

NEW ACADEMY BOARD OF DIRECTORS

**Wednesday, February 22, 2017
4:00 p.m.**

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

Agenda

- I. Public Comment**
- II. Minutes from January 25, 2017– action item**
- III. Financial Reports**
 - a. January 2017 Financial Report for NASA and NACP – Irina Castillo**
 - b. 2n Interim Report for NASA and NACP– Irina Castillo – action item**
 - c. FY2015-16 Tax Return 990- action item**
 - d. Spring Con App for NASA and NACP – review only**
 - e. NASA resolution to close bank account and open a new account – action item**
- IV. Policies and Procedures**
 - a. Family Educational Rights and Privacy Act (FERPA) Parent Information Spanish version- action item**
 - b. Homeless Policy Parent Information Spanish version – action item**
 - c. NEW Academy school calendar- action item**
- V. Academic Excellence**
 - a. Executive Director’s Report – Dr Sanchez- information only**
 - b. NASA and NACP Principal Administrative Report – information only**
- VI. Governance**
 - a. Formation of Board Advisory Council – action item**
 - b. Strategic Plan - 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.