

NEW ACADEMY  
BOARD OF DIRECTORS

Wednesday, August 17, 2016  
5:00 p.m.

303 S. Loma Drive, Ground Floor Training Room,

Agenda

- I. Public Comment**
- II. Welcome new board member Victor Gil**
- III. Approval of Minutes – June 2016- action item**
- IV. Finance**
  - a. NASA and NACP Financial Report for June 2016 – action item**
- V. Academic Excellence**
  - a. Executive Director’s Report – Dr Sanchez**
  - b. NACP and NASA Principal Administrative Report:**
    - 1. Review of LAUSD site visit.**
    - 2. Updated Uniform Complaint Procedures**
    - 3. School Complaint Procedures**
- VI. Education Committee Update**  
**Policy Recommendations on curriculum selection– action item**
- VII. Governance**  
**Board Retreat Date and Themes**
- VIII. Closed Session – Principal Evaluation continued**
- IX. 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. Members of the public wish to address the Board regarding items of this agenda should call the Board President, Maggie Cervantes at (213) 483-2060 ext. 304 prior to 10:00 a.m. of the day of the meeting to determine if they may be added to the speakers list.