

NEW Academy Board Meeting Agenda

Date and Time

Tuesday, August 20, 2024

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 presentations 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: There have been COVID cases reported at the schools. 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://us02web.zoom.us/j/3668559447?pwd=K1BRNW1URkZnMmxOdIJZTnl6UHZTQT09>

Meeting ID: 366 855 9447

Passcode: 178588

Phone access is available using the DIAL IN PHONE NUMBER below:

669-900-9128

NACP Staff and Community Members have access to NACP by dialing (818.710.2640) to enter meeting location)

Address: 21425 Cohasset Street Canoga Park, CA 91303

(A QUORUM OF BOARD MEMBERS WILL BE PRESENT AT NACP)

NASA Staff and Community Members have access to NASA by dialing (213.413.9183) to enter meeting location)

Address: 379 Loma Drive Los Angeles, CA 90017 (213.413.9183)

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Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> ● Opening Items ● Record Attendance & Guest ● Call the Meeting to Order ● Public Comment 		V. Gil/ P.DiDonato
<ul style="list-style-type: none"> ● Consent Calendar: <ul style="list-style-type: none"> ● Approve Minutes for June 26, 2024, June 29, 2024 Board Meetings ● Approve Check CC Registers NASA/NACP (June 2024) ● Educational Excellence: <ul style="list-style-type: none"> ● School Site Administrator Reports (available as written reports only) ● LAUSD Annual Oversight Final Report 2024 <ul style="list-style-type: none"> ● NASA ● NACP ● Governance: <ul style="list-style-type: none"> ● New Board Member Introductions ● Resignations ● Nominations ● Advisory Committee ● Facilities Committee ● Fiscal Policy Revision: Asset Management (Cash Management and Investments section) ● Organizational Changes <ul style="list-style-type: none"> ● Chief Operations Officer ● Executive Assistant ● NEW Academy History ● Approve 2024-2025 Board Meeting Calendar ● Brown Act Training ● Bylaws ● Conflicts ● Financials: ● EdTec Financial Presentation: <ul style="list-style-type: none"> ● FY24 Unaudited Financials ● EdTec /Vertex Merge 	<p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p> <p>Vote</p>	<p>V. Gil</p> <p>B.Bradley</p> <p>N. Jackson/N. La Masuier</p> <p>E. Todd/N.Jackson</p> <p align="center">"</p> <p align="center">V.Gil</p> <p align="center">"</p> <p align="center">"</p> <p align="center">B.Bradley</p> <p align="center">Maggie Cervantes</p> <p align="center">V.Gil</p> <p align="center">R. Lara, Esq.</p> <p>C.Frantz/M.Miller</p> <p align="center">"</p> <p align="center">"</p>

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<ul style="list-style-type: none">• Vanguard Fund Account Update• Brea Networks: Grant proposal• IT Network Drives/Portals/Folder/ demonstration• Closed Session:<ul style="list-style-type: none">• Section 54956.8: Conference with Real Property Negotiators - 21425 Cohasset Street Canoga Park, CA 91303• Adjourn		<p>B. Bradley</p> <p>E. Castro/ V. Gil</p> <p>"</p> <p>V. Gil</p>
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THIS LEGISLATIVE BODY CONDUCTS BUSINESS UNDER THE MEETING REQUIREMENTS OF THE RALPH M. BROWN ACT.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: In compliance with the Americans with Disabilities Act (ADA) and upon request, NEW Academy Charter Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact N.E.W. Academy Charter Schools at 379 Loma Drive | Los Angeles, CA 90017| 213.413.9183| <https://newnasa.org/> Home Office.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

PUBLIC COMMENT REMINDER: Individual speakers are permitted 2 minutes for comment, with the total comment time not to exceed 20 minutes per agenda item or non-agenda topic.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact N.E.W. Academy at 213.413.9183.