

**NEW ACADEMY  
BOARD OF DIRECTORS  
Wednesday, May 24, 2017  
3:00 p.m.  
NASA Campus  
NASA campus – 303 S. Loma Drive  
Prosperity Center Ground Floor Training Room**

**Agenda**

- I. Public Comment**
- II. Minutes- April 26, 2017– action item**
- III. Financial Report**
  - A. FY 17-18 Final Budget (Finance Committee Report)-action item
- IV. Academic Excellence**
  - A. Executive Director’s Report – Dr Sanchez-** information only (posted in Board on Track)
  - B. NASA School Site Administrator Budget-Overview and 5 year forecast- Report-Information only**
  - C. NASA LAUSD oversight visit response**
  - D. NASA LCAP Report and Data Overview**
    - Regular report posted on Board on Track
  - E. NACP School Site Administrator -Overview and 5 year forecast- Report-information only**
  - F. NACP LCAP Report & Data Overview**
    - Regular report posted on Board on Track
- V. Governance**
  - A. Strategic Plan and Follow up items from March 15<sup>th</sup> meeting continued from April 26, 2017
  - B. Schedule Date: Special Strategic Planning Meeting
- VI. 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.**