

## NEW Academy Board Meeting Agenda

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### **Date and Time**

Wednesday, December 13, 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.

### **SCHOOL LOCATIONS FOR ACCESS TO MEETINGS:**

**NOTE: It is strongly recommended that those in attendance at each school wear a mask. A staff member will welcome attendees and provide access to the meeting at each school location. Masks will be available.**

**Remote Access for Guests: If you would like to participate remotely, you may gain access to the meeting by entering the zoom link (URL) in your browser or meeting ID/code below.**

### **JOIN ZOOM:**

<https://us02web.zoom.us/j/3668559447?pwd=K1BRNW1URkZnMmxOdIJZTnl6UHZTQT09>

Meeting ID: 366 855 9447

Passcode: 178588

**Phone access is available using the DIAL IN PHONE NUMBER below:**

669-900-9128

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

**(A Quorum of Board Members Will Be Present At NACP)**

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

**(Staff and Community Members have access by dialing the phone to enter meeting location)**

## NEW Academy Board Meeting Agenda

Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> <li>● <b>Opening Items</b></li> <li>● <b>Record Attendance &amp; Guest</b></li> <li>● <b>Call the Meeting to Order</b></li> <li>● <b>Public Comment</b></li> </ul>		<b>V. Gil/ P.DiDonato</b>
<ul style="list-style-type: none"> <li>● <b>Consent Calendar:</b> <ul style="list-style-type: none"> <li>● Approve Minutes for October 25, 2023 Board Meeting</li> <li>● Approve Check CC Registers NASA/NACP (October 2023)</li> </ul> </li> <li>● <b>Educational Excellence:</b> <ul style="list-style-type: none"> <li>● School Site Administrator Reports (available as written reports)</li> <li>● Update on NASA Facilities/Parking</li> <li>● Overview of New School Personnel</li> <li>● Approve ACH Limit Increase to \$150K</li> </ul> </li> <li>● <b>Financials:</b> <ul style="list-style-type: none"> <li>● EdTec Financial Presentation</li> <li>● Approve Annual Audit</li> <li>● Approve First Interim</li> </ul> </li> <li>● <b>Governance:</b> <ul style="list-style-type: none"> <li>● NEW Academy Audit Committee Members (Confirmation or New Appointments)</li> <li>● Compliance Monitoring Certification LAUSD</li> </ul> </li> <li>● <b>Adjourn</b></li> </ul>	<p style="text-align: center;"><b>Vote</b></p> <p style="text-align: center;"><b>Vote</b></p> <p style="text-align: center;"><b>Vote</b></p> <p style="text-align: center;"><b>Discuss</b> <b>Discuss</b> <b>Vote</b></p> <p style="text-align: center;"><b>Discuss</b></p> <p style="text-align: center;"><b>Vote</b> <b>Vote</b></p> <p style="text-align: center;"><b>Discuss/Vote</b></p> <p style="text-align: center;"><b>Discuss</b></p>	<p style="text-align: center;"><b>P.Didonato/V. Gil</b></p> <p style="text-align: center;"><b>C.Frantz/M.Miller</b></p> <p style="text-align: center;"><b>N.Jackson/E.Todd</b></p> <p style="text-align: center;"><b>E. Castro/T.Benevidez</b> <b>N.Jackson/E.Todd</b> <b>E. Castro</b></p> <p style="text-align: center;"><b>V.Gil</b></p> <p style="text-align: center;"><b>V.Gil/B. Bradley</b></p> <p style="text-align: center;"><b>E. Castro</b></p> <p style="text-align: center;"><b>E.Castro</b></p>