

**NEW ACADEMY
BOARD OF DIRECTORS**

Wednesday, November 9, 2016

**10:30 a.m.
Occidental College
1600 Campus Road
110 Willis Booth Hall, Room 118**

Agenda

- I. Public Comment**
- II. Approval of Minutes – September 2016- action item**
- III. Brown Act Training: Roberto Lara, ESQ., LARA, IBARRA & DAVIS LLP**
- IV. Financial - Resolution to close NACP Chase Bank Account and open a new account – action item**

- V. Academic Excellence**
 - New School Policies and Procedures for NACP and NASA:**
 - a. Admission Policy – updated policies and procedures for school admissions – action item**
 - b. Responsible User Agreement (RUP) – Technology Usage language for employees and students – action item**
 - c. K-2, 3-5 Student Technology Use Policy – Student friendly usage language on the student agreements use of technology – action item**
 - d. Parent and Guardian / Publicity and Image Authorization Release - provides parents parameters on the exposure of student images through photographs – action item**
 - e. Wellness Policy- description of state and federal food regulation and administration of lunch program – action item**
 - f. Eric Todd-NASA LAUSD School Site Visit-March 5, 2016**
 - g. Patricia Gould-NACP LAUSD School Site Visit– January 12, 2016**

- VI. Governance**
 - Board of Directors: Election of Patrica DiDonato as a new board member – action item**

- 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.