

**NEW Academy
Board Meeting
Agenda**

**Date and
Time**

Wednesday, December 8, 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

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 Drive
Los Angeles, CA 90017
213.413.9183**

**NACP: 21425 Cohasset Street
Canoga Park, CA 91303
818.710.2640**

Agenda Items	Purpose	Presenter
a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment		V. Gil
e. Consent Calendar: 1. Approve Minutes from November 3, 2021 Board Meetings Added by vote: a motion to add an agenda item: Eddie will explain item: “Compliance Monitoring Certification” 2. Approve Check & CC Registers (October 2021) 3. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e)	Vote Vote Vote	P.DiDonato, M.Sanchez V. Gil E.Castro
f. Finance: 1. EdTec Financial Presentation 2. Approve 1 st Interim Financial Report 3. Accept FY21 Independent Audit Report	Discuss Vote Vote	EdTec/ E.Todd/D. Martinez
g. Educational Excellence: 1. School Site Administrator Reports (written reports available) <ul style="list-style-type: none"> ○ NASA: LAUSD Oversight Visit (3.17-3.18.2021) ○ NACP: LAUSD Oversight Visit (5/10/22 and 5/11/22). 2. Student Data Sharing and Reports NASA: Academic Benchmark Report 3. Approve: NACP Independent Learning Plan (updates and changes) 4. Parent Advocate Updates	Discuss Discuss Vote	E.Todd/D. Martinez H. DeRevere/ /Martinez/N.Jackson E.Todd
g. Governance: 1. Distribute LAUSD Calendar 2. Del Sol Group Report: Website updates	Discuss	M.Sanchez A.Marquea/ C.Bourbon
h. Adjourn	Vote	V. Gil