

New Academy Charter School

NEW Academy Charter School Board Meeting

Date and Time

Wednesday February 26, 2020 at 5:00 PM PST

Location

NACP 21425 Cohasset St. Canoga Park, CA 91303, NASA by remote access at 303 S.LOMA DR., LOS ANGELES, CA 90017,

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: This meeting will be recorded as required by law. If you would like to participate, please gain access to the meeting by dialing in using the number and meeting ID below.

DIAL IN: 1 669 900 6833 (US)

ENTER Meeting ID: 525 419 569

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Victor Gil	5 m
B. Call the Meeting to Order		Victor Gil	5 m
C. Public Comment	Discuss	TBA	
D. Approval of the Minutes-January 22, 2019-Action Item	Vote	Patricia Didonato	5 m
II. Finance			5:15 PM
Finance			
A. January Financials-Action Item	Vote	Edtec	15 m
B. Approve Check & CC registers December & January-Action Item	Vote	Edtec/Brent Bradley	5 m
C. Board on Track Contract Renewal-Presentation	Vote	Board on Track	
Board on Track will conduct a presentation on the its value and benefits.			
D. Grant Writing Service Recommendation and Contract-Action Item	Vote	Maggie Cervantes	10 m
Advisory Committee Recommendation to approve that the Finance Committee review bids for grant writing services and award the contract (time sensitive).			
E. School Funding for Club Activities and Technology Updates-Information Only	Discuss	Marta Sanchez	5 m

III. Education Committee/Academic Excellence-Information Only **5:50 PM**

Education Committee and Academic Excellence

A. School Administrator Reports-Information Only Discuss Dr. Guerrero/Dr. Eric Todd 15 m

Written Reports Available

B. Visiting Teachers from Spain Project-Information Only Discuss Dr. Guerrero 5 m

C. Student Data Review Discuss Navelle Molina/Mr. Martinez/Nelsy Jackson 5 m

IV. Governance and Strategic Planning **6:15 PM**

Governance and Strategic Planning

A. Board on Track Contract Renewal-Action Item Vote Victor Gil 5 m
Due January 31,2020

B. 2020-2021 School Calendar and Instructional Minutes Approval-Action Item Vote Dr. Guerrero/Dr. Todd 10 m

Complete 2019-20 school calendar, instructional minutes and board meeting calendar -These materials are critical for planning, per-pupil funding, and auditing purposes (Instructional minutes and Bell schedule to be included).

C. Comprehensive School Safety Plans (CSSPS)-Action Item Vote Dr. Guerrero/Dr. Todd 5 m
Schools are required to update and revise their CSSPs. It must be approved by March 1 as required by EC section 32280-32289

D. Audit Firm Selection Vote Brent Bradley/Patricia Didonato
Charter schools are required to submit the name of firm selected and estimated fee. The charter school governing board will contract annually with a qualified independent certified public accounting firm to conduct an audit of the organization's financial statements. Due March 31,2020

E. Board of Directors Meeting Schedule 2020-2021 Vote Dr. Sanchez

V. Closed Session **6:35 PM**

A. Personnel Issue Dr. Todd 5 m

VI. Closing Items **6:40 PM**

A. Adjourn Meeting Vote Victor Gil 5 m