

NEW Academy Board Meeting Agenda

Date and Time

Wednesday, March 29, 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.

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.

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.

<https://mula.zoom.us/j/6894541581>

Meeting ID: 689 454 1581

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

1-669-900-6833

**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

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Agenda Items	Purpose	Presenter
a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment		V. Gil/ P.DiDonato
e. Consent Calendar: 1. Approve Minutes from January 25, 2023 Board Meeting 2. Approve Check CC Registers NASA/NACP (January + February 2023)	Vote Vote	P. DiDonato/V. Gill V.Gil/B. Bradley
f. Financials: 1. EdTec Finance Presentation	Vote	EdTec
g. Educational Excellence: 1. School Data & Sharing Report/Updates h. Governance: 1. Form 700 2. Approve Auditor Selection (County/LAUSD) 3. Approve Second Interim Financial Report	Discuss Discuss Vote Vote	H. DeRevere/N. Jackson E.Castro P.Didonato/M.Arias V.Gil
i. School Site Administrator Reports: <ul style="list-style-type: none"> • California Charter School Conference Reports 	Discuss	D. Martinez/E.Todd V. Gil
j. Adjourn		