

# **NEW ACADEMY BOARD OF DIRECTORS**

**Wednesday, September 21, 2016  
4:00 p.m.**

**NACP campus – 21425 Cohasset Street, Canoga Park**

## **Agenda**

- I. Public Comment**
- II. Presentation by NACP Teacher Ms. Letford on Alumni 360**
- III. Policy and Procedures – NEW Academy Schools**
  - 1. Parent Volunteer Application – action item**
  - 2. Internet Safety and Children’s Internet Protection Act Policy – action item**
  - 3. LAUSD Site Visit Guidelines and Checklist - information only**
- IV. Academic Excellence**
  - a. Executive Director’s Report – Dr Sanchez- information only**
  - b. NACP Principal Report**
    - 1. Safety Plan Updates -action item**
    - 2. Vendor Contract updates -information only**
  - c. NASA Principal Administrative Report – information only**
- V. Governance**
  - a. Board Retreat – discussion on theme and date**
- VI. Business Items**
  - a. Approval of Minutes –May 16, 2016- action item**
  - b. NASA and NACP 2015-16 Unaudited Financial report – action item**
  - c. NASA and NACP July and August 2016-17 Financial Report – 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.

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.