NEW Academy Special Meeting Agenda

Date and Time

Wednesday, November 3, 2021 at 6:00 – 7:00 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, speakersare 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 BEIOW:

Dial in by phone: 1-669-900-6833

Join Zoom Meeting

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

Meeting ID: 689 454 1581

<u>School Locations for access to meetings: NOTE-</u> 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	Purpose	Presenter
а.	Opening Items		V. Gil
b.	Record Attendance & Guest		
с.	Call the Meeting to Order		
d.	Public Comment		
e.	 Consent Calendar 1. Approve Minutes from October 27, 2021 Town Hall and Regular Board Meeting 		P.DiDonato
f. Governance:			
	 Approve: Educator Effectiveness Grant Plan (Plans for both schools are attached) 		E.Todd/D. Martinez
g. /	Adjourn		