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**Wednesday, June 26, 2024**  
**Minutes DRAFT-Unapproved**  
**To be Approved at 8-20-24 Board Meeting**

**Date and Time**

Wednesday, June 26, 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)**

Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> <li>• <b>Opening Items</b></li> <li>• <b>Record Attendance &amp; Guest</b> <ul style="list-style-type: none"> <li>• Victor Gil, President (P)</li> <li>• Brent Bradley, Treasurer (P)</li> <li>• Patricia DiDonato, Secretary Absent (P)</li> <li>• Bea Stotzer, Member (P)</li> <li>• Beth Tishler, Member (A)</li> <li>• Mary V. Rosas Member (A)</li> </ul> </li> </ul> <p><b>Staff:</b></p> <ul style="list-style-type: none"> <li>• Marta 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 LaMasiei, NACP Vice Principal (P)</li> <li>• Andrés Versage, NASA Vice Principal (A)</li> <li>• Eddie Castro, Director of Operations (P) NASA/NACP</li> <li>• Patricia Stotzer, NACP (P)</li> <li>• Navelle Molina, NACP (P)</li> <li>• Maritza Castillo, NACP (P)</li> <li>• Sara Abronson, NACP (P)</li> <li>• Alejandro Jimenez, NACP (P)</li> <li>• Jazmine Worsham, NACP (A)</li> <li>• Jimena Barrera, NACP (P)</li> <li>• Joanna Espinoza, NASA (P)</li> <li>• Angelica Ortega, NASA (A)</li> </ul> <p><b>Back Office Providers:</b></p> <ul style="list-style-type: none"> <li>• Cindy Franz, Ed Tec (A)</li> <li>• Meagan Miller, Ed Tec (A)</li> </ul> <p><b>Consultants</b></p> <ul style="list-style-type: none"> <li>• Marti Dodson, Human Resources Consulting (P)</li> </ul> <p><b>Guest</b> Luisito Iya, LAUSD (P)</p>	<p><b>Discuss</b></p>	<p><b>V. Gil/ P.DiDonato</b></p>
<ul style="list-style-type: none"> <li>• <b>Call the Meeting to Order</b> <ul style="list-style-type: none"> <li>• V.Gil, President (P)</li> <li>• B.Bradley, Treasurer (P)</li> <li>• P.DiDonato, Secretary (P)</li> <li>• B.Stotzer, Member (V)</li> </ul> </li> </ul>	<p><b>Vote</b></p>	<p><b>V.Gil</b></p>

<ul style="list-style-type: none"> <li>• B.Tishler, Member (A)</li> <li>• M.V. Rosas Member (A)</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Public Comment</b> M.Sanchez stated that a public hearing was needed to address the LCAP before voting on it. E.Todd presented the LCAP for both schools and included the five goals: Budget overview for parents, instruction, CAASPP assessments, ELPAC, attendance, and parent involvement.</li> </ul>	<b>Vote</b>	<b>V.Gil</b>
There was no public comment.	<b>Discuss</b>	

<ul style="list-style-type: none"> <li>• <b>Consent Calendar:</b> <ul style="list-style-type: none"> <li>• Approve Minutes for April 24, 2024 Board Meeting</li> </ul> </li> </ul> <p><b>Motion was made to approve the minutes from April 24, 2024, by <u>Bea Stotzer</u>.</b></p> <p><b>Motion Seconded by: <u>Brent Bradley</u></b></p> <ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <ul style="list-style-type: none"> <li>• <b>Motion is unanimously approved</b></li> </ul>	Vote	P.DiDonato/V.Gil
<ul style="list-style-type: none"> <li>• Approve Check CC Registers NASA/NACP (April and May 2024)</li> </ul> <p><b>Motion was made to approve the check registers, by <u>Patricia DiDonato</u>.</b></p> <p><b>Motion Seconded by: <u>Victor Gil</u></b></p> <ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <ul style="list-style-type: none"> <li>• <b>Motion is unanimously approved</b></li> </ul>	Vote	B.Bradley/V.Gil
<ul style="list-style-type: none"> <li>• <b>Educational Excellence:</b> <ul style="list-style-type: none"> <li>• School site Administrator Reports (available as written reports <b>only</b>)</li> </ul> </li> </ul>	Discuss	N.Jackson/E.Todd
<ul style="list-style-type: none"> <li>• <b>School Year 24/25 Instructional Calendar:</b> N. Jackson provided a general summary of the development of the instructional calendar for the upcoming school year. NASA and NACP will collaborate ensuring that their instructional calendars for both schools are similar.</li> </ul> <p><b>Motion was made to approve the instructional calendar by <u>B.Stotzer</u>.</b></p> <p><b>Motion Seconded by: <u>Victor Gil</u>.</b></p> <ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>	Vote	N.Jackson/E.Todd
<ul style="list-style-type: none"> <li>• <b>School Year 24/25 Board Meeting Calendar</b> M.Sanchez presented the school year 24/25 Board meeting calendar.</li> </ul>	Vote	M.Sanchez

<ul style="list-style-type: none"> <li>Arts, Music, and Instructional Block Grant Plan</li> </ul> <p>M. Sanchez provided details of the Arts, Music, and Instructional Block grant awarded to NACP and NASA. M.Sanchez explained the funding available for each school and the requirements for expenditures. She also presented the preliminary implementation plan developed with input from each school in the development of an innovative arts, music, science, and world languages program.</p> <p><b>Motion was made to approve the Arts, Music, and Instructional Block Grant Plan by <u>V.Gil</u>.</b></p> <p><b>Motion Seconded by: <u>Brent Bradley</u>.</b></p> <ul style="list-style-type: none"> <li>V.Gil, Y</li> <li>B.Bradley, Y</li> <li>P.DiDonato, Y</li> <li>B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>	Vote	M.Sanchez
<ul style="list-style-type: none"> <li>Prop 28 Annual Report</li> </ul> <p>M.Sanchez presented the Prop 28 annual report (in board packet) and the use of funds.</p> <p><b>Motion was made to approve the Prop 28 Report by <u>Victor Gil</u>.</b></p> <p><b>Motion Seconded by: <u>Patricia DiDonato</u>.</b></p> <ul style="list-style-type: none"> <li>V.Gil, Y</li> <li>B.Bradley, Y</li> <li>P.DiDonato, Y</li> <li>B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>	Vote	M. Sanchez/V. Gil
<ul style="list-style-type: none"> <li>Consolidated Application for Title Funds</li> </ul> <p>Dr. Sanchez reported on the different Title Federal funds each school receives, including Title I, Title II, Title III, and Title IV.</p> <p><b>Motion was made to approve the Arts, Music, and Instructional Block Grant Plan by <u>Victor Gil</u>.</b></p> <p><b>Motion Seconded by: <u>Brent Bradley</u>.</b></p> <ul style="list-style-type: none"> <li>V.Gil, Y</li> <li>B.Bradley, Y</li> <li>P.DiDonato, Y</li> <li>B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>	Vote	M. Sanchez

<ul style="list-style-type: none"> <li>• <b>LAUSD Annual Oversight Preliminary Report</b></li> </ul> <p>Dr. Sanchez, Dr. Todd, and Dr. Jackson provided information on how the LAUSD oversight visit went at NACP and NASA. Dr. Sanchez, Dr. Todd, and Dr. Jackson feel confident about the school's performance.</p>	Discuss	N.Jackson/E.Todd/V.Gi
<ul style="list-style-type: none"> <li>• <b>Board Retreat Planning</b></li> </ul> <p>B.Stotzer discussed the plans for the Board retreat, which will take place on a Saturday.</p>	Discuss	B. Stotzer
<ul style="list-style-type: none"> <li>• <b>New Board Member Nomination</b></li> </ul> <p>It was said that there are three new candidates to fill in the Board member vacancies. The board is waiting for their response.</p>	Discuss	V. Gil/B.Stotzer
<ul style="list-style-type: none"> <li>• <b>Local Performance Indicators</b></li> </ul> <p>Dr. Todd explained the local indicators included in the packet for board review. He provided a detailed explanation of each section of the LCAP.</p>	Vote	V. Gil
<p><b>Motion was made to approve the Local Performance Indicators by <u>Victor Gil</u>.</b></p>		
<p><b>Motion Seconded by: <u>Patricia DiDonato</u>.</b></p>		
<ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>		
<ul style="list-style-type: none"> <li>• <b>LCAP Approval</b></li> </ul> <p>The Board took a vote to approve the LCAP.</p>	Vote	E.Todd/V. Gil
<p><b>Motion was made to approve the LCAP by <u>Victor Gil</u>.</b></p>		
<p><b>Motion Seconded by: <u>Patricia DiDonato</u>.</b></p>		
<ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>		
<ul style="list-style-type: none"> <li>• <b>Parent Review of the FY 2024-25 Budget</b></li> </ul> <p>(A vote was taken to approve the budget once presented to parents)</p>	Vote	V. Gil
<p><b>Motion was made to approve the Budget by <u>V.Gil</u>.</b></p>		
<p><b>Motion Seconded by: <u>P.DiDonato</u>.</b></p>		
<ul style="list-style-type: none"> <li>• V.Gil, Y</li> </ul>		

<ul style="list-style-type: none"> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>		
<p><b>Financials</b></p> <ul style="list-style-type: none"> <li>• EdTec provided a Financial Presentation, highlighted the FY24 Apr financials and FY25 budgets for NACP and NASA respectively.</li> </ul> <p><b>Motion was made to approve the Financials by <u>V.Gil</u>.</b></p> <p><b>Motion Seconded by: <u>P. DiDonato</u>.</b></p> <ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>	Vote	V. Gil
<ul style="list-style-type: none"> <li>• <b>24-25 EPA Spending Plan</b> The EPA spending plan was addressed and included in the last two pages of the Board package.</li> </ul> <p><b>Motion was made to approve the 24-25 EPA spending plan by <u>B. Stotzer</u>.</b></p> <p><b>Motion Seconded by: B. Bradley.</b></p> <ul style="list-style-type: none"> <li>• V.Gil, Y</li> <li>• B.Bradley, Y</li> <li>• P.DiDonato, Y</li> <li>• B.Stotzer, Y</li> </ul> <p><b>Motion is unanimously approved</b></p>	Vote	E. Castro/V.Gil
<p><b>Closed Session: No Action taken</b></p> <p>Section 54957: Public Employee Dismissal/Release</p> <ul style="list-style-type: none"> <li>• Public Employee Performance Evaluation G.C. 54957(b)(1) School Administrator and Chief Academic Specialist Evaluation dates set: (July 1, 2024 for CAS (B. Stotzer, V. Gil) July 2, 2024 for School Site Principals (P.Didonato, B.Bradley, M. Sanchez)</li> </ul> <p><b>Adjourn:</b> The Board meeting was adjourned at 6:45 p.m.</p>	Discuss	<p>V. Gil</p> <p>V. Gil</p>