

**NEW Academy
Board Meeting
Minutes**

Date and Time

Wednesday, October 13, 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. To access the meeting please call the phone number at the preferred school location.

NASA: 379 Loma Dr, Los Angeles, CA., 90017
(213) 413-9183

NACP: 21425 Cohasset Street, Canoga Park, Ca 91303
(818) 710-2640

Agenda Items Covered during the Meeting

a. Opening Items

b. Record Attendance & Guest

Attendance was taken and recorded by V. Gil

c. Call the Meeting to Order

Meeting was called to order by V.Gil

d. Public Comment: None

Approved

Action: Approve CDE Dashboard for NASA

- D. Martinez gave a brief overview and description of the CDE Dashboard and its purpose, subgroups included, priorities and descriptors included in the Dashboard.
- NASA included a narrative about the school and it was suggested that more be included about the connection to community.
- NASA under priority 3: will summarize parent survey and include community relationships.

B. Stotzer moved to approve the Dashboard for NASA,

M. Arias seconded the Motion

The board **VOTED** unanimously to approve the motion

Roll Call

M. Arias – Aye

B. Bradley – Aye

V. Gil – Aye

B. Stotzer – Aye

Discussion Followed:

- B. Bradley: Asked how NASA would characterize the differences from NACP?
- D. Martinez explained that the students just filled them out and students were happier to be in school. He explained that students are still having a hard time with the COVID protocols such as testing and mask wearing.
- D. Martinez commented that it may be beneficial to conduct surveys midway in order to re-examine students responses to see if they change.

Action: Approve CDE Dashboard for NACP

- E. Todd mentioned that priority 8 in the Dashboard would include a statement on the parent centers, community centers, zine center, NEW initiatives.
- V. Gil asked for confirmation on the COVID Certification requested by LAUSD.
- Discussed the vaccine rates at both schools but focused on steps taken at NACP since it resides on LAUSD property.
 - E. Todd confirmed that COVID Certification had to be completed by October 15 and that all bulletins from LAUSD with COVID vaccination mandates had been sent to all employees.
 - The deadline date has now been moved to Nov. 15 for employees to receive the second dose of the Moderna and Pfizer vaccination.
 - Discussed the potential for starting to plan the preschool
 - Discussed the due dates for LCAP –Public hearing and then approval at the following meeting.

B. Bradley made a motion to Approve CDE Dashboard for NACP

B. Stotzer seconded the motion

The board **VOTED** unanimously to approve the motion

Roll Call

M. Arias – Aye

B. Bradley – Aye

V. Gil – Aye

B. Stotzer – Aye

- Meeting was Adjourned at 7:pm

Approved