

New Academy Charter School

Board Meeting

Date and Time

Wednesday October 25, 2017 at 3:00 PM PDT

Location

303 S Loma Drive, Los Angeles, CA 90017

**NEW ACADEMY
BOARD OF DIRECTORS
September 27, 2017
3:00 p.m.**

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. Public Comment	Discuss	Ron Solorzano	5
B. Record Attendance and Guests Roll Call	Vote	Ron Solorzano	5
C. Call the Meeting to Order	Vote	Ron Solorzano	5
D. Creators Presentation	Discuss		15

II. Minutes September 27,2017- Action Item

III. Governance

IV. Policies and Procedures

A. NACP Dashboard Upload -CDE- Action Item	Vote	Patricia Gould	5
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- School Climate Surveys
- Parent Involvement and Engagement Title I Parent Survey

- Basic Conditions
- Implementation of State and other Academic Standards

B. School Safety Updates – Action Item	Vote	Patricia Gould	5
Board approval of updates			
C. Pupil Suicide Prevention Policy (AB 2246) – Action Item	Vote	Patricia Gould	5
D. Admissions Policy and Process (Enrollment Procedures Update Policy- AB 2097)– Action Item	Vote	Patricia Gould	5
Board approval of updates			
E. Homeless and Foster Youth Policy Updated to reflect (AB 1567)– Action Item	Vote	Patricia Gould	5
Board approval of updates			
F. Title IX Information Posting (SB 1375) – Action Item	Vote	Patricia Gould	5
G. Uniform Complaint Procedures (UCP) Updated -Action Item	Vote	Patricia Gould	5
Board approval of updates			

V. Academic Excellence

A. Student Performance Data Gathering Review	Discuss	Guerrero-Martinez	5
Report on the joint efforts requested and voted on by the board to meet, share and implement the same data gathering system being used at NACP			
B. Charter Petition Updates	Discuss	Patricia Gould	5

VI. Closing Items

A. Adjourn Meeting	Vote	Ron Solorzano	5
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