

New Academy Charter Schools Board

Meeting Agenda

**Date and Time**

Friday, December 11, 2020 at 3:00 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://mula.zoom.us/j/6894541581>

**DIAL IN: Phone:**

**1 669 900 6833 and Meeting ID: 689 454 1581**

	Purpose	Presenter
<b>1. Opening Items</b>		
a. Record Attendance & Guests		
b. Call the Meeting to Order		V Gil
c. Public Comment		
<b>2. Finance</b>		
a. Approval: FY19-20 Audit-Action Item	Vote	Brent Bradley
b. Approval: NACP Paint Bids and Contract-Action Item	Vote	Cristina Mayer
c. Approval: COVID Air Conditioning Bids and Contract-Action Item	Vote	Eddie Castro
<b>3. Governance:</b>		
a. Approval: Compliance Monitoring & Certification NACP/NASA-Action Item Vote Sanchez		V.Gil/M.
<b>4. Academic Excellence – Information Only</b>		
a. Communications Expert Briefing		Alma Marquez
<b>5. Closing Items</b>		V.Gil
<b>6. Adjourn Meeting</b>		V. Gil