

NEW Academy Board Meeting
(Minutes approved at June 21, 2023
meeting)

Date and Time

Wednesday, April 26, 2023 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.

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

Meeting ID: 689 454 1581

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

1-669-900-6833

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

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 (A) • Martha Arias, Vice President (P) • 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) • David Martinez, NASA School Principal (P) • Heather De Revere, NACP AP (P) • Nelsy Jackson, NASA AP (P) • Eddie Castro, Director of Operations, (P) <p>NASA/NACP</p> <ul style="list-style-type: none"> • Patricia McBride, NACP (P) • Navelle Molina, NACP (P) • Vanessa Garcia, NACP (P) • Angelica Ortega, NASA (P) • Ana Chavez, NASA (A) • <p>Back Office Providers:</p> <ul style="list-style-type: none"> • None this meeting <p>Consultants</p> <ul style="list-style-type: none"> • Marta Sanchez, (P) • Alma Marquez, Cindy Madrid-Del Sol Group (A) <p>Guess</p> <ul style="list-style-type: none"> • Jimena Barrera (P) • Marti Dodson (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) • Martha Arias, Vice President (P) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) <p>d. Public Comment (Yes or No) There was no public comment.</p>		<p>V. Gil</p> <p>V. Gil</p> <p>V.Gil</p>

1. Consent Calendar:

1. Approve Minutes from March 20,2023
and March 29,2023 Board Meeting

Vote

V.Gil

NOTES:

Motion was made to approve the minutes from March 20, 2023 and March 29, 2023 by Bea Stotzer.

Vote

V.Gil

Motion Seconded by: Brent Bradley.

- a) Victor Gil, President
- b) Brent Bradley, Treasurer
- c) Martha Arias, Vice President
- d) Bea Stotzer, Member
- e) Beth Tishler, Member

2. Financials:

NOTES: Eddie Castro explained the process to select a vendor and presented three bids.

- a. Approve Vendor List/ Contracts (Food, ASES, Lease, ExED, SpED Providers, Supplemental Educational Services) for 2023-2024

Motion was made to approve the Vendor list by: Martha Arias

Vote

E.Castro

Motion Seconded by: Brent Bradley

Victor Gil, President
Martha Arias, Vice President
Brent Bradley, Treasurer
Patricia DiDonato, Secretary Absent
Bea Stotzer, Member
Beth Tishler, Member
Mary V. Rosas Member Absent

Motion is unanimously approved Yes/No

- b. Approve Meal Service Vendor Bids

Motion was made to approve the Meal

Vendor by: Martha Arias

Motion Seconded by: Victor Gil

Victor Gil, President
Brent Bradley, Treasurer
Martha Arias, Vice President
Bea Stotzer, Member
Beth Tishler, Member

Motion is unanimously approved

<p>e. Governance: 1. Approve, Complete and submit IRS Form 990</p> <p>NOTES Motion was made to approve the Form 990 by: <u>Victor Gil</u> Motion Seconded by: <u>Martha Arias</u></p> <p>Victor Gil, President Brent Bradley, Treasurer Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member</p> <p>Motion is unanimously approved</p> <p>2. Variable Term Waiver Request-Mr. Cuellar</p> <p>NOTES Motion was made to approve Variable Term Waiver for Mr. Cuellar</p> <p>Motion Seconded by: <u>Martha Arias</u> Victor Gil, President Brent Bradley, Treasurer Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member</p> <p>Motion is unanimously approved</p> <p>3. Approve 2023-24 School Calendar and Instructional Minutes</p> <p>NOTES: David Martinez presented the 2023-24 school calendar for both schools.</p> <p>A motion was made to approve the School Calendar and Instructional Minutes by: <u>Victor Gil</u></p> <p>Motion Seconded by: <u>Brent Bradley</u> Victor Gil, President Brent Bradley, Treasurer Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member</p> <p>Motion is unanimously approved</p> <p>4. School Site Administrator Evaluation Process/Evaluation Panel Selection</p> <p>NOTES: Victor Gil discussed the school site administrator evaluation. A panel of the Board of Directors was selected to conduct the evaluations.</p>	<p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p>	<p>V.Gil</p> <p>E.Castro/D.Martinez</p> <p>E.Todd/D. Martinez</p>
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<p>5. Approve Chief Academic Specialist Employment Agreement (Interview/Selection Panel Report)</p> <p>NOTES</p> <p>Motion was made to approve the Chief Academic Specialist Employment agreement by: B. Stotzer Motion Seconded by: V. Gil</p> <p>Victor Gil, President Brent Bradley, Treasurer Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member</p> <p>f. Adjourn at 6:20 p.m.</p> <p>Motion was made to adjourn the meeting by <u>Victor Gil</u> Motion Seconded by <u>Bea Stotzer.</u> Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member</p> <p>Motion is unanimously approved</p>	<p>Discuss/vote</p>	<p>V.Gil/ M. Dodson</p> <p>V.Gil</p>
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