

New Academy Charter School

NEW Academy Board Meeting

Date and Time

Wednesday May 29, 2019 at 4:00 PM PDT

Location

303 S. LOMA DR., LOS ANGELES, CA 90017, 21425 Cohasset St. Canoga Park, CA 91303,22850
Paul Revere Dr, Calabasas

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:00 PM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order		Dr. Solorzano	5 m
C. Approve Minutes-April 25, 2019	Approve Minutes	Patricia Didonato	
II. Education Committe and Academic Excellence			04:10 PM
A. School Site Administrator Reports- Information Only	FYI	Clara Guerrero-Dr. Todd	10 m
NACP-Dr. Guerrero NASA-Dr. Todd			
B. School Site Academic Data Reports	Discuss	Dr. Guerrero/Dr. Todd	10 m
Update on recent academic school data and future data collection			
C. Chief Academic Specialist Report	FYI	Dr. Sanchez	6 m
III. Governance and Strategic Planning			04:36 PM
A. Teacher Contracts-Information Only	FYI	Martha Arias	5 m
IV. Finance			04:41 PM
A. March Financials - Action Item	Vote	Brent Bradley	5 m
V. Closing Items			04:46 PM
A. Adjourn Meeting	Vote		5 m
B. Closed Session	Discuss	Ron Solorzano	30 m