

**NEW Academy  
Minutes**

**Date and  
Time**

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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, 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://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. 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**

**Attendees:**

**Board Members:**

Victor Gil, President

Martha Arias, Vice President – Absent

Brent Bradley, Treasurer

Bea Stotzer, Member

Pat DiDonato, Secretary

**School Administrators:**

**NASA**

D. Martinez, Principal

**NACP**

Dr. Eric Todd, Principal

**Guests/Staff:**

M. Sanchez, Ph.D., Consultant

Agenda Items	Purpose	Presenter
<p><b>a. Opening Items</b>  <b>b. Record Attendance &amp; Guest – P. DiDonato</b>  <b>c. Call the Meeting to Order – V. Gil</b>  <b>d. Public Comment – None</b></p>		<b>V. Gil</b>
<p><b>e. Consent Calendar</b>  1. Approve Minutes from October 27, 2021 Town Hall and Regular Board Meeting</p> <p>B. Stotzer made the motion to approve the 10/27/2021 Town Hall and Regular Board Meeting Minutes.  V. Gil Seconded the motion  The board voted unanimously to approve the motion.  Roll Call:  B. Bradley – Aye  P. DiDonato – Aye  B. Stotzer – Aye  V. Gil – Aye  M. Arias – Absent</p> <p><b>f. Governance:</b></p> <p>1. Approve: Educator Effectiveness Grant Plan  (Plans for both schools are attached)</p> <p>(This was presented and discussed at the 10/27/2021 Town Hall, Public Hearing and Board Meetings. No objections made to the plan.)</p> <p>B Bradley made the motion to approve the Educator Effective Grant Plan for both NASA and NACP.  V.Gil Seconded the motion</p> <p>The board voted unanimously to approve the motion.  Roll Call:  B. Bradley – Aye  P. DiDonato – Aye  B. Stotzer – Aye  V. Gil – Aye  M. Arias – Absent</p> <p><b>Other items</b></p> <ul style="list-style-type: none"> <li>• No other meeting is scheduled again for November.</li> <li>• Board will meet in December to approve other plans and the annual financial audit. The annual financial audit will be reviewed by that audit committee and then brought up for approval at the December board meeting.</li> </ul>	<p><b>Vote</b></p> <p><b>Vote</b></p>	<p><b>P.DiDonato</b></p> <p><b>E.Todd/D. Martinez</b></p>

<ul style="list-style-type: none"> <li>• Will discuss the Expanded Learning Opportunity Program, which is different from the plan approved above.</li> <li>• Independent Study program is being drafted to be available by January 2022 in case any student/family needs to attend school remotely. It is being reviewed by the Young &amp; Minnie Attorney law firm which specializes in charter schools. Will be ready for the December board meeting for review and approval.</li> <li>• Board Governance needs to added to the next board meeting agenda to address any areas that require improvement as indicated by LAUSD.</li> </ul> <p>g. Emergency proclamation – AB 361 – Board findings Pursuant to Government Code Section 54953(e). Vote to confirm that the board will remain in emergency status due to Covid 19.</p> <p>B. Bradley moved to declare that we are still maintaining an emergency status due to the COVID pandemic. B. Stotzer Seconded the motion</p> <p>The board voted unanimously to approve the motion. Roll Call: B. Bradley – Aye P. DiDonato – Aye B. Stotzer – Aye V. Gil – Aye M. Arias – Absent</p>	<p><b>Vote</b></p>	
<p><b>f. Adjourn at 6:10 p.m. PST</b></p> <p>P.DiDonato made the motion to adjourn B. Stotzer Seconded the motion The board voted unanimously to approve the motion. Roll Call: B. Bradley – Aye P. DiDonato – Aye B. Stotzer – Aye V. Gil – Aye M. Arias – Absent</p>		