

New Academy Charter Schools

Board Meeting Agenda

Date and Time

Wednesday Sept 23, 2020 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:

Join Zoom Meeting

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

DIAL IN: Phone:

1 669 900 6833

Meeting ID:

689 454 1581

	Purpose	Presenter
1. Opening Items		
a. Record Attendance and Guests		
b. Call the Meeting to Order		V. Gil
c. Public Comment	Discuss	
2. Consent Calendar		
a. Approve Minutes: June 24, 2020, July 22, 2020 and September 2, 2020 Meeting	Vote	P.Didonato
3. Finance		
A. EdTec Financial Presentation		
a. Approve FY20 Unaudited Actuals -Action Item	Vote	
b. Approve Check Register from July & August 2020	Vote	
c. COVID Restrictive Funds Update		

4. Action/Discussion Items:
 - A. Approve Learning Continuity and Attendance Plan-Action Item
Vote Dr Guerrero/Dr.Todd
 - B. NACP Facilities Painting Bids- Information Only
Marta Sanchez
 - C. Technology Services-Information Only
Bea Stotzer
5. Academic Excellence – Information Only
 - a. School Site Administrator Reports
Discuss Dr. Guerrero/Dr Todd
6. Governance: Board Member Elections-Action Item
Vote Victor Gil
7. Closing Items
8. Adjourn Meeting
Vote Victor Gil