

**NEW ACADEMY
BOARD OF DIRECTORS**

Wednesday, April 26, 2017

3:00 p.m.

NACP Campus

NACP Campus 21425 Cohasset Street, Canoga Park

NACP Conference Room

NASA campus – 303 S. Loma Drive

Prosperity Center Ground Floor Training Room

Agenda

- I. Public Comment**
- II. Minutes- March 15, 2017– action item**
- III. Special Presentation: Common Core and the Arts-Gencin Ledford, Elizabeth Rodriguez and Jirusha Lopez**
- IV. Financial Report**
 - A. FY 17-18 Preliminary Budget Review -Finance Committee Report**
 - B. NASA and NACP: February, March, April 2017 Financial Reports – action item**
 - C. Investment Account Overview-Finance Committee Report-information only**
 - D. Summer Camp- action item**
- V. Academic Excellence**
 - A. Executive Director’s Report – Dr Sanchez- information only**
 - 1. CCSA Conference and Charter Petition Update**
 - 2. Survey Monkey –information only**
 - 3. EL Master Plan – Overview and Update -action item**
 - B. NACP Principal Administrative Report-Information only**
 - 1. LCAP Overview & Highlights on Changes –P. Gould**
 - 2. CCSA Conference**
 - C. NASA Principal Administrative Report – information only**
 - 1. LAUSD Oversight visit-Dr. Todd- information only**
- VI. Governance**
 - A. Strategic Plan and Follow up items from March 15th meeting**
 - 1. Operations and Oversight -Discussion**

VII. 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.