

New Academy Charter School

Minutes

NEW Academy Charter School Board Meeting

Date and Time

Thursday August 22, 2019 at 5:00 PM

Location

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.

Directors Present

B. Bradley, B. Stotzer, G. Simpson, M. Arias, P. Didonato, V. Gil

Directors Absent

R. Solorzano

Guests Present

C. Guerrero, C. Mayer, D. Martinez, E. Castro, E. Todd, M. Sanchez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Arias called a meeting of the board of directors of New Academy Charter School to order on Thursday Aug 22, 2019 @ 5:01 PM at 303 S. LOMA DR., LOS ANGELES, CA 90017.

C. Approval of the Minutes-June 25, 2019-Action Item

B. Stotzer made a motion to to accept the minutes from June 25,2019.

G. Simpson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Bradley Aye

B. Stotzer Aye

M. Arias Aye

G. Simpson Aye

P. Didonato Aye
R. Solorzano Absent

D. CGM Medical Reimbursement Company Presentation

- NASA has 70 Special Needs Students
- NACP- Has 30-40 Special Needs Students
- Will review and look into services and the cost-Member Didonato will assist with this
- School site administrators explained the difference between 504 and IEP
- Money received back is at the discretion of the school administrators.

II. Education Committe and Academic Excellence-Information Only

A. All Staff Meeting Report

- Initiative is combined with the Psychology of success
- NEW brought in Table Group: It was necessary to bring clarity on organizational health and to define the priority of leadership,
- Schools had two sessions with Dr. Jones on the Level 3 School (Phenomenal for the two days)
- Each of the schools felt that the sessions with Blue Boots and Dr. Jones.This was the first step to planning the rest of the sessions.
- NASA teachers commented on the value.
- Small group/committee will follow up with process and proposal for future PDs (Member Stotzer, Dr. Sanchez, Dr. Guerrero and Dr. Todd).

B. School Administrator Reports

NACP: 465 students enrolled

- TK students must turn 5 by June of school year
- Hired 10 new teachers, 2 brand new, others have experience (out of 230 applicants)
- Had new teacher institute on Aug 6 and 7th, Introduced them to training & community building (PD focused on trust and getting to know each other, etc.)
- 3 instructional assistance and had training
- Assistant Principal hired and first day was today.
- Almost 100% parents show up to meetings

NASA: HAD 417 JUMPED TO 444.

- CAASPP Scores: presented overview but will give a deeper report next meeting
- 5th grade teachers are team teaching
- SPF-School Performance Framework
- Successful first day of school
- New teachers are commenting that school culture is wonderful
- 3 full time instructional aides at 4th grade because have 33 students.
- Member Bradley: suggested that we have special academic support programs afterschool or summer school program.
- Member Didonato reminded group of the importance of CGM and the Creators Creators.

III. Finance

A. 2018-2019 Unaudited Actuals-Action Item

B. Bradley made a motion to approved the unaudited actuals.
B. Stotzer seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
B. Bradley Aye
P. Didonato Aye
M. Arias Aye
G. Simpson Aye
B. Stotzer Aye
R. Solorzano Absent

B. Edtec Finance Presentation

- Need to put a discussion of employee benefits on next agenda.

IV. Governance and Strategic Planning

A. Board Meeting Schedule 2019-2020

- Board meeting schedule was discussed. This will be discussed again at the next meeting.

B. Finance Committee Meeting Schedule

- Item was tabled until the Finance Committee discusses the schedule
- Member Bradley commented that the schedule needs to reflect that the financials are not ready until after the 15th of every month.

C. Education Committee Membership and Meeting Schedule

- Item was tabled until the members can meet and create a schedule of meetings
- Member Simpson will come up with a draft of the schedule of meetings

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
V. Gil