

# NEW Academy Board of Directors Meeting

Minutes  
October 19, 2016

Present: Maggie Cervantes, Ron Solorzano, Brent Bradley and Victor Gil, and  
Bea Stotzer  
Absent: Russell Jensen and Ed Moreno  
Staff: Principal Todd and Principal Gould, Vice Principal Sanders, Vice  
Principal Martinez and Eddi Castro  
Consultants: Irina Castillo, EXED and Dr. Sanchez

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 comment.

## **II. Approval of Minutes – September 21, 2016**

Motion made by Bradley and seconded by Gil to approve September 21, 2016 minutes. Roll Call: Ayes: Cervantes, Gil, Bradley, Stotzer and Solorzano. No's- none. Abstentions - none.

## **III. Finance Report – September 2016**

a. The Financial Reports for both schools for September, 2016 were reviewed along with the Financial Dashboard and check register and approved by a motion made by Bradley and seconded by Cervantes. Roll Call: Ayes: Cervantes, Bradley, Gil and Stotzer. No's: none. Abstentions: none.

The Finance Committee will be meeting prior to the scheduled board meeting to review the monthly financial reports and recommend any changes in fiscal policies.

## **IV. Academic Excellence**

### **a. Executive Director's Report – Dr. Sanchez**

Dr. Sanchez submitted a written report and highlighted her report. She currently working with CEEL on drafting chapters for the EL Master Plan as part of the Education Committee activities. She has contacted two potential charter petition consultants and will follow up with them to discuss their work. She continues to work on the NASA, NACP websites and is working with Ms. Letford, NACP teacher on proposed revisions. During the next month she will be working on the board retreat with board members Solorzano and Cervantes.

### **b. NACP and NASA Principal Administrative Report:**

**1. CASSP results for NACP in Math, Language Arts and Sub-groups and Internal Data Process – Language Arts/Reading Levels and Math - Information only**

NACP Vice Principal Sanders provided information via power point presentation on school-wide ELA grades, and a comparison with LAUSD district school and the state. The same information was presented in Math and Science Overall NACP is doing very well outperforming LAUSD schools in met and nearly met goals.

**2. Reclassification Data for NACP – information only**

NACP Vice Principal Sanders provided information via power point on a comparison of English Language learners Reclassification from 2015 to 2016 showing an 8% increase.

**3. Parent Volunteer Policy and Procedures for NACP and NASA-action item**

The Parent Volunteer Policy and Procedure was reviewed and a motion made by Cervantes and seconded y Bradley to approve the Policy as presented. Roll Call: Ayes: Cervantes, Bradley, Gil and Stotzer. No's: none. Abstentions: none.

**4. Responsibility User Policy for Students and Employees – action item**

After review of the Responsibility User Policy for Students and Employees the board requested some revisions for the student portion. A motion was made by Cervantes and seconded by Bradley to approve the Employee Policy. Roll Call: Ayes: Cervantes, Bradley, Gil and Stotzer. No's: none. Abstentions: none.

**5. NACP and NASA Employee Handbook – action item**

The Board reviewed the recommended changes to the Employee Handbook consisting of holidays, sick leave and bereavement leave. T A motion was made by Cervantes and seconded by Bradley to approve the Employee Policy. Roll Call: Ayes: Cervantes, Bradley, Gil and Stotzer. No's: none. Abstentions: none

**V. Governance**

Board Retreat Date: November 9, 2016

**VI. Adjournment**

Meeting adjourned at 5:55 p.m.