

NEW Academy Board Meeting Minutes

Date and Time

Wednesday, December 13, 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=K1BRNW1URkZnMmxOdIJZTnl6UHZTQT09>

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

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

NASA: 379 Loma Drive Los Angeles, CA 90017 213.413.9183

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

Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> • Opening Items • Record Board Attendance & Guests-P or A Board Members: (P) Present-(A) Absent <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 (P) <p>Staff:</p> <ul style="list-style-type: none"> • Dr. Eric Todd, NACP School Principal (P) • Dr. Nelsy Jackson, NASA School Principal (P) • Nina Lamasiei, NACP AP (A) • Eddie Castro, Director of Operations (P) <p>NASA/NACP</p> <ul style="list-style-type: none"> • Patricia Stotzer, NACP (P) • Navelle Molina, NACP (P) • Maritza Castillo, NACP (P) • Sara Abronson, NACP (P) • Jazmine Worsham, NACP (P) • Vanessa Garcia, NACP (P) • Joanna Espinoza, NASA (P) • Angelica Ortega, NASA (A) • Ana Chavez, NASA (A) • Tony Benavides, NASA (P) • Dr. Marta Sanchez (P) <p>Back Office Providers:</p> <ul style="list-style-type: none"> • Cindy Franz, Ed Tec (P) • Meagan Miller, Ed Tec (P) <p>Consultants</p> <ul style="list-style-type: none"> • Alma Marquez, Cindy Madrid-Del Sol Group (A) <p>Guests</p> <ul style="list-style-type: none"> • Marti Dodson (P) • Call the Meeting to Order(A or P) Roll Call <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>V. Gil</p> <p>P. DiDonato/V.Gil</p> <p>P. DiDonato/V.Gil</p>

<ul style="list-style-type: none"> Public Comment (Yes or No) There was no public comment. 		P. DiDonato/V.Gil
<ul style="list-style-type: none"> Consent Calendar: <ul style="list-style-type: none"> Approve Minutes from October 25, 2023 Board Meeting <p>NOTES: Motion was made to approve the minutes from October 25, 2023, by <u>V. Gil</u>. Motion Seconded by: <u>P. DiDonato</u>. <ul style="list-style-type: none"> Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member Motion is unanimously approved Approve Check CC Registers NASA/NACP (October 2023) Motion was made to approve the Check and CC Registers NASA/NACP by: <u>B.Bradley</u>. Motion Seconded by: <u>P.DiDonato</u> <ul style="list-style-type: none"> Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member Motion is unanimously approved </p> <ul style="list-style-type: none"> Educational Excellence: <ul style="list-style-type: none"> School Site Administrator Reports (The written reports were available) Update on NASA Facilities/Parking <p>Eddie Castro and Tony Benavides presented a report on NASA’s facilities, including roof leaks, roof repairs, tree trimming, playground area, classroom at Prosperity Center, NEW Capital hiring a facilities person, sound engineer visit to Villa Mariposa to</p>	<p>Vote</p> <p>Vote</p> <p>Discuss</p> <p>Discuss</p>	<p>P. DiDonato/V.Gil</p> <p>C. Frantz/M. Miller/V. Gil</p> <p>N.Jackson/E.Todd</p> <p>E. Castro/T. Benavides</p>

<p>solve the noise issue in the kindergarten room, classroom books, and storage.</p> <ul style="list-style-type: none"> Overview of New School Personnel NASA hired 4 new staff members including Dr. Andres Versage as the new Assistant Principal and NACP hired one. Approve ACH Limit Increase to \$150K Eddie Castro requested the increase of the ACH limit from \$100,000 to \$150,000. <p>Motion was made to approve the ACH Limit to \$150K by: <u>B.Stotzer</u>.</p>	<p>Discuss</p> <p>Vote</p>	<p>N.Jackson/E.Todd</p> <p>E.Castro</p>
<p>Motion Seconded by: <u>B. Bradley</u></p> <ul style="list-style-type: none"> Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member <p>Motion is unanimously approved</p> <ul style="list-style-type: none"> Financials: <ul style="list-style-type: none"> EdTec Financial Presentation <p>Meagan Miller presented the FY24 forecast actuals, including the changes to the operating income, cashflow, schools enrollment and attendance, interim report overview, and state budget. Both schools have healthy financials</p> Approve Annual Audit <p>Board voted to allow the Audit Committee to review and approve the final audit which was not finalized.</p> <ul style="list-style-type: none"> Approve First Interim 	<p>Discuss</p> <p>Vote</p> <p>Vote</p>	<p>M.Miller</p> <p>V. Gil</p> <p>V. Gil</p>
<p>Motion was made to approve School FY 2023-2024 Operating Budget by: <u>B. Stotzer</u></p> <p>Motion Seconded by: <u>V.Gil</u></p> <ul style="list-style-type: none"> Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member <p>Motion is unanimously approved</p>		

<ul style="list-style-type: none"> • Governance: • NEW Academy Audit Committee Members (Confirmation or new appointment of members) Board confirmed the Audit Committee members would remain in their position • Annual Compliance Monitoring and Certification of Board Compliance Review The Board reviewed and approved the 2023 – 2024 School Year certification <p>Motion was made to approve the 2023 – 2024 monitoring and certification by: <u>B. Bradley</u>.</p> <p>Motion Seconded by: <u>Bea Stotzer</u></p> <ul style="list-style-type: none"> • Victor Gil, President • Brent Bradley, Treasurer • Patricia DiDonato, Secretary • Martha Arias, Vice President • Bea Stotzer, Member • Beth Tishler, Member • Mary V. Rosas Member <p>Motion is unanimously approved</p> <ul style="list-style-type: none"> • Adjourn at 6:27 p.m. <p>Motion was made to adjourn the meeting by <u>V.Gil</u></p>	<p>Discuss</p>	<p>V.Gil/E. Castro</p> <p>E. Castro</p> <p>V. Gil</p>
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