

NEW ACADEMY BOARD OF DIRECTORS

**Monday, December 12, 2016
4:00 p.m.**

**NACP campus – 21425 Cohasset Street, Canoga Park and
303 S. Loma Drive, Los Angeles**

Agenda

- I. Public Comment**
- II. Minutes from November 9, 2016 – action item**
- III. Financial Reports**
 - a. 2015 -16 Financial Audit- report from the Audit Committee – action item**
 - b. October 2016 Financial Report for NASA and NACP – Irina Castillo**
 - c. 1st Interim Report – Irina Castillo – action item**

- IV. Policies and Procedures**
 - a. Parent Handbook – action item**
 - b. Employee Discipline and Due Process – action item**

- V. Academic Excellence**
 - a. Executive Director’s Report – Dr Sanchez- information only**

 - b. NASA and NACP Principal Administrative Report**

- VI. Governance**
 - a. Board Retreat – follow up 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.