

**New Academy Charter
Schools Board Meeting
Agenda**

**Date and
Time**

Wednesday, March 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:

Dial in by phone:
1-669-900-6833

Zoom Meeting ID:
Join Zoom Meeting by clicking the link below

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

School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines

**NASA: 379 Loma Dr, Los Angeles,
CA 90017**

**Please call in for access to the
building:
1-213-413-9183**

Agenda Items	Purpose	Presenter
1. Opening Items <ul style="list-style-type: none">a. Record Attendance & Guestb. Call the Meeting to Orderc. Public Comment		

<p>2. Consent Calendar a. Minutes: February 24, 2021</p>	<p>Vote</p>	<p>P. Didonato</p>
<p>3. Finance a. EdTec Financial Report 1. Approve 2nd Interim Financial Report-Action Item 2. Approve Check Registers for February & March 2021-Action Item b. Approve EdTec Extension of Data Services Contract/Replace Measured Ed-Action Item</p>	<p>Vote Vote Vote</p>	<p>Edtec B.Bradley V.Gil</p>
<p>4. Academic Excellence – Information Only a. School Site Administer Highlights 1. Written Reports Available (Received & File) 2. Student Performance Data Review Report (NACP/NASA) b. New Academy Partnership Report-Information Only c. CCSA Conference Report-Information Only d. Webpage Updates: Beehively Contract-Information Only</p>	<p>Discuss Discuss Discuss Discuss</p>	<p>H DeRevere/D Martinez E Todd/C Guerrero P Didonato/ M Arias/ B Stotzer M Sanchez</p>
<p>5. Governance a. Fiscal Policy Revisions Discussion-Information Only b. Audit Firm Selection Review 2022 (see attached contract) c. Communication Expert: Alma Marquez-Information Only (Del Sol Group) d. Approve Organizational Chart-Action Item e. Conflict of Interest 700 Form-Information Only</p>	<p>Discuss Information Only Information Vote Discuss</p>	<p>B Bradley M.Sanchez A Marquez M Sanchez M.Sanchez E Castro</p>
<p>6. Closed Session a. Section 54957 Public Employment 7. Report out of Closed Session on Any Action Taken 8. Closing Items 9. Adjourn</p>		<p>V. Gil</p>