

New Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday June 25, 2019 at 4:30 PM

Location

NEW Academy Canoga Park, 21425 Cohasset St. Canoga Park, CA 91303, 11142 Endry St., Garden Grove CA. 92842

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.

Directors Present

B. Bradley, B. Stotzer, P. Didonato (remote), R. Solorzano, V. Gil

Directors Absent

G. Simpson, M. Arias

Guests Present

C. Mayer, D. Martinez, E. Todd, M. Sanchez, P. McBride

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Solorzano called a meeting of the board of directors of New Academy Charter School to order on Tuesday Jun 25, 2019 @ 4:30 PM at NEW Academy Canoga Park, 21425 Cohasset St. Canoga Park, CA 91303, 11142 Endry St., Garden Grove CA. 92842.

C. Approve Minutes-May 29, 2019-Action Item

B. Stotzer made a motion to Approve the May 29, 2019 minutes with corrections.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye

G. Simpson Absent
B. Bradley Aye
R. Solorzano Aye
P. Didonato Aye
M. Arias Absent
B. Stotzer Aye

D. Approve Minutes-June 12, 2019-Action Item

II B.

V. Gil is not in Roll Call

III D.

correction/wording

II A.

Remove first sentence

IV.

Remove sentence "the motion did not carry"

Add B. Stotzer to guests

I C.

Take out last Bullet Point until "would require a 2 year contract"

Motion to accept with corrections

R. Solorzano made a motion to Approve the June 12, 2019 minutes with corrections (see comments).

B. Stotzer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Absent
G. Simpson Absent
V. Gil Aye
P. Didonato Aye
B. Bradley Aye
B. Stotzer Aye
R. Solorzano Aye

II. Education Committe and Academic Excellence

A. LCAP NACP-Action Item

B. Stotzer made a motion to Approve the NACP LCAP with recommendations for the board.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

P. Didonato Aye
G. Simpson Absent
R. Solorzano Aye
B. Bradley Aye
V. Gil Aye
B. Stotzer Aye
M. Arias Absent

B. LCAP FEDERAL ADDENDUM-NACP-Action Item

- The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible schools have the opportunity to meet and plan for the provisions of the ESSA.
- The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding.

- Board of directors is required to review both the LCAP Federal Addendum annually with the LCAP,

B. Stotzer made a motion to Approve the NACP LCAP Federal Addendum.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Simpson Absent
P. Didonato Aye
B. Stotzer Aye
M. Arias Absent
V. Gil Aye
R. Solorzano Aye
B. Bradley Aye

C. LCAP-NASA-Action Item

- Dr. Todd noted the changes made and discussed the school goals as addressed in the document.
- Retreat: Board would like to review and discuss the key pieces of information in the LCAPs from both schools. The board can explore which goals will be the focus of the board.
- Education Committee reviewed the LCAP first. One of the reasons that we are expanding board is to use committees to approve and review the materials such as LCAPs, financials and other important documents.
- Member Solorzano: Stressed the need for the board to continue to review the data

B. Stotzer made a motion to Approve the NASA LCAP:.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

R. Solorzano Aye
B. Bradley Aye
G. Simpson Absent
V. Gil Aye
B. Stotzer Aye
P. Didonato Aye
M. Arias Absent

D. LCAP FEDERAL ADDENDUM-NASA-Action Item

- Mr. Martinez clarified the purpose of the Federal Addendum. Federal government wants added information on how funds are spent and in which areas. It also addresses schools strategy for spending (education equity, parent engagement,etc.).

B. Bradley made a motion to Approve the LCAP Federal Addendum.

B. Stotzer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

P. Didonato Aye
B. Stotzer Aye
V. Gil Aye
R. Solorzano Aye
B. Bradley Aye
M. Arias Absent
G. Simpson Absent

E. School Site Administrator Reports-Information Only

Dr. Todd: Good News: 440 students and increase 35 students
5 years out says 450 and almost there.
Going to bring final numbers for CASP
NACP: Dr. Jones sessions had an impact
Lost 8 teachers
Interviewing last week and last week
4 teachers were involved

F. School Site Academic Data Reports

Dr. Todd:

- Still waiting for our CASP scores
- State sent out a report that CASP scores needed to be corrected from last year.
- Have moved teachers around, released one teacher and one resigned.
- Team teaching will be used for one of the 5th grade classes.

G. Chief Academic Specialist Report

III. Finance

A. May Financials - Action Item

- Not much different from last month
- Some of the totals are misleading
- NACP will be well into the Black,
- The forecast for the end of the year is consistent with the last two months
- Reasonable to accept the May financials.

B. Stotzer made a motion to accept the May Financials.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Bradley Aye
G. Simpson Absent
M. Arias Absent
B. Stotzer Aye
R. Solorzano Aye
V. Gil Aye
P. Didonato Aye

B. Spring ConApp - FY19-20 Consolidated Application for Funding-Action Item

We vote to ensure that the federal monies are being spent appropriately

B. Stotzer made a motion to approve the Spring Conapp.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

R. Solorzano Aye
P. Didonato Aye
G. Simpson Absent
V. Gil Aye
B. Bradley Aye
B. Stotzer Aye
M. Arias Absent

C. FY 2019-2020 Budget -NACP-Action Item

- Member Bradley will move that we approve the budgets for 2019=2020 with the expectation that the principals work with the Finance committee to revise and amend if needed.
- Member Gil recommended that we review the capital outlay and decide what we will do with that.
- Member Gil recommends that NACP watch the funds being spent on supplies

B. Bradley made a motion to approve the budgets for 2019=2020 with the expectation that the principals work with the Finance committee to amend if needed.

B. Stotzer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Absent
B. Stotzer Aye
B. Bradley Aye
P. Didonato Aye
G. Simpson Absent
R. Solorzano Aye
V. Gil Aye

D. FY 2019-2020 Budget -NASA-Action Item

have lottery at kinder and have waiting list and cannot serve them

We have new hires of TAs and have them all as part time which saves on providing them with benefits

- Member Stotzer described the successes of NEW when working with the Dr. Jones
- Member Stotzer wants to move funds to NACP for more professional development which will be necessary with the new teachers and staff as stakeholders and to learn about he mission and vision of schools.
- Dr. Jones: not going to commit to any other organization other than NASA and NACP. He is fascinated at how the environments are ripe for change. He wants to document the impact to community, students and family.
- Brent: suggest that it be the sense of the board that the principals could come back with a proposal with additional PDs to help with level three schools.
- Eric, Ron, Bea, Marta will work on the proposal

B. Bradley made a motion to approve the NACP budget. Member Stotzer introduced a friendly amendment that we have the principals develop a PD proposal to achieve level 3 schools and work with an adhoc committee made up of Eric, Ron, Bea,Marta.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Absent
B. Bradley Aye
R. Solorzano Aye
P. Didonato Aye
V. Gil Aye
G. Simpson Absent
B. Stotzer Aye

IV. Finance: Vendor Approvals-Action Items

A. School Nutrition Plus Agreement (Food Vendor)-NACP-Action Item

B. Stotzer made a motion to approve all items reviewed in IV, A through C and E through M which are the regular/continuing vendors for the schools.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Bradley Aye
V. Gil Aye
M. Arias Absent
P. Didonato Aye
G. Simpson Absent
R. Solorzano Aye
B. Stotzer Aye

B. MeasureED Agreement (SIS and Data Provider) NACP-Action Item

C. E-Rate Funding- The Miller Institute for Learning with Technology-NACP-Action Item

D. Interior Painting Bids (All Classrooms)-NACP-Action Item

Approve with the stipulation that none of the bids exceed 28,000 which will be for both the inside and exterior of the school. Need to guarantee that the work will be completed within 30 days. Must be done by July 31st or by August 2

B. Stotzer made a motion to approve item D (interior and exterior painting of NACP) to be capped at \$28K and be completed by 8/2/19.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

R. Solorzano Aye
G. Simpson Absent
B. Stotzer Aye
V. Gil Aye
P. Didonato Aye
M. Arias Absent
B. Bradley Aye

E. The Cruz Center (SPED)-NACP-Action Item

F. CALNET (IT)-NACP Action Item

G. MeasureED Agreement (SIS and Data Provider) NASA-Action Item

H. Better4You Meals Agreement (meal vendor)-NASA-Action Item

I. Angels Gate Agreement (arts program)-NASA-Action Item

J. Comprehensive Therapy Associates (SPED)-NASA-Action Item

K. Directed (SPED)-NASA-Action Item

L. New Economics for Woman(ASES)-NASA-Action Item

M. Enlite -NASA-Action Item

V. GOVERNANCE

A. Chief Academic Specialist Contract-Action Item

R. Solorzano made a motion to approve the annual contract for the Chief Academic Specialist.

B. Stotzer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
P. Didonato Aye
M. Arias Absent
G. Simpson Absent
B. Bradley Aye
R. Solorzano Aye
B. Stotzer Aye

VI. Closing Items

A. Closed Session

- Reviewed the staffing at NACP
- Reviewed and determined the Scope of work proposed for Chief Academic Specialist

B. Adjourn Meeting

R. Solorzano made a motion to adjourn the meeting.

B. Stotzer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Absent
G. Simpson Absent
B. Stotzer Aye
V. Gil Aye
R. Solorzano Aye
P. Didonato Aye
B. Bradley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
R. Solorzano