

NEW Academy Board Meeting Minutes

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://lmula.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

Agenda Items	Purpose	Presenter
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Approved 4-26-23

a. Opening Items

b. Record Attendance & Guest

Board Members: (P) Present-(A) Absent

- Victor Gil, President (P)
- Brent Bradley, Treasurer (P)
- Patricia DiDonato, Secretary (P)
- Martha Arias, Vice President (P)
- Bea Stotzer, Member (P)
- Beth Tishler, Member (P)
- Mary V. Rosas Member (A)

Staff:

- Dr. Eric Todd, NACP School Principal (P)
- David Martinez, NASA School Principal (P)
- Heather De Revere, NACP AP (P)
- Nelsy Jackson, NASA AP (P)
- Eddie Castro, Director of Operations, NASA/NACP (P)
- Patricia Stotzer, NACP (P)
- Navelle Molina, NACP (P)
- Vanessa Garcia, NACP (P)
- Maritza Castillo, NACP (P)
- Angelica Ortega, NASA (P)
- Ana Chavez, NASA (A)

Back Office Providers:

- Megan Miller, Ed Tec (P)
- Amita Parikh (P)

Consultants

- Marta Sanchez, (P)

Guest

- Jimena Barrera (P)
- Angelica Barrera (P)
- Daniela Yniguez (P)

c. Call the Meeting to Order(A or P)

Roll Call

- Victor Gil, President (P)
- Brent Bradley, Treasurer (P)
- Patricia DiDonato, Secretary (P)
- Martha Arias, Vice President (P)

V. Gil/
P. DiDonato

V. Gil

<ul style="list-style-type: none"> • Bea Stotzer, Member (P) • Beth Tishler, Member (P) • Mary V. Rosas Member (A) <p>d. Public Comment (Yes or No)</p> <p>There was no public comment.</p>		<p>V.Gil</p>
<p>e. Consent Calendar:</p> <p>1. Approve Minutes from January 25, 2023, Board Meeting</p> <p>Motion was made to approve the minutes from January 25, 2022, by B. Stotzer</p> <p>Motion Seconded by: B. Bradley. Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President – (not present for this vote). Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member</p> <p>Motion is unanimously approved</p> <p>2. Approve Check & CC Registers NASA/NACP, January and February 2023</p> <p>B.Bradley reviewed the check registers and did not find any large, unusual or questionable items.</p> <p>Motion was made to approve Check and CC registers for January and February 2023 by <u>V. Gil</u>.</p> <p>Motion Seconded by: B. Bradley.)</p> <p>Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President – not present for this vote. Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member</p> <p>Motion is unanimously approved</p>	<p>Vote</p> <p>Vote</p>	<p>P.DiDonato/V. Gil</p> <p>V.Gil/B.Bradley</p>
<p>f. Financials:</p> <p>1. EdTec Finance Presentation</p> <p>M.Miller presented a report of the FY23 and current forecast, enrollment, and attendance. The Net Income for NASA has declined significantly due to lower ADA. The Net Income for NACPA remains strong. EdTec explained the reasons for the changes including some expected revenue</p>	<p>Vote</p>	<p>M.Miller</p>

<p>decreases and expense increases. Will need to keep track of</p> <p>both income and expenses going forward, especially as certain funding (ESSER & CARES) ends in the near future. (See the EdTec Financial Statement handouts for details).</p> <p>Motion was made to approve Financials by B.Bradley.</p> <p>Motion Seconded by: B. Stotzer. Victor Gil, President Brent Bradley, Treasurer - Patricia DiDonato, Secretary Martha Arias, Vice President – (not present until later) Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member</p> <p>Motion is unanimously approved</p> <p>g. Educational Excellence:</p> <ol style="list-style-type: none"> 1. School Data Sharing & Report/Updates <ul style="list-style-type: none"> • Heather De Revere and 13 others from the NACP Dual-Language Program attended CABA in Long Beach. <p>h. Governance:</p> <ol style="list-style-type: none"> 1. Form 700 2. Approve Auditor Selection (County/LAUSD) <p>P. DiDonato reported that the auditor bids had been reviewed and the selection of the new auditor was named Christy White.</p> <p>Motion was made to approve the new auditor Christy White by B. Stotzer</p> <p>Motion Seconded by: B.Bradley Victor Gil, President Brent Bradley, Treasurer Patricia DiDonato, Secretary Martha Arias, Vice President. Bea Stotzer, Member Beth Tishler, Member Mary V. Rosas Member</p> <p>Motion is unanimously approved</p>	<p></p> <p>Discuss</p> <p>Discuss</p> <p>Vote</p>	<p></p> <p>H.DeRevere</p> <p>E. Castro</p> <p>P.DiDonato</p>
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<p>3. Approve Second Interim Financial Report</p> <p>Meagan presented a report on the Second Interim Financial.(See the EdTec Financial Statements for details).</p>	<p>Vote</p>	<p>M. Miller/Edtec</p>
<p>i. School Site Administrators Reports:</p> <ul style="list-style-type: none"> California Charter School Conference Reports <p>Dr. Todd reported on what he learned at the Charter Conference. Ms. Molina presented on the Saturday School and the spring break intersession.</p> <p>David presented highlights of the Charter Conference, including workshop attendance on the renewal of charter schools, what to expect and how to prepare for it.</p>	<p>Discuss</p>	<p>E.Todd/D.Martinez</p>
<p>j. Adjourn at 5:18 p.m. PST Motion is unanimously approved Yes/No</p>	<p>Vote</p>	<p>V.Gil</p>

Approved 4-26-23