

New Academy Charter Schools Board

Meeting Agenda

Date and Time

Wednesday, February 24, 2021 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:

School Locations for Meetings:

NACP: 21425 Cohasset St, Canoga Park, CA 91303
818-710-2640

NASA: 379 Loma Dr, Los Angeles, CA 90017
213-413-9183

Dial in information:

1-669-900-6833

Zoom Meeting ID:

Join Zoom Meeting by clicking the link below

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

	Purpose	Presenter
1. Opening Items		
a. Record Attendance & Guests		
b. Call the Meeting to Order		V Gil
c. Public Comment		
2. Consent Calendar		
a. Approve Retreat Minutes: January 20, 2021-Action Item		Vote P. Didonato

- | | | |
|---|--|---------------------------------|
| 3. Finance | | |
| a. EdTec Financial Report | | Discuss EdTec |
| b. Approve Check Registers November & December 2020 & January 2021-Action Item | | vote |
| c. Approve Vendor Contracts: Action Item | | vote |
| i. So Cal Heating and Cooling, Inc for NASA | | vote |
| ii. Painting Contract for NACP | | |
| 4. Action/Discussion Items | | |
| a. Approve School Accountability Report Card (SARC) | | Vote |
| 5. Academic Excellence – Information Only | | |
| a. School Site Administrator Highlights | | Dr. Todd/Dr. Guerrero |
| i. Written Reports Available | | |
| b. Student Performance Data Review (NACP/NASA) | | Heather DeRevere/David Martinez |
| c. New Academy Partnership Report/updates | | Dr. Todd/Dr. Guerrero |
| i. NEW Family Source Center | | |
| ii. NEW Learning Center | | |
| 6. Governance: | | |
| a. Fiscal Policy Proposed Changes-Information Only/Discussion | | M.Sanchez |
| b. Final Audit Report | | B. Bradley/Martha Arias |
| Audit Committee: Given authority to review and approve | | |
| c. Edtec Additional Services (to replace Measured Ed)-Information Only | | M.Sanchez Dr. |
| Sanchez | | |
| d. Communication Expert Update Report: Alma Marquez-Del Sol Group | | Alma Marquez |
| e. LAUSD Oversight Visit: Preliminary Discussion | | |
| i. NACP-1/29/21 | | |
| ii. NASA-2/5/21 | | |
| f. Approve: Chief Academic Specialist: Contract change and scope of work addendum | | V.Gil |
| f. Approval of Alternate Shipping Addresses | | V.Gil/C.Mayer
Vote |
| 7. Closing Items | | V.Gil |

8. Closed Session
Teacher Retention Strategies
Board Membership Expansion

9. Adjourn Meeting

V. Gil