

New Academy Charter School

June 21, 2017

Date and Time

Wednesday June 21, 2017 at 3:00 PM

Location

NACP Campus 21425 Cohasset Street, Canoga Park NACP Conference Room

NEW ACADEMY

BOARD OF DIRECTORS

Wednesday, June 21, 2017

3:00 p.m.

NACP Campus 21425 Cohasset Street, Canoga Park

NACP Conference Room

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 Public Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three minute presentation.

AGENDA

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Ron Solorzano	5
B. Call the Meeting to Order		Ron Solorzano	5
II. Minutes-February 22, 2017 and May 24, 2017			
A. Minutes	Approve Minutes	Ron Solorzano	5
III. Financial Report			
A. NASA and NACP April and May 2017 Financial Reports - action item	Vote	Brent Bradley/ Irina Castillo	5
B. FY 2017-18 NASA and NACP Budgets- action item	Vote	Irina Castillo	5
C. NACP Projector Project-action item	Vote	Patricia Gould	5

D. FY17-18 EPA Expenditure NASA and NACP -action item	Vote	Irina Castillo	5
E. FY17-18 Spring ConApp reports for NASA and NACP -Action Item	Vote	Irina Castillo	5

IV. Academic Excellence

A. Executive Directors Report-information only	FYI	Marta Sanchez	5
---	-----	---------------	---

1. Principal Evaluation:
Patty Gould June 19th-Panel Brent Bradley, Victor Gil and Marta Sanchez
Dr. Eric Todd-June 20th-Panel: Ron Solorzano, Patricia Didonato, Maggie Cervantes
2. Yo Soy Bilingue Conference (NASA)
3. Summer Camp Update
4. Charter Petition Renewal

B. NASA School Site Administrator Report	Vote	Eric Todd	15
---	------	-----------	----

LCAP Approval -action item

C. NACP School Site Administrator Budget Report	Vote	Patricia Gould	15
--	------	----------------	----

LCAP Approval-action item

V. Governance

A. Board Retreat-update and scheduling date for retreat	Discuss	Maggie Cervantes	10
--	---------	------------------	----

B. New Board Member Nominations	Discuss	Ron Solorzano	10
--	---------	---------------	----

(vote on these at July meeting after vetting)

C. Resignations	Vote	Ron Solorzano	5
------------------------	------	---------------	---

D. Bylaw Revisions	Vote	Maggie Cervantes	5
---------------------------	------	------------------	---

By Law revisions on membership

VI. Closing Items

A. FY17-18 ExED Contract -Action Item	Vote	Ron Solorzano	5
--	------	---------------	---

B. Interim Executive Director Contract-action item	Vote	Maggie Cervantes	10
---	------	------------------	----

C. Adjourn Meeting	Vote	Ron Solorzano	5
---------------------------	------	---------------	---

VII. Closed Session

A. Principal Evaluation Update and Recommendations-action item	Vote	Ron Solorzano	10
---	------	---------------	----

B. Adjourn	Vote	Ron Solorzano	5
-------------------	------	---------------	---