

**NEW Academy Board Meeting
MINUTES**

Date and Time

Wednesday, January 25, 2022, at 5:00 PM PDT

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 Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three-minute presentation. The time is doubled if an interpreter is required.

NOTE: If you would like to participate, you may gain access to the meeting by entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

Dial in by phone:

1-669-900-6833

Join Zoom Meeting

<https://lmula.zoom.us/j/6894541581>

Meeting ID: 689 454 1581

School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines. To access the meeting, please call the phone number at the preferred school location. A staff member will welcome attendees and provide access to the meeting.

**NASA: 379 Loma Drive
Los Angeles, CA 90017
213.413.9183**

**NACP: 21425 Cohasset Street
Canoga Park, CA 91303
818.710.2640**

Agenda Items	Purpose	Presenter
<p>a. Opening Items</p> <p>b. Record Attendance & Guest-</p> <p>Board Members: (P) Present-(A) Absent</p> <ul style="list-style-type: none"> • Victor Gil, President (P) • Brent Bradley, Treasurer (P) • Patricia DiDonato, Secretary (P) • Martha Arias, Vice President (P) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) • Mary V. Rosas Member (A) <p>Staff:</p> <ul style="list-style-type: none"> • Dr. Eric Todd, NACP School Principal (P) • David Martinez, NASA School Principal (P) • Heather De Revere, NACP AP (P) • Nelsy Jackson, NASA AP (P) • Eddie Castro, Business Manager, NASA/NACP (P) • Patricia McBride, NACP (P) • Navelle Molina, NACP (P) • Vanessa Garcia, NACP (A) • Maritza Castillo, NACP (P) • Angelica Ortega, NASA (P) • Ana Chavez, NASA (A) <p>Back Office Providers:</p> <ul style="list-style-type: none"> • Megan Miller, Ed Tec (P) • Amita Parikh (P) <p>Consultants</p> <ul style="list-style-type: none"> • Marta Sanchez, (P) • Alma Marquez, Cindy Madrid-Del Sol Group (A) <p>Guests</p> <ul style="list-style-type: none"> • Marti Dodson (P) <p>c. Call the Meeting to Order</p> <p>Roll Call</p> <ul style="list-style-type: none"> • Victor Gil, President (A) • Brent Bradley, Treasurer (P) • Patricia DiDonato, Secretary (P) • Martha Arias, Vice President (P) • Bea Stotzer, Member (P) • Beth Tishler, Member (P) 		<p>V. Gil/</p> <p>P. DiDonato</p>

<p>Public Comment There was no public comment.</p>		
<p>e. Consent Calendar: 1. Approve Minutes from December 14, 2022, Board Meeting</p> <p>Motion was made to approve the minutes from December 14, 2022, by <u>B.Stotzer</u>.</p> <p>Motion Seconded by: <u>B.Bradley</u> Victor Gil (Y) Brent Bradley (Y) Patricia DiDonato (Y) Martha Arias (Y) Bea Stotzer (Y) Beth Tishler (Y) Motion is unanimously approved</p> <p>2. Approve Check & CC Registers NASA/NACP, November and December 2022</p> <p>Motion was made to approve Check and CC registers for October 2022 by <u>B.Bradley</u>.</p> <p>Motion Seconded by: <u>B.Stotzer</u> Victor Gil (Y) Brent Bradley (Y) Patricia DiDonato (Y) Martha Arias (Y) Bea Stotzer (Y) Beth Tishler (Y) Motion is unanimously approved</p> <p>3. Approve: Emergency Declaration Renewal of AB361 Pursuant to Government Code Section 5 54953 (e)</p> <p>Motion was made to approve the Emergency Declaration Renewal by <u>B.Stotzer</u>.</p> <p>Motion Seconded by: <u>M. Arias</u> Victor Gil (Y) Brent Bradley (Y) Patricia DiDonato (Y) Martha Arias (Y) Bea Stotzer (Y) Beth Tishler (Y) Motion is unanimously approved</p>	<p>Vote</p> <p>Vote</p> <p>Vote</p>	<p>P.DiDonato/V. Gil</p> <p>V.Gil/B.Bradley</p> <p>V.Gil</p>

<p>f. Financials:</p> <p>1. Approve Independent Audit: Pat DiDonato reported on the independent audit which had been assigned to the audit committee for final approval.</p> <p>2. EdTec Finance Presentation</p> <p>Amita Parikh presented a report on the FY23 current forecast, enrollment, and attendance. She stated that there were significant changes to the operating income cashflow. Amita also presented on the FY24 Governor’s January proposal.</p>	<p>Vote</p>	<p>P. DiDonato/B. Bradley</p> <p>EdTec</p>
<p>g. Educational Excellence:</p> <p>1. School Data Sharing and Report Heather De Revere and Nelsy Jackson presented CAASPP data, including a comparison of performance among NACP and nearby schools within the one-mile distance and NASA and its nearby schools.</p> <p>h. Governance:</p> <p>1. Approve School Accountability Report Card (SARC) Mr. Martinez presented a report on the 2021-22 SARC for New Academy Charter Schools.</p> <p>Motion was made to approve the 2021-22 SARC report by <u>B.Bradley</u>.</p> <p>Motion Seconded by: <u>M.Arias</u> Victor Gil (Y) Brent Bradley (Y) Patricia DiDonato (Y) Martha Arias (Y) Bea Stotzer (Y) Beth Tishler (Y) Motion is unanimously approved</p>	<p>Discuss</p> <p>Vote</p>	<p>H. De Revere/N. Jackson</p> <p>D.Martinez/ E.Todd</p>
<p>i. School Site Administrators Reports:</p> <p>a. Previously reported on SARC under h-Governance).</p> <p>b. Eddie Castro and Marti Dodson discussed the Bill 1162, Pay Transparency Law: All job postings must include the salary range.</p>	<p>Discuss</p> <p>Discuss</p>	<p>D. Martinez/E. Todd</p> <p>Eddie Castro</p>
<p>j. Adjourn Motion Unanimously Approved</p>	<p>Vote</p>	<p>V.Gil</p>

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