

**NEW Academy Board Meeting
Agenda**

Date and Time

Tuesday, June 15, 2021 at 6:00 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

Join Zoom Meeting

<https://mula.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
a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment		
e. Consent Calendar 1. Review minutes from May 19, 2021 2. Approve May Check Register	Vote Vote	P. Didonato
<ul style="list-style-type: none"> • Finance <ol style="list-style-type: none"> 1. Local Accountability Control Plan (LCAP) & Budget Overview for Parents 2. Approve FY 22 Annual School Budgets <ul style="list-style-type: none"> • NASA • NACP 3. Approve School Plan for Student Achievement (SPSA) NASA/NACP 4. Approve EPA Resolution & Spending Plan <ul style="list-style-type: none"> • NASA/NACP 5. Approve Recommendation for the Investment Account 6. Approve/Discuss Financing for DelSol Group Contract 	Vote Discuss Vote Vote	EdTec V. Gil B. Bradley B. Bradley
<ul style="list-style-type: none"> • Academic Excellence – Information Only <ol style="list-style-type: none"> 1. Approve Summer School Session-Calendar and Instructional Plan & Expenditures 	Discuss	M. Sanchez/ E. Todd
<ul style="list-style-type: none"> • Governance <ol style="list-style-type: none"> 1. Strategic Planning Update – Information Only 2. Approve Amended Bylaws 2021 3. Approve Local Performance Indicators 4. Approve Vendor Contracts (Please see next page for list of Vendors) 5. Approve Edtec Back Office Provider Contract 6. Approve Chief Academic Specialist Contract Renewal 7. Approve DelSol Group Contract 	Discuss Vote Discuss Vote Vote Vote Vote Vote	M. Cervantes/ M. Arias E. Todd V. Gil V. Gil V. Gil M. Sanchez V. Gil
<ul style="list-style-type: none"> • Closed Session Section 54957: Public Employee Discipline/Dismissal/Release Contract Review and Renewal • Report out of Closed Session on Any Action Taken 		V. Gil
Closing Items Adjourn		V. Gil

