

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

### **Agenda**

#### **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>Vote</b>	<b>P. Didonato</b>
<b>a. Finance</b> 1. EdTec Financial Report 2. Approve Check Registers for April 2021	<b>Discuss</b>  <b>Vote</b>	<b>EdTec</b> <b>V. Gil</b>
<b>b. Academic Excellence – Information Only</b> 1. School Site Administer Highlights On Reopening 2. Student Performance Data Review Report (NACP/NASA) (No current data, MAP, Benchmarks and end of year taking place now) 3. New Academy Partnership Report/Updates NEW Economics/Learning Center Activities	<b>Discuss</b>  <b>Discuss</b>  <b>Discuss</b>	<b>C.Guerrero</b> <b>/E.Todd</b>
<b>c. Governance</b> 1. Strategic Planning Update – Information Only 2. Public Hearing: Local Accountability Control Plan (LCAP) 3. Approve Expanded Learning Opportunities Spending Plan 4. Approve Submission of IRS 990 Form 5. Review and Approve School Leader Annual Evaluation Process	<b>Discuss</b>  <b>Discuss</b>  <b>Vote</b> <b>Vote</b> <b>Vote</b>	<b>M.</b> <b>Cervantes/</b> <b>M. Arias</b>  <b>E.Todd/</b> <b>C .Guerrero</b>  <b>M.Sanchez</b>
<b>d. Closed Session</b> 1. Section 54957: Public Employee Evaluation 2. Teacher Contract Review and Renewal <b>e. Report out of Closed Session on Any Action Taken</b>		<b>V. Gil</b>
<b>f. Closing Items</b> <b>g. Adjourn</b>		<b>V. Gil</b>