

**NEW Academy  
Board Meeting  
Agenda**

**Date and  
Time**

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Wednesday, February 23, 2022, at 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.

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.**

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

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

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</b>
<b>e. Consent Calendar:</b> 1. Approve Minutes from December 8, 2021, Board Meetings 2. Approve Minutes from January 13, 2021, Board Meetings 3. Approve Check & CC Registers for December 2021 & January 2022 4. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e) 5. Review and/or Update Non-Profit IRS Form 990 Policies 6. Review School Site Council Spending Plans	<b>Vote</b>  <b>Vote</b>  <b>Vote</b>  <b>Vote</b>	<b>P.DiDonato,</b>   <b>B. Bradley</b>   <b>V.Gil</b>   <b>M. Sanchez</b>   <b>E.Todd/D.Martinez</b>
<b>f. Educational Excellence:</b> 1. School Site Administrator Reports (written reports available) 2. Student Data Sharing and Reports NASA: NACP: 3. Esser III and Teacher Effectiveness Grant Proposal: CEEL Parent Advocate Updates 4. Approve: School Accountability Report Card (SARC) 5. Approve: LCAP Supplement & Mid-Year Update Presentation	<b>Discuss</b>  <b>Discuss</b>  <b>Discuss</b>  <b>Vote</b>  <b>Vote</b>	<b>E.Todd/D. Martinez</b>   <b>H. DeRevere/ /Martinez/N.Jackson</b>   <b>M.Sanchez</b>   <b>E. Todd/D.Martinez</b>
<b>g. Parent Advocate Updates</b>	<b>Discuss</b>	<b>V. Garcia/A Chavez</b>

<p><b>h. Governance:</b></p> <ol style="list-style-type: none"> <li>1. Del Sol Group Report: Website updates</li> <li>2. Approve changes: School Calendar to June 10, 2022. NASA/ make up day for Jan. 18<sup>th</sup></li> <li>3. Comprehensive School Safety Plans</li> </ol>	<p><b>Discuss</b></p> <p><b>Vote</b></p>	<p><b>A.Marquea/ C.Bourbon</b></p> <p><b>E.Castro</b></p>
<p><b>i. Finance:</b></p> <ol style="list-style-type: none"> <li>1. Approve NASA &amp; NACP 2<sup>nd</sup> Interim Financial Report</li> <li>2. Approve: FY21 Final Independent Audit Report Outcome (Already voted to approve draft contingent on Pat Didonato review of final)</li> <li>3. EdTec Financial Presentation</li> </ol>	<p><b>Discuss</b></p> <p><b>Vote</b></p> <p><b>Discuss</b></p>	<p><b>E.Todd/D. Martinez</b></p> <p><b>B.Bradley</b></p> <p><b>EdTec</b></p>
<p><b>j. Adjourn</b></p>	<p><b>Vote</b></p>	<p><b>V. Gil</b></p>