

**NEW Academy
Board of Directors Special Meeting**

Minutes
May 24, 2017

Present: Brent Bradley, Maggie Cervantes, Victor Gil, Ron Solorzano, , and Bea Stotzer
Absent: Jensen and Moreno
Consultants: Dr. Sanchez and Irina Castillo (EXED)

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.

Meeting Called to Order.

Meeting called to order by Ron Solorzano.

Motion to change the order of the agenda items by Stotzer and seconded by Cervantes. Roll call Ayes: Bradley, Cervantes, Gil, Solorzano and Stotzer. No: None Abstentions: None

President Solorzano shared that board member Russell Jensen has officially turned in his resignation.

Minutes-April 26, 2017

Motion moved by Bradley and seconded by Stotzer to approve the minutes as submitted. Roll call Ayes: Bradley, Cervantes, Gil, Solorzano and Stotzer. No: None Abstentions: None

Academic Excellence

Executive Directors Report-information only
Dr. Sanchez highlighted her written report and included:

Summer Camp update

Various discussions and meetings to finalize the summer camp plan were held to adhere to the requests from the board regarding a reduction of services: NEW staff and Dr. Todd met on a phone conference and finalized the following:

Length of summer session has been reduced June 12th through Friday, July 21st (six weeks).

NEW Economics for Women will operate the summer camp at the Villa site

Parents will be asked to pay a weekly fee of between \$60 - \$75

NASA will provide funding support of about \$30K

NEW will submit a revised budget for the program

Irma Lopez from NEW and the Principal Todd talked to parents about the summer program at Coffee w/Principal on May 12

An agreement that includes a description of the program and an invoice for the \$30k

NASA School Site Administrator Budget Report

Principal Todd gave an overview of the 2017-18 proposed budget. The Forecast Summary was presented.

- NASA is adding one classroom
- One Resource Teacher position will be eliminated and one full time teacher will be added.

Concern by the board was raised and discussed about future years of revenue and expenses, especially in 2021.

Principal Todd also shared that a property tax reimbursement of \$138,000 was received from the County of Los Angeles. A separate reserve account will be established. The board will review a resolution to form the reserve account at the next board meeting. The Fiscal Policies and Procedures will also be amended to include this new account.

An update was given on the facilities' expenses regarding the new classrooms, square footage and the rent.

NASA LAUSD Oversight Visit Report

Principal Todd presented an overview of the LAUSD Site Visit. LAUSD stressed that we need to ensure our academic performance is adequate before we can submit the Charter Petition. Principal Todd also shared where NASA stands on academic performance in comparison to LAUSD:

Outperformed the District with regard to EL

Outperformed the district with regard to ELA (SBAC)

Outperformed the district with regard to Math.

Many of the other indicators are close

CEEL can assist with how to improve academic performance.

Principal Todd will be reviewing any corrective actions and indicate where progress has been made.

NASA LCAP Report and Data Overview

This report will be present at the next board meeting.

NACP School Site Administrator Budget Report

Principal Gould highlighted the 2017-18 proposed budget that includes the one new hire of a parent coordinator/ Office manager and includes the following:

CEEL contract is lower and will allow for an ESL Teacher salary increase

NGScience consultant to come in and augment the science program

School painting bids are being accepted to repaint the coral and green buildings:

Bids so far are \$20,000 and one for \$30,000 and waiting for one last vendor bid.

Board member Stotzer requested a quote to repaint the entire school. School staff will review different estimates for most cost effective

Board member Gil brought out a critical issue with the five year projected budget. Schools will not operating in a positive cash flow. There must be an allowance for budget decreases. The areas of increase include salaries, retirement, and health benefits. Additional review will take place by the Finance Committee. One idea presented is that each school should have at least \$200,000 in reserves beyond the required for future years where revenue may not cover all expenses. It was also suggested that fund development will need to be increased to help NASA in future years.

It was shared that New Economics for Women is the guarantor on the NACP facility. This may require an asset management review on what the major repairs will be encumbered.

Closing Items

Strategic Plan and Follow up items from March 15, 2017

As a follow up to the previous discussion on the Strategic Plan the following areas will be targeted with goals strategies and outcomes to be achieved: Governance, Finance, Facilities, and Academic Excellence.

Adjourn Meeting

Next board meeting is June 21, 2017 at NACP at 3 p.m.

Meeting adjourned at 5:40 p.m.