

## **NEW Academy Board Annual Meeting Agenda**

### **Date and Time**

Saturday, June 29, 20024

**Board Meeting:** 10:00 AM 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.

**Dennis P. Zine Center: 21400 Saticoy St., #2<sup>nd</sup>, Canoga Park, CA 91304  
(A QUORUM OF BOARD MEMBERS WILL BE PRESENT)**

## NEW ACADEMY BOARD MEETING AGENDA

Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> <li>• <b>Board Achievements 2023-2024</b></li> </ul>	<b>Discuss</b>	<b>V. Gil</b>
<ul style="list-style-type: none"> <li>• <b>By-Laws</b> <ul style="list-style-type: none"> <li>○ <b>Review and Proposed Revisions</b></li> </ul> </li> <li>• <b>Governance</b> <ul style="list-style-type: none"> <li>○ <b>Board Terms</b></li> <li>○ <b>Nominations – New Board Member(s)</b></li> <li>○ <b>Board Committees</b> <ul style="list-style-type: none"> <li>▪ <b>Education</b></li> <li>▪ <b>Fiscal Management &amp; Fund Development</b></li> <li>▪ <b>Communication &amp; Community Engagement</b></li> <li>▪ <b>Facilities</b></li> </ul> </li> <li>○ <b>Board Calendar</b></li> </ul> </li> <li>• <b>Board Strategic Planning Retreat</b> <ul style="list-style-type: none"> <li>○ <b>Community School Standards</b></li> <li>○ <b>Date/Location</b></li> </ul> </li> <li>• <b>Executive Session</b></li> <li>• <b>Adjourn</b></li> </ul>	<p><b>Vote</b></p> <p><b>Vote</b></p>	<p><b>V. Gil</b></p> <p><b>V. Gil</b></p>

## **NEW Academy Board Meeting Agenda**

**THIS LEGISLATIVE BODY CONDUCTS BUSINESS UNDER THE MEETING REQUIREMENTS OF THE RALPH M. BROWN ACT.**

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL**

**WITH A DISABILITY:** In compliance with the Americans with Disabilities Act (ADA) and upon request, NEW Academy Charter Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact N.E.W. Academy Charter Schools at 379 Loma Drive, Los Angeles, CA 90017; telephone number is 213.413.9183; home office URL is <https://newnasa.org>.

### **MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 24 hours prior to the start of the meeting.

Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or alternatively, when the materials are distributed to at least a majority of board members.

### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**PUBLIC COMMENT REMINDER:** Individual speakers are permitted two (2) minutes for comment, with the total comment time not to exceed twenty (20) minutes per agenda item or non-agenda topic.

### **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

### **FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact N.E.W. Academy at 213.413.9183.