

**NEW ACADEMY
BOARD OF DIRECTORS**

**Wednesday, March 15, 2017
4:00 p.m.**

**303 S. Loma Drive, Los Angeles
Agenda**

- I. Public Comment**
- II. Strategic planning**
 - A. Strategic Planning Committee working session**
 - B. Finance Committee working session**
- III. Joint Committee Discussion**
- IV. Adjournment**

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.