Minutes

Date and Time

Wednesday, October 25, 2023, at 5:00 PM PDT

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, 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.

SCHOOL LOCATIONS FOR ACCESS TO MEETINGS:

NOTE: 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 Meeting](#)

<https://us02web.zoom.us/j/3668559447?pwd=K1BRNW1URkZnMmxOd1JZTnl6UHZTQT09>

Meeting ID: 366 855 9447

Passcode: 178588

Phone access is available using the DIAL IN PHONE NUMBER below:

1-669-900-9128

NACP: 21425 Cohasset Street Canoga Park, CA 91303 818.710.2640

(Staff and Community Members have access by dialing the phone to enter the meeting location)

NASA: 379 Loma Drive Los Angeles, CA 90017 213.413.9183

(A Quorum of Board Members Will Be Present At NASA)

Agenda Items	Purpose	Presenter
<p>a. Opening Items</p> <p>b. Record Board Attendance & Guests-P or A Board Members: (P) Present-(A) Absent</p> <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (P) • Patricia DiDonato, Secretary Absent (P) • Martha Arias, Vice President (A) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) • Mary V. Rosas Member (A) <p>Staff:</p> <ul style="list-style-type: none"> • Dr. Eric Todd, NACP School Principal (P) • Dr. Nelsy Jackson, NASA School Principal (P) • Dr. Marta Sanchez, Chief Academic Specialist (P) • Nina Lamasiei, NACP AP (P) • Eddie Castro, Business Manager (P) NASA/NACP • Patricia Stotzer, NACP (P) • Navelle Molina, NACP (P) • Vanessa Garcia, NACP (A) • Joanna Espinoza, NASA (P) • Angelica Ortega, NASA (A) • Ana Chavez, NASA (A) <p>Back Office Providers:</p> <ul style="list-style-type: none"> • Cindy Franz, edTec (P) • Meagan Miller, edTec (P) <p>Consultants</p> <ul style="list-style-type: none"> • Alma Marquez, Cindy Madrid-Del Sol Group (A) <p>Guest</p> <ul style="list-style-type: none"> • Marti Dodson (P) 		<p>V. Gil</p> <p>P. DiDonato/V.Gil</p>
<p>c. Call the Meeting to Order(A or P) Roll Call</p> <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (P) • Patricia DiDonato, Secretary (P) • Martha Arias, Vice President (A) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) • Mary V. Rosas Member (A) <p>d. Public Comment There was no public comment.</p>		<p>P. DiDonato/V.Gil</p>

e. Consent Calendar:

- Approve Minutes from June 21, 2023 Board Meeting

NOTES:

Motion was made to approve the minutes from June 21, 2023, by Brent Bradley.

Motion Seconded by: Victor Gil.

- Victor Gil, President
- Brent Bradley, Treasurer
- Patricia DiDonato, Secretary
- Bea Stotzer, Member
- Beth Tishler, Member

Motion is unanimously approved

Approve Check CC Registers NASA/NACP (June, July, August, and September 2023)

Motion was made to approve the Check and CC Registers by: Victor Gil.

Motion Seconded by: Pat DiDonato

- Victor Gil, President
- Brent Bradley, Treasurer
- Patricia DiDonato, Secretary
- Bea Stotzer, Member
- Beth Tishler, Member

Motion is unanimously approved.

f. Educational Excellence:

- School Site Administrator Reports

Dr. Todd and Dr. Jackson presented the educational Principal report, including enrollment, school opening, student and parent activities, and action items.

(Written reports are available in the packet and provided at the meeting)

- NASA 20th Anniversary

Dr. Jackson presented information on NASA's 20th anniversary, including highlights of special guests and student testimonials.

- All Staff Day Event

Bea Stotzer reported on the All Staff beginning of the year meeting. She discussed the highpoints of the meeting such as the presentation of each N.E.W. entity.

Vote

P. DiDonato/V.Gil

Vote

C. Frantz/M. Miller/V. Gil

Discuss

N. Jackson/E.Todd

Discuss

N.Jackson

Discuss

B. Stotzer/M.Sanchez

<p>h. Governance:</p> <ul style="list-style-type: none"> • Review your Parental Involvement Policy • Review Homeless Policy • Review Fiscal Policies • Approve Updated 23-24 School Calendar <p>Motion was made to approve the Homeless, Fiscal and Parent Policies and the updated 23/24 School Year Calendar: <u>Victor Gil</u>.</p> <p>Motion Seconded by: <u>Patricia DiDonato</u></p> <ul style="list-style-type: none"> • Victor Gil, President • Brent Bradley, Treasurer • Patricia DiDonato, Secretary • Bea Stotzer, Member • Beth Tishler, Member <p>Motion is unanimously approved.</p> <p>i. Adjourn at 7:07 p.m.</p> <p>Motion was made to adjourn the meeting by <u>Victor Gil</u></p> <p>Motion Seconded by <u>Bea Stotzer</u></p> <p>Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Bea Stotzer, Member Beth Tishler, Member</p> <p>Motion is unanimously approved.</p>	<p>Review/Vote</p>	<p>V. Gil</p> <p>V.Gil</p>
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