

NEW Academy Charter Schools Board  
Meeting Minutes Draft

Date and Time

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Thursday, April 15, 2021 at 4:00 p.m. PDT

***Public Comment Notice:***

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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:**

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

**DIAL IN Phone:**

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

**Present:**

**Board Members:**

Victor Gil, President

Martha Arias, Vice President

Patricia DiDonato, Secretary

Brent Bradley, Member

Bea Stozler, Member

**Staff and Guests:**

Dr. Marta Sanchez

Maggie Cervantes

Ronald Solorzano

Dr. Clara Guerrero, NACP Principal

Dr. Eric Todd, NASA Principal

Cristina Mayer, NACP School Business Manager

Eddie Castro, NASA School Business Manager

Heather De Revere, Assistant Principal

Navelle Molina, NACP ELD Coordinator  
Vanessa Garcia, Parent and NACP Task Force  
Jimena Barrera, NACP Teacher

**EdTec Staff:**

Amita Parikh, Director of Client Management  
Jazmine Espinoza, Business Manager

	Purpose	Presenter
1. Opening Items		
a. Record Attendance & Guests		
b. Call the Meeting to Order at 4:10 p.m.		P. DiDonato
c. Public Comment - none		
2. Governance and Academic Excellence: Information Only		
a. NASA School Reopening Plans/Models – Written copies provided to Board members prior the meeting		
• Dr. Todd Presented NASA’s Focus areas and Transition Action Plan – Tasks Completed		
• Dr. Todd highlighted key areas of progress to ensure a safe return to campus under the collaborative efforts of NASA’s COVID Task force. The Task Force met on a weekly efforts and included key stakeholders (teachers, staff, parents, community, etc.)		
b. NACP School Reopening Plans/Models – Written copies provided to Board members prior to the meeting		
• Dr. Guerrero Presented NASA’s Focus areas and Transition Action Plan – Tasks Completed		
• Dr. Guerrero highlighted key areas of progress to ensure a safe return to campus under the collaborative efforts of NACP’s COVID Task force. Also reported how the Task Force meet regularly to ensure all stakeholders were included.		
Discussion Key Areas of Concern expressed by Board Members and Addressed by Principals:		
• Vaccination of Teachers – There is no state mandate that teachers need to be vaccinated		
• Submission of COVID Safety Plans (CSP) posted on school websites		
• Cleaning and sanitization of classrooms and other areas of the school site – special machines purchased; sanitizing schedules have been established and noted in CSP		
• Concerns about teachers/staff being reading to come back – Surveys were conducted to evaluate the temperament.		
• Best practices to ensure safety and maintain social distancing – signage posted throughout the school; looked at other charter school procedures and policies in place		
• Discussions of number of students who will be on site, continue in distance learning, and no responses		
• Minimizing the learning loss of students with IEP’s and of English Language Learners was discussed		
3. Closing Items - none		
4. Adjourn – Meeting was adjourned at 5:43 p.m.		