

**NEW Academy
Board Meeting
Agenda**

Date and Time

Thursday, January 13, 2022 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://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
<p>a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment</p>		<p>V. Gil</p>
<p>e. Consent Calendar: 1. Approve Minutes from December 8, 2021 Board Meeting 2. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e) 3. Approve Check & Credit Card Registers for November 2021</p>	<p>Vote Vote Vote</p>	<p>P.DiDonato, B.Bradley/P.DiDonato</p>
<p>f. Financial 1. Approve KN95 mask expenditure for students and staff</p>	<p>Vote</p>	<p>E.Castro</p>
<p>g. Governance: 1. Approve Independent Audit 2. Approve Audit Committee to review and accept the final audit report on behalf of Board of Directors 3. Approve nominated new Board members: B.Tishler Mary Rosas Judy Davidds-Wright 4. Approve School's instructional calendar changes (To be discussed and approved) 5. Review and/or Update Non-Profit IRS Form 990 Policies -The IRS Form 990 is the annual information return filed by non-profit charter schools.</p>	<p>Vote Vote Vote</p>	<p>V.Gil/B.Bradley B.Bradley/ M.Arias B.Stotzer E.Castro</p>
<p>h. Adjourn</p>	<p>Vote</p>	<p>V. Gil</p>