

New Academy Charter School

August 30, 2017

Amended on August 30, 2017 at 11:40 AM PDT

Date and Time

Wednesday August 30, 2017 at 3:00 PM PDT

Location

NEW Academy of Science and Arts (NASA), 303 S. Loma Drive, Los Angeles, 90017

NEW ACADEMY BOARD OF DIRECTORS

**Wednesday, August 30, 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	Vote	Ron Solorzano	5
Roll Call			
C. Call the Meeting to Order	Vote	Ron Solorzano	5
II. Minutes - June 21, 2017 and Special Meeting June 28, 2017			
A. Minutes	Vote	Ron Solorzano	5
III. Financial Report			
A. June Financials (Unaudited Actuals)- NASA- action item	Vote	Brent Bradley	5

B. June Financials (Unaudited Actuals) - NACP -action item	Vote	Brent Bradley	5
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IV. Academic Excellence

A. NASA Profile	Discuss	Ron Solorzano	5
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Presentation: Mr. Martinez, Assistant Principal, NASA

B. NACP Profile	Discuss	Ron Solorzano	5
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Presentation: Dr. Clara Guerrero, Assistant Principal, NACP

C. Interim Executive Director Report	FYI	Marta Sanchez	5
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- Key Elements:(see attached full report)
 - Audit-Marlen Gomez
 - Board requested: Meetings with Vice Principals (Mr. Martinez & Dr. Guerrero)
 - Performance Data Review
 - All Staff Meeting (NEW and NEW Academies)
 - Charter Petition Renewal Updates
 - LAUSD: MiSiS Meeting
 - EL Master Plan Roll Out

D. School Site Administrator Report:NEW Academy of Science and Arts	FYI	Eric Todd	5
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(see attached full report)

E. S.M.A.R.T. GOALS AND ACTION PLAN 2017 - 2018-action item	Vote	Eric Todd	5
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(see attached document)

F. School Site Administrator Report:NEW Academy Canoga Park	FYI	Dr. Clara Guerrero	5
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(see attached full report)

V. Governance

A. All Staff Meeting Report	Discuss	Maggie Cervantes, Marta Sanchez, Ron Solorzano	10
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B. Board Retreat-update and scheduling date for retreat	Discuss	Maggie Cervantes	5
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Pending

C. By-Law Revisions-action item	Vote	Bea Stotzer	5
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- Annual joint meetings: NEW and NEW Academies Boards & Staff Members

D. Safe Haven Policy and Procedures for NEW Academy Schools-action Item	Vote	Clara Guerrero	5
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E. Self-Reflection Tools - Implementation of State Academic Standards (Priority 2)-action Item	Vote	Clara Guerrero	5
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- Report on State Assessment 3rd – 5th grade students Test Results: Strengths, Goals, and Plan. (Dashboard Information)

VI. Contract Renewals

A. FY17-18 ExED Contract -action Item	Vote	Ron Solorzano	15
<ul style="list-style-type: none"> • ExED Services: Anita Landecker (Executive Director ExED) 			
B. Comprehensive Therapy Associates, Inc. Service and Consulting Agreement- action item	Vote	Eric Todd	5
C. Center for Equity and English Learners Contract-action Item Scope of Work	Vote	Marta Sanchez	5
D. NASA Lease Agreements (revised)- action item	Vote	Eric Todd	5

VII. Closing Items

A. Adjourn Meeting	Vote	Ron Solorzano	5
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VIII. Closed Session

A. Staff Performance Evaluation Criteria All Staff Meetings	Discuss	Bea Stotzer	10
B. Interim Executive Director Evaluation (CEO)	Discuss	Maggie Cervantes	5