

**NEW Academy
Board Meeting
Minutes DRAFT to be approved 2-23-22**

**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**

Attendees:

Board Members:

Victor Gil, President

Brent Bradley, Treasurer

Patricia DiDonato, Secretary

Martha Arias, Vice President – Absent

Bea Stotzer, Member – Absent

Staff:

Dr. Eric Todd, NASA School Principal

David Martinez, NACP School Principal

Heather De Revere, NACP Assistant Principal

Eddie Castro, Director of Operations, NASA/NACP

Patricia McBride, NACP

Angelica Ortega, NASA

Navelle Molina, NACP

Vanessa Garcia, NACP

Ana Chavez, NACP

Back Room Operators:

Cindy Franz, Ed Tec

Jazmine Estrada, Ed Tec

Consultants

Marta Sanchez, Consultant

Agenda Items	Purpose	Presenter
<p>a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment</p>		V. Gil
<p>e. Consent Calendar:</p> <p>1. Approve Minutes from November 3,2021 Board Meetings</p> <p>Note: The Compliance Monitoring Item was addedby a vote to the agenda at the beginning of the meeting.</p> <p>Both schools are in compliance of each checklist that must be completed annually. This includes:</p> <ul style="list-style-type: none"> • Livescan for all school employees • Certificates • Credentials • Proper training • TB clearance • Employee handbook <p>The Compliance Monitoring Item was added by a vote to the agenda at the beginning of the meeting.</p> <p>B. Bradley made a motion to approve the “Compliance Monitoring Certification” as required by LAUSD.</p> <p>V. Gil seconded the motion.</p> <p>Votes:</p> <p>B. Bradley - Aye</p> <p>V. Gil – Aye</p> <p>P. DiDonato – Aye</p> <p>The motion is unanimously approved.</p>	<p>Vote</p> <p>Vote</p> <p>Voteor</p>	<p>P.DiDonato, M.Sanchez V. Gil E.Castro</p>

<p>2. Approve Check & CC Registers (October 2021)</p> <ul style="list-style-type: none"> • Check to LAUSD was seen that was recently issued for \$121K. This was for an invoice that includes past months that was just received for services provided going back to 2019. The invoices were reviewed and confirmed as accurate. <p>B. Bradley made the motion to approve the October check registers for NASA and NACP. V. Gil seconded the motion. Votes: B. Bradley - Aye V. Gil – Aye P. DiDonato – Aye The motion is unanimously approved.</p> <p>3. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e) B. Bradley made the motion to approve the Emergency Declaration V. Gil Seconded the motion B. Bradley - Aye V. Gil – Aye P. DiDonato – Aye The motion is unanimously approved.</p> <p>f. Finance:</p> <ol style="list-style-type: none"> 1. EdTec Financial Presentation 2. Approve 1st Interim Financial Report -- due to LAUSD 3. Accept FY21 Independent Audit Report Cindy Frantz provided this review. <ul style="list-style-type: none"> • December shows small changes that offset each other, such as in the increase in cost 		
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<p>for substitutes along with additional revenue from one time covid funds that were able to use for the additional costs.</p> <ul style="list-style-type: none"> • NASA FY 22 - Shows \$46K in net income. <ul style="list-style-type: none"> • Cash flow remains strong. • NASA FY 22 contains restricted funds and is a big part of the budget. A summary provided in the presentation material. • NACP – FY Covid restricted funds also present and to be used over three years. • FY22-24 restricted funds allocation over these 3 years. • Expanded learning programs are being covered with 4 different after school grants (including ASES, 21st Century, ELO-P and ELO-G). Can also be used for intercession programs over winter, fall, and summer. • Will need to do a kitchen expansion to offer free meals to all students. WE have a \$25K grant for our schools to implement this program for next year. • TK expansion is coming. They are reducing the minimum age so the younger kids can start TK earlier. There will be many challenges to meet the various requirements. • Ed Tec Announcement – Today is Jazmine Estrada’s last day as she is leaving Ed Tec. 		
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<p>B. Bradley moves for approval of the finance report for NASA and NACP. V. Gil seconded the motion. Votes: B. Bradley - Aye V. Gil – Aye Pat DiDonato – Aye The motion is unanimously approved.</p> <ul style="list-style-type: none">• Independent Audit Report – Ed Tec, Cindy Frantz and Jasmine Estrada are reviewing this report. It appears to be a clean audit that does not require a comment. They are finishing their reviews on some of the programs. The 12/15/21 deadline was extended to 1/31/22 due to COVID.		
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<p>g. Educational Excellence:</p> <p>1. School Site Administrator Reports (written reports available)</p> <ul style="list-style-type: none"> ○ NASA: LAUSD Oversight Visit (3/17/22 and 3/18/2022) ○ NACP: LAUSD Oversight Visit (5/10/22 and 5/11/22). <p>Dr. Todd NACP: LAUSD Oversight dates are 5/10/22 and 5/11/22 and will be both virtual and live. The report will include an update on enrollment. ADA is at 385, enrollment is at 387 and the school is meeting its budget.</p> <ul style="list-style-type: none"> • Will share about events taking place on campus, its online newsletter, The Dolphin News, available in English and Spanish, and the ELD Newsletter. • Will highlight its normal events, such as Coffee with the Principal on 12/17/21, and success celebrations, such as for Perfect Attendance and the Winter Concert. 	Discuss	E.Todd/D. Martinez
	Discuss	H. DeRevere/ /Martinez/N.Jackson
	Vote	E.Todd

- Vanessa Garcia NACP update:
- Home Depot donated a 6 foot Christmas tree which was raffled and won by a family. They teamed up with the LA Public Library via online access to offer student corner and books. The school staff invited members today from the new resources center and they helped families to register for “Holiday with a Heart”. Nineteen families signed up for a total of 37 students to attend this event.
- The Winter Camp at NACP will have 70 students in attendance to focus on academics during the holiday break.

David Martinez: NASA Principal gave an update:

- There are 416 students enrolled, of which 406 generate ADA. We have maintained at 415/416. Currently we do attendance certification at end of the month.
- Shakey’s Pizza donated 1,000 certificates to get a personal pizza for their attendance.
- At month-end will celebrate students who pass the reclassification test and are considered a reclassified student and no longer in ELD status. To be held via zoom over 3 days.
- The school partners with Queen’s Care, a health facility at the Prosperity Center where NEW resides. Plan to have a drive in February.
- Coffee with the Principal attendance was 75 parents last week. They want a crossing guard installed on Loma for safety purposes.

- They are going to the West Council site to ask for a cross light at this intersection.
- Chairperson of ELAC held a meeting on 12/7/21 and SSE will meet on 12/9/22.
- Winter Camp begins after school lets out and will last 9 days. They are teaming up with the NEW Learning Center and its teachers and teachers' aides from NASA. NASA Has 6 classes scheduled for 120-125 students from 8 a.m. to 5 p.m.
- Ms. Ortega and Ms. Espinoza will lead the morning academics. In the afternoon will have STEAM and other student enrichment activities.
- Holiday program will be held next week, on Thursday, 12/16/21, via zoom.
- NASA is working with NACP on its independent study plan. They are thankful for Heather De Revere's collaboration and guidance.

2. Student Data Sharing and Reports

NASA: Academic Benchmark Report

- Both Principles discussed these annual reports that go out to LAUSD.
- They are due 12/1/21.
- They include academic reports covering the NEW Academy's Board Data Presentation according to what LAUSD stipulated must be shared.

This includes 3 data points:

1. How well ELD students are learning and at what rate they are being reclassified, becoming more proficient. This will serve to compare to the rest of the district.
2. To highlight which students are showing growth

<p>3. How well the students are performing in the areas of Math and ELA. No CASP testing conducted last year due to COVID and data may be flawed but LAUSD Still wants it to be reported. Grades 3, 4, and 5 will be tested.</p> <ul style="list-style-type: none"> • David Martinez shared the NASA results compared to the State and LAUSD results. • In 2019-20 NASA did better than State and LAUSD, but saw a decline in 2020-2021. • The comparison with the state and LAUSD includes only K-5th, not through 12th, thus it is hard to compare. • Data point #2: This reflects the kind of growth that we want the English learners to move one level up to be reclassified or proficient. Of the 296 English Learners, 56 or 19% moved up. This was affected by the remote learning. • Data point 3: One performance level growth seen in CAASPP at rate equal or greater than resident schools. • LAUSD will go over this on the oversight visit to be held on 3/17 and 3/18/22. • Heather De Revere, NACP, Assistant Principal shared this information at a prior board meeting and there is no additional news. <p>3. Approve: NACP Independent Learning Plan (updates and changes)</p> <ul style="list-style-type: none"> • Dr. Todd, NACP had already been approved in prior board meeting. They will need to share with LAUSD during their 		
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school visit in May.

Note: See Attached and Approved Independent Study Plan for details

Motion

V. Gil made the motion to approve the NACP Independent Learning Plan.

P. DiDonato seconded the motion.

Votes:

B. Bradley - Aye

V. Gil – Aye

Pat DiDonato – Aye

The motion is unanimously approved.

4. Parent Advocate Updates

Ms. Vanessa Garcia – NACP

Ms. Ana Chavez - Parent Liaison

V. Garcia shared workshops provided over the month:

- For Better Health – Cancer awareness, morning and afternoon classes were offered to accommodate parent availability.
- City of hope – last class week, families will get a free Fitbit.

A. Chavez shared the following:

The school will have raffles (slow cooker for healthier meals) for the parents after their workshops. Certificates will get mailed out for all of the workshops. Parents to share their best healthy recipes. Workshops on what to do during the holiday parties how to stay safe from COVID, either on vacation or in the home. This was provided by Dignity Health Northridge Center.

<p>g. Governance: 1. Distributed LAUSD Calendar in packet 2. Del Sol Group Report: Website updates - Not discussed.</p>	<p>Discuss</p>	<p>M.Sanchez A.Marquea/ C.Bourbon Not present</p>
<p>h. Adjourn V. Gil made a motion to adjourn the meeting. P. DiDonato seconded the motion. Roll call: B. Bradley, Aye; P. DiDonato – Aye; V. Gil – Aye. Motion passes and meeting adjourned at 6:15 p.m. PST.</p>	<p>Vote</p>	<p>V. Gil</p>