

NEW ACADEMY  
BOARD OF DIRECTORS

Wednesday, October 19, 2016  
4:00 p.m.

303 S. Loma Drive, Ground Floor Training Room

**Agenda**

*We would like to move the agenda items so that Marta reports first and also discuss the board retreat before she needs to leave.*

- I. **Public Comment**
- II. **Approval of Minutes – September 2016- action item *Ron-***
- III. **Finance - *Irina***
  - a. **NASA and NACP Financial Report for September 2016 – action item**
- IV. **Academic Excellence**
  - a. **Executive Director’s Report – *Dr Sanchez***
  - b. **NACP and NASA Principal Administrative Report:**
    1. **CAASP results for NACP in Math, Language Arts and Sub-groups – Information only – *Mr. Sanders***
    2. **Internal Data Process – Language Arts / Reading Levels and Math – Information only – *Mr. Sanders***
    3. **Reclassification Data for NACP – Information only – *Mr. Sanders***

**4. Parent Volunteer Policy and Procedures for NACP and NASA – Action Item– *Mr.***

***Castro***

**5. Responsibility User Policy for Students and Employees for NACP and NASA – Action Item– *Mr. Castro***

**6. NACP and NASA Employee Handbook – Action Item– *Principal Gould***

**V. Governance**

**Board Retreat Date November 9, 2016 - Update**

**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. Members of the public wish to address the Board regarding items of this agenda should call the Board President, Maggie Cervantes at (213) 483-2060 ext. 304 prior to 10:00 a.m. of the day of the meeting to determine if they may be added to the speakers list.