

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=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)

(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
<ul style="list-style-type: none"> • Opening Items • Record Attendance & Guest <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 (P) • 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 (P) • Andrés Versage, NASA Vice Principal (P) • Eddie Castro, Director of Operations (P) NASA/NACP • Patricia Stotzer, NACP (P) • Navelle Molina, NACP (A) • Maritza Castillo, NACP (P) • Sara Abronson, NACP (A) • Jazmine Worsham, NACP (A) • Jimena Barrera, NACP (P) • Joanna Espinoza, NASA (P) • Angelica Ortega, NASA (P) • Back Office Providers: <ul style="list-style-type: none"> • Cindy Franz, Ed Tec (P) • Meagan Miller, Ed Tec (P) • Consultants <ul style="list-style-type: none"> • Marti Dodson, Human Resources Consulting (P) • Call the Meeting to Order <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>V. Gil/ P.DiDonato</p>
<ul style="list-style-type: none"> • Public Comment There was no public comment. 		

<ul style="list-style-type: none"> • Educational Excellence: <ul style="list-style-type: none"> • 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. • Yo Soy Bilingüe Festival (SBF). Dr. Jackson shared highlights of the SBF. Well attended and successful. • Assessment Data: NACP/NASA Assessment data will be presented at the next Board meeting. • ELC Team Alignment Community Partnership Proposal • Motion was made to approve the ELC Team Alignment Community Partnership Proposal by <u>B.Stotzer</u>. <ul style="list-style-type: none"> • ELC Contract to provide some consultation and training (Outcomes of Jan 8th, enrollment is a goal, core values, team development, year proposal). • 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. • 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 	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p> <p>Vote</p>	<p>N.Jackson/E.Todd</p> <p>N. Jackson/E.Todd</p> <p>N. Jackson/E.Todd</p> <p>B.Stotzer</p>
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<p>B.Stotzer.</p> <ul style="list-style-type: none"> • Motion Seconded by: <u>M.Rosas</u> <u>Roll Call (Y-Yes, No- N, A-Abstain)</u> • Victor Gil, Y • Brent Bradley, Y • Patricia DiDonato Y • Bea Stotzer, Y • Beth Tishler, Y • Mary V. Rosas, Y <p>Motion is unanimously approved.</p>		
<ul style="list-style-type: none"> • Bank Resolution was presented to authorize Brent Bradley &/ or Victor Gil to have oversight and 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. • Motion was made by B.Stotzer to approve 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 <p>Motion is unanimously approved.</p>	<p>Vote</p>	<p>B.Bradley/V. Gil</p>
<p>Closed Session -No Action Items</p> <p>i) Section 54956.8: Conference/Real Property -Negotiations - 21425 Cohasset Street, Canoga Park, CA 91303</p> <p>ii) Section 54957: Public Employee Evaluation</p>	<p>Discuss</p>	<p>V.Gil/B. Stotzer</p>
<p>Adjourn : The meeting adjourned at 6:44 p.m.</p>		<p>V.Gil</p>