## NEW ACADEMY BOARD MEETING MINUTES

**Date and Time** 

Wednesday, April 24, 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=K1BRNW1URkZnMmxOdlJZTnl6UHZTQT09

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)

(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)

<ul> <li>Opening Items</li> <li>Record Attendance &amp; Guest</li> <li>Victor Gil, President (P)</li> <li>Brent Bradley, Treasurer (P)</li> <li>Patricia DiDonato, Secretary Absent (P)</li> <li>Martha Arias, Vice President (A)</li> <li>Bea Stotzer, Member (P)</li> <li>Beth Tishler, Member (P)</li> <li>Mart Sanchez, Chief Academic Specialist, NACP/NASA (P)</li> <li>Dr. Eric Todd, NACP School Principal (P)</li> <li>Dr. Nelsy Jackson, NASA School Principal (P)</li> <li>Nina Lamasici, NACP Vice Principal (P)</li> <li>Andrés Versage, NASA Vice Principal (P)</li> <li>Eddic Castro, Director of Operations (P)</li> <li>NASA/NACP</li> <li>Patricia Stotzer, NACP (P)</li> <li>Navelle Molina, NACP (A)</li> <li>Maritza Castillo, NACP (P)</li> <li>Sara Abronson, NACP (A)</li> <li>Jazmine Worsham, NACP (A)</li> <li>Jimena Barrera, NACP (P)</li> <li>Joanna Espinoza, NASA (P)</li> <li>Angelica Ortega, NASA (P)</li> <li>Angelica Ortega, NASA (P)</li> <li>Meagan Miller, Ed Tec (P)</li> <li>Meagan Miller, Ed Tec (P)</li> <li>Consultants</li> <li>Marti Dodson, Human Resources Consulting (P)</li> <li>Ealt the Meeting to Order</li> <li>Victor (ii), President (P)</li> <li>Bernt Bradley, Treasurer (P)</li> <li>Patricia DiDonato, Secretary (P)</li> <li>Marth Arias, Vice President (A)</li> <li>Bea Stotzer, Member (P)</li> <li>Beth Tishler, Member (P)</li> <li>Marty V, Pense Member (P)</li> <li>Marty V, Pense Member (P)</li> </ul>		Agenda Items	Purpose	Presenter
<ul> <li>Brent Bradley, Treasurer (P)</li> <li>Patricia DiDonato, Secretary Absent (P)</li> <li>Martha Arias, Vice President (A)</li> <li>Bea Stotzer, Member (P)</li> <li>Beth Tishler, Member (P)</li> <li>Mary V. Rosas Member (P)</li> <li>Staff:</li> <li>Marta Sanchez, Chief Academic Specialist, NACP/NASA (P)</li> <li>Dr. Eric Todd, NACP School Principal (P)</li> <li>Nina Lamasici, NACP Vice Principal (P)</li> <li>Nina Lamasici, NACP Vice Principal (P)</li> <li>Andrés Versage, NASA Vice Principal (P)</li> <li>Eddie Castro, Director of Operations (P)</li> <li>NASA/NACP</li> <li>Patricia Stotzer, NACP (P)</li> <li>Navelle Molina, NACP (A)</li> <li>Maritza Castillo, NACP (P)</li> <li>Sara Abronson, NACP (A)</li> <li>Jazmine Worsham, NACP (A)</li> <li>Jimena Barrera, NACP (P)</li> <li>Joanna Espinoza, NASA (P)</li> <li>Angelica Ortega, NASA (P)</li> <li>Back Office Providers: <ul> <li>Cindy Franz, Ed Tec (P)</li> <li>Meagan Miller, Ed Tec (P)</li> </ul> </li> <li>Consultants <ul> <li>Marti Dodson, Human Resources Consulting (P)</li> <li>Ealt the Meeting to Order</li> <li>Victor Gil, President (P)</li> <li>Bernt Bradley, Treasurer (P)</li> <li>Patricia DiDonato, Secretary (P)</li> <li>Martha Arias, Vice President (A)</li> <li>Bea Stotzer, Member (P)</li> </ul> </li> <li>Beth Tishler, Member (P)</li> </ul>	• Rec	cord Attendance & Guest		
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Beth Tishler, Member (P)	•	` '		
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TOTAL V. V. INUSAN IVIDALITA	•	Mary V. Rosas Member (P)		
Public Comment	• Dul	` ′		
There was <b>no</b> public comment.				

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Motion was made to amend the agenda to add a	<b>V</b> 7-4-	D Didonata N/ Cil
bank resolution item <u>under</u> governance by	Vote	P.Didonato/V. Gil
B.Stotzer.		
Motion Seconded by: Brent Bradley.		
Roll Call (Y-Yes, No- N, A-Abstain)		
• Victor Gil, Y		
Brent Bradley, Y		
Patricia DiDonato Y		
Bea Stotzer, Y  But Tild Av		
Beth Tishler, Y		
• Mary V. Rosas,Y		
Motion is unanimously approved.		
• Consent Calendar:	Vote	P.Didonato/V. Gil
• Approve Minutes for February 21, 2024, Board		
Meeting		
NOTES:		
Motion was made to approve the minutes from		
February 21, 2024, by B.Stotzer.,		
• Motion Seconded by: Mary Rosas.		
Roll Call (Y-Yes, No- N, A-Abstain)		
• Victor Gil, Y		
Brent Bradley, Y		
Patricia DiDonato Y		
Bea Stotzer, Y		
Beth Tishler, Y		
• Mary V. Rosas,Y		
Motion is unanimously approved.		
Approve Check CC Registers	Vote	C.Frantz/M.Miller
NASA/NACP (February + March		
2024)		
Motion was made to approve the		
Check CC Registers by: B.Bradley.		
Motion Seconded by: B.Stotzer		
Roll Call (Y-Yes, No- N, A-Abstain)		
• Victor Gil, Y		
Brent Bradley, Y		
Patricia DiDonato Y		
Bea Stotzer, Y		
Beth Tishler, Y		
Mary V. Rosas, Y		
Motion is unanimously approved		
EVIDUON IS UNAMINIOUSLY APPLOYEU		

<ul> <li>Educational Excellence:</li> <li>School Site Administrator Reports         (Current Enrollment and         Improvement Strategies)         Dr. Todd and Dr. Jackson         reported on enrollment and the         strategies being used to increase         enrollment. Some strategies         included a billboard, flyers,         banners, gates, light pole posters,         SBF information, and word of         mouth.</li> </ul>	Discuss	N.Jackson/E.Todd
<ul> <li>Yo Soy Bilingüe Festival (SBF).         Dr. Jackson shared highlights of the SBF. Well attended and successful.     </li> </ul>	Discuss	N. Jackson/E.Todd
<ul> <li>Assessment Data: NACP/NASA         Assessment data will be presented at the next Board meeting.     </li> </ul>	Discuss	N. Jackson/E.Todd
<ul> <li>ELC Team Alignment Community Partnership Proposal</li> <li>Motion was made to approve the ELC Team Alignment Community Partnership Proposal by B.Stotzer.</li> </ul>	Vote	B.Stotzer
<ul> <li>ELC Contract to provide some consultation and training (Outcomes of Jan 8<sup>th</sup>, enrollment is a goal, core values, team development, year proposal).</li> <li>Discussion ensued about the cost and efficacy of the effort. The issue of current budgetary concerns and considerations came up. Question was raised about the affordability of the proposal based on the current budget priorities.</li> <li>B.Bradley made a friendly amendment to the motion: to approve the \$20,000 funds to be used to cover events in May, June and July, and then will hold further discussions. Thus, \$20K will be paid now with the intent that if money is available in the future and with</li> </ul>		

board approval to extend the		
contract. Any Short -term events and		
expectations are up for review.		
<ul> <li>Friendly amendment was</li> </ul>		
accepted.		
Motion Seconded with friendly		
amendment by: B. Tishler		
Roll Call (Y-Yes, No- N, A-		
Abstain)		
Victor Gil, N		
Brent Bradley, Y		
Patricia DiDonato Y		
Bea Stotzer, Y		
· ·		
Beth Tishler, Y  Mara V. Barra, V.  Mara V. Ba		
• Mary V. Rosas, Y		
Motion is approved		
Del Sol Goup Contract Renewal was brought up in		
the discussion		
Motion was made by: B. Bradley to stop		
payments to Del Sol Group after their contract		
ends in June and move forward on a project		
basis.		
<ul> <li>Motion Seconded by: <u>Mary V. Rosas</u></li> </ul>		
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.		
• Financials:		
EdTec Financial Presentation		
Edited Finalicial Fleschation		
C Fronts respected the EdT-ob report. The report	Discuss/Vote	C.Frantz/M.Miller
C.1 fantz presented the Editech report. The report	Discuss/ Vote	
included fiscal year 2024 (FY24) current forecast		
summary, cashflow, significant changes to		
operating income, attendance and enrollment,		
January budget proposal, and Universal TK		
implementation timeline.		
• Note: C.Frantz/M.Miller, EdTec, dismissed		
themselves after their financial report presentation.		
Governance	 Discuss/Vote	V. Gil
EdTec Service Contract Renewal Proposal	Discuss/ v ute	, , On
Motion was made to approve EdTec		
Services Renewal Proposal by:		
	I	

B.Stotzer.	Ī	1
Motion Seconded by: M.Rosas  Poll Cell (V. Ves. No. N. A. Abstein)		
Roll Call (Y-Yes, No- N, A-Abstain)		
• Victor Gil, Y		
Brent Bradley, Y  Bradier Bradley, Y  Bradier Bradley, Y  Bra		
Patricia DiDonato Y		
Bea Stotzer, Y		
Beth Tishler, Y		
• Mary V. Rosas, Y		
Motion is unanimously approved.		
		B.Bradley/V. Gil
Bank Resolution was presented to authorize Brent	<b>X</b> 7 - 4 -	D.Dradicy/ V. Gii
Bradley &/ or Victor Gil to have oversight and	Vote	
management of NEW Academy Canoga Park		
Investment Funds. He provided an overview		
of the issues with the investment account;		
delay came because the bank needs		
appropriate authorization. Brent requested that		
the resolution be signed by two board		
members.		
The Board Secretary also signed and		
confirmed the resolution and minutes.		
<ul> <li>Motion was made by B.Stotzer to approve</li> </ul>		
bank resolution to allow the authorized		
oversight of the NACP Investment Fund.		
Motion Seconded by: M.Rosas		
Roll Call (Y-Yes, No- N, A-Abstain)		
• Victor Gil, Y		
Brent Bradley, Y		
Patricia DiDonato Y		
Bea Stotzer, Y		
• Beth Tishler, Y		
Mary V. Rosas, Y		
Motion is unanimously approved.		V.Gil/B. Stotzer
	Discuss	V.GII/D. Stutzei
Closed Session -No Action Items	Discuss	
i) Section 54956.8: Conference/Real Property -Negotiations -		
21425 Cohasset Street, Canoga Park, CA 91303		
ii) Section 54957: Public Employee Evaluation		
Adjourn:		V.Gil
The meeting adjourned at 6:44 p.m.	1	

7/2024

Board Secretary, Patricia DiDonato