

## NEW Academy Special Board Meeting Agenda

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### **Date and Time**

Wednesday, March 20, 2023

**Board Meeting: 5:30 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. 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

### **Additional Locations:**

**Brent Bradley:** 22850 Paul Revere Dr., Calabasas, CA 91302

**V. Gil:** 22781 MacFarlane Dr., Woodland Hills, Ca. 91364

**B. Tishler:** 5178 Village Green, LA, CA 90016.

**B. Stotzer:** 303 S. Loma Dr., L.A. 90017

**M. Arias:** 14913 S Budlong Avenue, Gardena CA 90247

**P. DiDonato:** 801 W. Civic Center Dr., Santa Ana, Ca. 92701

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Agenda Items	Purpose	Presenter
<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. Update/Discontinuous: Emergency declaration Renewal of AB361- Pursuant to Government Code Section 54953 (e)</b> <b>f. Independent Audit Firm Selection Proposals Submitted and Reviewed</b> Wilkinson, Hadley, King & Co. LLP <a href="https://www.whllp.com">https://www.whllp.com</a> Kevin Sproul: <a href="mailto:ksproul@whllp.com">ksproul@whllp.com</a>  Christy White Associates <a href="http://www.cwacpa.com">http://www.cwacpa.com</a> Christy White: <a href="mailto:cwhite@christywhite.com">cwhite@christywhite.com</a>  Eide Bailly (formerly Vavrinek, Trine, Day) <a href="https://www.eidebailly.com/">https://www.eidebailly.com/</a> Caroline Larson: <a href="mailto:calarson@eidebailly.com">calarson@eidebailly.com</a>  Thomas & Company, C.P.A P.A. <a href="mailto:audit@jtcpa.com">audit@jtcpa.com</a> Roby Thomas	<b>Discuss</b>  <b>Discuss/Vote</b>	<b>E. Castro</b>  <b>B.Bradley/P. DiDonato</b>
<b>g. Governance:</b> 1. Teacher Salary and Benefits Review 2. Board Member Brown Act Training 3. Chief Academic Specialist Job Opening/Posting  <b>h. Adjourn</b>	<b>Discuss/ Vote</b> <b>Discuss</b>	<b>M.Dodson/E. Castro</b> <b>V. Gil</b> <b>R. Lara</b>