

NEW ACADEMY BOARD OF DIRECTORS

**Wednesday, January 25, 2017
4:00 p.m.**

**NASA campus – 303 S. Loma Drive
Prosperity Center Ground Floor Training Room**

Agenda

- I. Public Comment**
- II. Presentation – Marika Erdely, Green Energy for schools**
- III. Minutes- December 12, 2016 – action item**
- IV. Financial Report**
 - a. NASA and NACP November and December 2016 Financial Reports – action item**
- V. Policy and Procedures – NEW Academy Schools – action items**
 - a. Family Educational Rights and Privacy Act (FERPA) Updated**
 - b. Homeless Policy Updated**
- VI. Academic Excellence**
 - a. Executive Director’s Report – Dr Sanchez- information only**
 - b. NACP Principal Report**
 - Including briefing on LAUSD site visit- information only**
 - c. NASA Principal Administrative Report – information only**
- VII. Governance**
 - a. Governance Assessment Policy-action item**
 - b. LAUSD Compliance and Monitoring – Certification of Board Review - action item**
 - c. Board Retreat –update**
- VIII. 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.