

## **New Academy Charter Schools Board Meeting**

### **Minutes**

#### **Date and Time**

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Wednesday, May 19, 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

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

Meeting ID: 689 454 1581

**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
<b>a. Opening Items</b> <b>b. Record Attendance &amp; Guest</b> <b>c. Call the Meeting to Order</b> <b>d. Public Comment</b>		
<b>e. Consent Calendar</b> 1. Review minutes from March 24, 2021 and April 21, 2021 B. Bradley moved to accept the 3/24 and 4/21 minutes B. Stotzer Seconded the motion	<b>Vote</b>	<b>P. Didonato</b>
<b>a. Finance</b> 1. EdTec Financial Report It was brought up that perhaps we create an investment account. <ul style="list-style-type: none"> <li>• B. Brent suggest that we reinvest in bonds</li> <li>• Must have board approval</li> <li>• June meeting: For vote- that we move appropriations within the investment account</li> <li>• Alma needs to be paid out of the dividend payment goes to NACP. But the dividends are not enough to cover Alma. Expenditures should be earmarked for expenditures. Dividends are not enough to cover Alma.</li> <li>• Add counselor and librarian to the budget under payroll and contractors</li> <li>• Enrollment continues to increase, but still have some opening. Still using flyers, slowly growing.</li> <li>•</li> </ul> 2. Approve Check Registers for April 2021 <ul style="list-style-type: none"> <li>• B. Bradley made a motion to accept the April check registers.</li> <li>• V. Gil Seconded the motion The Board VOTED unanimously to approve the motion</li> <li>• Roll Call: V. Gil, Aye; M. Arias, Aye; B. Bradley, Aye; P. Didonato, Aye</li> </ul>	<b>Discuss</b>  <b>Vote</b>	<b>EdTec</b> <b>V. Gil</b>
<b>b. Academic Excellence – Information Only</b>		

<ul style="list-style-type: none"> <li>• School Site Administer Highlights On Reopening</li> </ul> <p><b>NACP:</b> soft reopening:</p> <ul style="list-style-type: none"> <li>• On May 5<sup>th</sup> TK and 1<sup>st</sup> grade, Then second and 3<sup>rd</sup> joined Students were excited. School put up welcome banners, all students had to get covid tests, temperature checks, and adhered to all COVID protocols (Which was a learning process).</li> <li>• Schedule 8-11 11-12 for lunch, student stay learning center</li> <li>• Remote learning start from 12 to 3pm. teachers provide instruction, at 1/3 of students in in person. / now enrolling more student in in person learning. They have to provide the COVID test. Have a Mobile testing units on Weds. Parents and staff are tested on site. Process has been challenging especially first two weeks. All other staff has been working. Brought team together.</li> </ul> <p><b>NASA:</b> We had to stagger due to the issues with the air conditioning.</p> <ul style="list-style-type: none"> <li>• Have about 27% coming back now. Slowly growing again, parents waiting to see how it will go. Thanked the board for the retention funds.</li> <li>• Student Performance Data Review Report (NACP/NASA) (No current data, MAP, Benchmarks and end of year taking place now)</li> </ul> <p>New Academy Partnership Report/Updates</p> <ul style="list-style-type: none"> <li>• NEW Economics/Learning Center Activities</li> </ul> <p><b>NASA:</b>-have been meeting with them to get the summer school camp, learning loss mitigation, Creative Creators will also be aligned with activities. -will have a schedule for the board soon</p> <p><b>NACP:</b> Working with Elisa, Teachers will use a.m. to teach and will get paid. Learning center will take over in the afternoon.</p>	<p><b>Discuss</b></p> <p><b>Discuss</b></p> <p><b>Discuss</b></p>	<p><b>C.Guerrero /E.Todd</b></p>
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<p><b>c. Governance</b></p> <ul style="list-style-type: none"> <li>• Strategic Planning Update – Information Only June meeting will vote on bylaws. Recommendations: <ol style="list-style-type: none"> <li>1. 4 of nine position will be designated by NEW</li> <li>2. Also changed that each board member will serve for 3 years and can be repeated.</li> <li>3. Recommendations made for Officer appointments and time served</li> </ol> </li> </ul> <p>-We are requesting a special meeting in June for the review and approval of the new board. -Bea be appointed for Facilities, Pat be appointed for fundraising committee.</p>	<p><b>Discuss</b></p>	<p><b>M. Cervantes/ M. Arias</b></p>
<ul style="list-style-type: none"> <li>• Public Hearing: Local Accountability Control Plan (LCAP) today will serve for sharing. Will also be shared at School Site Council and at Coffee with the Principal. <ul style="list-style-type: none"> <li>• Dr. Guerrero. went through the 3 new goals.</li> <li>• Living document</li> <li>• LCAPs are similar for both schools</li> <li>•</li> </ul> </li> <li>• Approve Expanded Learning Opportunities Spending Plan-Plan was reviewed (see attached) B.Bradley moved to approve Expanded Learning Opportunity Plan for both schools B.Stotzer Seconded the motion The Board VOTED unanimously to approve the motion Roll Call: V. Gil, Aye; M. Arias, Aye; B. Bradley, Aye; P. Didonato, Aye</li> </ul>	<p><b>Discuss</b></p>	<p><b>E.Todd/ C .Guerrero M.Sanchez</b></p>
<ul style="list-style-type: none"> <li>• Approve Submission of IRS 990 Form (on page two look at the narrative. Should file separately. B.Bradley moved to approve the submission of the IRS 990 form</li> <li>• B.Stotzer Seconded the motion</li> </ul>	<p><b>Vote</b></p>	

<p>The Board VOTED to approve the motion, one abstention  Roll Call: V. Gil, Aye; M. Arias, Aye; B. Bradley, Aye; P. Didonato, abstain</p> <ul style="list-style-type: none"> <li>• Review and Approve School Leader Annual Evaluation Process</li> <li>• Bea, Martha and Brent, Pat Didonato will serve on the evaluation panels</li> </ul>	<p><b>Vote</b></p>	
<p><b>d. Closed Session</b></p> <ul style="list-style-type: none"> <li>• Section 54957: Public Employee Evaluation</li> <li>• Teacher Contract Review and Renewal</li> <li>• Made changes to the contract with legal advice</li> </ul> <p><b>e. Report out of Closed Session on Any Action Taken</b></p>	<p><b>Discuss</b></p>	<p><b>V. Gil</b></p>
<p><b>f. Closing Items</b>  <b>g. Adjourn</b></p>		<p><b>V. Gil</b></p>

Approved