

NEW Academy Board Meeting Agenda

Date and Time

Wednesday, February 21, 2024

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:

<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:

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)

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Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> • Opening Items • Record Attendance & Guest <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (A) • Patricia DiDonato, Secretary Absent (P) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) • Mary V. Rosas Member (A) Staff: <ul style="list-style-type: none"> • Marta Sanchez, Chief Academic Specialist, NACP/NASA (P) • Dr. Eric Todd, NACP School Principal (P) • Dr. Nelsy Jackson, NASA School Principal (P) • Nina Lamasiei, NACP Vice Principal (A) • Andrés Versage, NASA Vice Principal (P) • Eddie Castro, Director of Operations (P) Other Staff and Guests <ul style="list-style-type: none"> • Navelle Molina, NACP (P) • Sara Abronson, NACP (P) • Joanna Espinoza, NASA (P) • Angelica Ortega, NASA (P) • Ana Chavez, NASA (A) • Tony Benavides, NASA (P) • Sonya Shelton, Executive Leadership Consulting (P) Back Office Providers: <ul style="list-style-type: none"> • Cindy Franz, Ed Tec (A) • Meagan Miller, Ed Tec (P) • Call the Meeting to Order <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (A) • Patricia DiDonato, Secretary (P) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) • Mary V. Rosas Member (A) • Public Comment There was no public comment. 		<p style="text-align: center;">V. Gil/ P.DiDonato</p>

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<ul style="list-style-type: none"> Consent Calendar: <div> <ul style="list-style-type: none"> Approve Minutes for January 24, 2024 Board Meeting <p>Motion was made to approve the minutes from January 24, 2024, by Bea Stotzer.</p> <p>Motion Seconded by: Victor Gil.</p> <p>Roll Call Yes (Y) No (N) Abstain (A)</p> <ul style="list-style-type: none"> Victor Gil, President Y Brent Bradley, Treasurer Absent Patricia DiDonato, Secretary Y Bea Stotzer, Member Y Beth Tishler, Member Y Mary V. Rosas Member Absent <p>Motion is unanimously approved</p> </div>	Vote	P.Didonato/V. Gil
<div> <ul style="list-style-type: none"> Approve Check CC Registers NASA/NACP (January 2024) <p>Motion was made to approve the Check and CC Registers by: Bea Stotzer. Motion Seconded by: Victor Gil</p> <p>Roll Call Yes (Y) No (N) Abstain (A)</p> <ul style="list-style-type: none"> Victor Gil, President Y Brent Bradley, Treasurer Absent Patricia DiDonato, Secretary Y Bea Stotzer, Member Y Beth Tishler, Member Y Mary V. Rosas Member Absent <p>Motion is unanimously approved</p> </div>	Vote	C.Frantz/M.Miller
<ul style="list-style-type: none"> Educational Excellence: <div> <ul style="list-style-type: none"> School Site Administrator Reports (available as written reports) Dr. Todd and Dr. Jackson provided a brief of their educational report before the School Board. The report included highlights on attendance, student absenteeism improvement, school activities, and parent engagement. Dr. Todd shared the news of NACP being highlighted in the CABA magazine. </div>	Discuss	N.Jackson/E.Todd
<div> <ul style="list-style-type: none"> Mr. Benavides provided an update on NASA facility improvements, including expenditures of the Kitchen Infrastructure Grant, school campuses maintenance, safety drills, and collaboration with Enio, NEW's facility manager. </div>	Discuss	E. Castro / T. Benavides / N. Jackson

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<ul style="list-style-type: none"> Financials: <ul style="list-style-type: none"> EdTec Financial Presentation <p>C.Frantz presented the EdTech report, which included fiscal year 2024 (FY24) current forecast summary, cashflow, attendance and enrollment, and budget timeline.</p> <ul style="list-style-type: none"> C.Frantz also presented the FY24 Second Interim reports submitted to authorizers. 	Vote	V. Gil
<p>Motion was made to approve the 2nd Interim Financial Report by: <u>Patricia DiDonato</u>. Motion Seconded by: <u>Victor Gil</u> <u>Roll Call Yes (Y) No (N) Abstain (A)</u></p> <ul style="list-style-type: none"> Victor Gil, President Y Brent Bradley, Treasurer Absent Patricia DiDonato, Secretary Y Bea Stotzer, Member Y Beth Tishler, Member Y Mary V. Rosas Member Absent <p>Motion is unanimously approved</p>	Vote	V. Gil
<ul style="list-style-type: none"> Governance: <ul style="list-style-type: none"> Mid-Year LCAP Mr. Castro, Dr. Todd, and Dr. Jackson presented the mid-year LCAP report. Board Retreat The date for the Board Retreat will be scheduled. Sonya Shelton will facilitate at the retreat. 	<p>Discuss Discuss</p> <p>Discuss</p>	<p>E.Todd/ N.Jackson/E.Castro</p> <p>B.Stotzer/ M.Sanchez</p>
<p>Adjourn The meeting adjourned at 6:44 p.m.</p> <ul style="list-style-type: none"> Motion was made to adjourn the meeting by <u>B. Stotzer</u> <p><u>Roll Call Yes (Y) No (N) Abstain (A)</u></p> <ul style="list-style-type: none"> Victor Gil, President Y Brent Bradley, Treasurer Absent Patricia DiDonato, Secretary Y Bea Stotzer, Member Y Beth Tishler, Member Y Mary V. Rosas Member Absent 		V.Gil