

NEW Academy Board of Directors Meeting

Minutes
August 17, 2016

Present: Maggie Cervantes, Ron Solorzano, Brent Bradley and Victor Gil
Absent: Russell Jensen, Bea Stotzer and Ed Moreno
Staff: Principal Todd and Principal Gould, Vice Principal Sanders
Consultant: Irina Castillo, EXED and Dr. Marta Sanchez

Ron Solorzano, President, presided over the meeting. As there was a quorum present, the following items were presented and acted upon motion duly made and seconded.

I. Public Comment

No comment.

II. Welcome new board member Victor Gil

President Solorzano welcomed Victor Gil, new board member. Board members introduced themselves and welcome Mr. Gil. Mr. Gil shared his background and community experience.

III. Minutes –June 22, 2016

Minutes for the June 22, 2016 were approved with a motion made by Cervantes and seconded by Bradley. Roll Call: Ayes: Cervantes, Bradley, Gil and Solorzano. No's: none. Abstentions: none.

IV. Financial Report

a. NASA and NACP Financial Report for June 2016

The Financial Reports for both schools for June 2016 were presented along with the Financial Dashboard and check register. Both schools are within budget and revenue projects are higher than expected, NACP \$439K and NASA \$211K. Expenses are over budget for NACP by \$205K and below budget for NASA by \$96K. Motion made to approve reports by Bradley and seconded by Cervantes. Roll Call: Ayes: Cervantes, Bradley, Gil and Solorzano. No's: none. Abstentions: none.

V. Academic Excellence

a. Executive Directors report- Dr. Marta Sanchez

Dr. Sanchez highlighted her report focusing on the Education Committee activities and a leadership team meeting held with staff from New Economics for Women, NewCapital and NEW Academy. Information covered the history of establishing the schools, its link to NEW's housing developments and the low achievement scores prior to the NEW Academy schools in operation.