

## NEW Academy Board Meeting Agenda

---

### **Date and Time**

Wednesday, January 25, 2023

**Board Meeting:** 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://mula.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. A staff member will welcome attendees and provide access to the meeting at each school.**

NASA: 379 Loma Drive  
Los Angeles, CA 90017  
**213.413.9183**

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

**NEW Academy Board Meeting Agenda**

<b>Agenda Items</b>	<b>Purpose</b>	<b>Presenter</b>
<b>a. Opening Items</b> <b>b. Record Attendance &amp; Guest</b> <b>c. Call the Meeting to Order</b> <b>d. Public Comment</b>		<b>V. Gil/ P.DiDonato</b>
<b>e. Consent Calendar:</b> 1. Approve Minutes from December 14, Board Meeting  2. Approve Check CC Registers NASA/NACP (November & December 2022)  3. Approve: Emergency Declaration Renewal of AB361 Pursuant to Government Code Section 54953 (e)	<b>Vote</b>   <b>Vote</b>  <b>Vote</b>	<b>P. DiDonato/V. Gill</b>   <b>V.Gil/B. Bradley</b>  <b>V.Gil</b>
<b>f. Financials:</b> 1. Approve Independent Audit  2. EdTec Finance Presentation	<b>Vote</b>	<b>P. DiDonato/B. Bradley EdTec</b>
<b>g. Educational Excellence:</b> 1. School Data & Sharing Report <b>h. Governance:</b> 1. Approve School Accountability Report Card (SARC)  2. Assembly Bill No.1162 Employee Salary & Disclosure Law	<b>Discuss</b>  <b>Vote</b>  <b>Discuss</b>	<b>H. DeRevere/N. Jackson</b>  <b>V. Gil D. Martinez</b>  <b>V. Gil/Guest: Marti Dodson</b>
<b>i. School Site Administrator Reports</b> (Written reports submitted)	<b>Discuss</b>	<b>V.Gil</b>
<b>j. Adjourn</b>		