

NEW Academy Board of Directors Meeting

Minutes
November 9, 2016

Present: Maggie Cervantes, Victor Gil, Ron Solorzano and Bea Stotzer,
Staff: Principal Todd and Principal Gould, Vice Principal Martinez

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.

I. Public Comment

No public comment.

II. Minutes – October 19, 2016

Minutes for the October 19, 2016 were approved with a motion from Stotzer, seconded by Cervantes- Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none.

III. Brown Act Training conduct by Roberto Lara, NEW Academy Attorney

Mr. Lara distributed “The Essential Guide to the Brown Act” and outlined the important items in the Brown Act including the difference between a special meeting and emergency meeting, closed sessions, serial meeting trap and the phone in trap, and recent developments to the Brown Act by SB 751 – The Roll Call requirement of 2013. The Board thanked Mr. Lara for his presentation

IV. Financial - Resolution To Close NACP Chase Bank Account and open a new account

Resolution introduced to close the main NACP bank account due to a breach in security of vendor's usage of previous issued checks and open a new account with the same signatories. Resolution made by Cervantes and seconded by Stotzer. Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none.

V. Academic Excellence

New School Policies and Procedures for NACP and NASA:

a. Admission Policy – updated policies and procedures for school admissions

The Admission Policy indicating the Student Admission Eligibility and Requirements and guidelines for enrollment were presented. Motion made by

Stotzer and seconded by Gil to accept the Admission Policy. Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none.

b. Responsible User Agreement (RUP)

The Responsible Use Policy (RUP) Information for Students and Families policy **was reviewed and a motion was made by Stotzer and seconded by Gil to approve** the Policy presented. Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none.

c. K-2, 3-5 Students Technology Use Policy- student friendly usage language on student agreements use of technology

Both policies were reviewed for K-2 and 3-5 grades and a motion was made to approve both policies by Stotzer and seconded by Gil. Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none.

d. Parent and Guardian /Publicity and Image Authorization Release- provides parents parameters on the exposure of student images through photographs

Both policies for K-2 and 3 -5 grades were reviewed and a motion made to approve the both policies by Stotzer and seconded by Gil. Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none.

e. Wellness Policy

Student Wellness Policy was reviewed and a motion was made to approve the policy by Stotzer and seconded by Gil. Roll Call: Ayes: Cervantes, Gil, Solorzano, and Stotzer ,No's: none, Abstentions- none

f. LAUSD site visits

LAUSD site visits are scheduled for January 2017 for NACP and March 2017 for NASA. Principals are preparing based on the instructions given on the August 25, 2016 and September 22, 2016 LAUSD Charter Division letters.

VI. Governance

Election of Patricia DiDonato as a new board member

After review of Ms DiDonato resume and qualifications at the last board meeting and two meetings with Ms. DiDonato, a motion was made by Stotzer and seconded by Cervantes to approve her nomination to the NEW Academy board.

VII. Adjournment

Meeting adjourned at 11:40 p.m.