

## NEW Academy Board Meeting Agenda

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### **Date and Time**

Wednesday, April 26, 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://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
<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>1. Consent Calendar:</b> a. Approve Minutes for March 20, 2023 and March 29, 2023 Board Meetings  <b>2. Financials:</b>  a. Approve Vendor List/ Contracts (Food, ASES, Lease, ExED, SpEDProviders, Supplemental Educational Services) for 2023-2024  b. Approve Meal Service Vendor Bids	<b>Vote</b>   <b>Vote</b>   <b>Vote</b>	<b>V. Gill</b>   <b>E. Castro/V.Gil/</b>   <b>E.Castro/ V.Gil</b>
<b>e. Governance:</b> 1. Approve, Complete and submit IRS Form 990  2. Variable Term Waiver Request  3. Approve 2023-24 School Calendar and Instructional Minutes  4. School Site Administrator Evaluation Process/Evaluation Panel Selection  5. Approve Chief Academic Specialist Employment Agreement (Interview/Selection Panel Report)	<b>Vote</b>  <b>Vote</b>  <b>Discuss/Vote</b>  <b>Discuss</b>  <b>Vote</b>	<b>V.Gil</b>  <b>E.Castro/D.Martinez</b>  <b>E.Todd/D.Martinez</b>  <b>V. Gil</b>  <b>V.Gil</b>
<b>f. Adjourn</b>		