

# New Academy Charter School

September 27, 2017

Amended on September 27, 2017 at 3:33 PM PDT

---

## Date and Time

Wednesday September 27, 2017 at 3:00 PM PDT

## Location

NACP Campus 21425 Cohasset Street, Canoga Park NACP Conference Room

---

## NEW ACADEMY BOARD OF DIRECTORS September 27, 2017 3:00 p.m.

### 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.**

---

## AGENDA

### Agenda

|   | Purpose | Presenter     | Duration |
|---|---------|---------------|----------|
| <b>I. Opening Items</b>   |         |               |          |
| <b>A.</b> Public Comment  | Discuss | Ron Solorzano | 5        |
| No Comment  |         |               |          |
| <b>B.</b> Record Attendance and Guests                                  | Vote    | Ron Solorzano | 5        |
| Roll Call   |         |               |          |
| <b>C.</b> Call the Meeting to Order                                     | Vote    | Ron Solorzano | 5        |
| <b>II. Minutes - August 30, 2017</b>                                    |         |               |          |
| <b>A.</b> Minutes   | Vote    | Ron Solorzano | 5        |
| <b>III. Financial Report</b>  |         |               |          |
| <b>A.</b> August Financials (Unaudited Actuals)- NASA/NACP- Action Item | Vote    | Brent Bradley | 5        |

|                                      |      |                   |   |
|--------------------------------------|------|-------------------|---|
| <b>B. Finance Policy-Action Item</b> | Vote | Elizabeth Marenco | 5 |
|--------------------------------------|------|-------------------|---|

**IV. Academic Excellence**

|  |     |                              |   |
|--|-----|------------------------------|---|
| <b>A. Academic Performance Data Review</b> | FYI | Patricia Gould/<br>Eric Todd | 5 |
|--|-----|------------------------------|---|

English Language Learners Academic Performance  
CDE Dashboard for schools

1. NASA
2. NACP

|  |      |               |   |
|--|------|---------------|---|
| <b>B. Assessment Data Management Systems-Action Item</b> | Vote | Ron Solorzano | 5 |
|--|------|---------------|---|

1. NASA
2. NACP

(School Site Administrators, Assessment Coordinators, Vice Principals will report on the systems used at both schools.)

|  |      |  |   |
|--|------|--|---|
| <b>C. Assessment Data Management System for NASA-Action Item</b> | Vote |  | 5 |
|--|------|--|---|

Purchase of Assessment System

|   |     |               |   |
|---|-----|---------------|---|
| <b>D. Interim Executive Director Report</b> | FYI | Marta Sanchez | 5 |
|---|-----|---------------|---|

- Key Elements:(see attached full report)
  - LAUSD Oversight Response Meeting
  - NASA Staff Meeting and PD
  - Charter Petition Renewal Updates
  - CEEL Scope of Work
  - EL Master Plan Roll Out schedule

|   |     |                              |   |
|---|-----|------------------------------|---|
| <b>E. School Site Administrator Reports</b> | FYI | Eric Todd/<br>Particia Gould | 5 |
|---|-----|------------------------------|---|

1. NASA
  2. NACP
- (see attached full reports)

|                                     |         |               |   |
|-------------------------------------|---------|---------------|---|
| <b>F. Creating Creators Project</b> | Discuss | Marta Sanchez | 5 |
|-------------------------------------|---------|---------------|---|

Board member Patricia Didonato is requesting that "Creating Creators" be allowed to present their project regarding Curriculum and film making at the October meeting:

**V. Governance**

|  |      |               |   |
|--|------|---------------|---|
| <b>A. Student Academic Performance Data/ Assessment Policy-Action Item</b> | Vote | Ron Solorzano | 5 |
|--|------|---------------|---|

|   |      |             |   |
|---|------|-------------|---|
| <b>B. Strategic Plan and Performance Dash Board-Action Item</b> | Vote | Bea Stotzer | 5 |
|---|------|-------------|---|

|  |         |                  |   |
|--|---------|------------------|---|
| <b>C. Board Retreat-update and scheduling date for retreat</b> | Discuss | Maggie Cervantes | 5 |
|--|---------|------------------|---|

Pending

**VI. Contracts**

|  |      |             |   |
|--|------|-------------|---|
| <b>A. Charter School Partners Contract-Action Item</b> | Vote | Bea Stotzer | 5 |
|--|------|-------------|---|

Training Services

|   |      |               |   |
|---|------|---------------|---|
| <b>B. Center for Equity and English Learners Contract-Action Item</b> | Vote | Marta Sanchez | 5 |
|---|------|---------------|---|

Scope of Work

**VII. Closing Items**

|                           |      |               |   |
|---------------------------|------|---------------|---|
| <b>A.</b> Adjourn Meeting | Vote | Ron Solorzano | 5 |
|---------------------------|------|---------------|---|

**VIII. Closed Session**

|   |         |               |   |
|---|---------|---------------|---|
| <b>A.</b> Interim Executive Director Evaluation | Discuss | Ron Solorzano | 5 |
|---|---------|---------------|---|