# New Academy Charter Schools

## **Board Meeting Agenda**

#### **Date and Time**

Wednesday Sept 2, 2020 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:

# Join Zoom Meeting

https://lmula.zoom.us/j/6894541581 Meeting ID: 689 454 1581

**DIAL IN: Phone:** 

+1 669 900 6833

Purpose Presenter Time

I. Opening Items 5:00

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Governance: 5:30 PM

A. Public Hearing: Learning continuity and Attendance Plan-Action Item

Vote Dr Guerrero/Dr. Todd

|      | B. Fiscal Agency Switch: NACP 21 <sup>st</sup> Century Grant-Action | ı Item | Vote   | Marta Sanchez  | 15   |
|------|---|--------|--------|----------------|------|
|      | C. NEW Parent Training Contract for Technology-Action               | ı Item | Vote N | ∕larta Sanchez | 15   |
| III. | Closing Items   |        |        |                | 5:35 |
| A.   | Adjourn Meeting   | Vote   | Victor | Gil            | 5 m  |
|      |   |        |        |                |      |