

New Academy Charter School

NEW Academy Board Meeting

Date and Time

Thursday April 25, 2019 at 4:00 PM PDT

Location

303 S. LOMA DR., LOS ANGELES, CA 90017, 21425 Cohasset St. Canoga Park, CA 91303

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes-February 28, 2019	Approve Minutes	Patricia Didonato	
II. Education Committe and Academic Excellence			4:00 PM
A. Title I Part A Funding	Vote	Clara Guerrero	5 m
LCFF Funding Change: Title I Part A Allocation for Intervention Teacher			
B. English Learner Student Reclassification Criteria, process,Implementation and Progress Monitoring	Vote	Dr. Todd/Dr. Guerrero	5 m
Board will review and vote on:			
<ul style="list-style-type: none">• Reclassification criteria (metrics and threshold scores)• Process for implementation• Procedures for progress monitoring.			
C. NACP Federal Program Monitoring Audit- Information Only	Discuss	Clara Guerrero	5 m
FPM occurred from April 22, 2019 to April 24,2019			
D. School Site Administrator Reports- Information Only	FYI	Clara Guerrero-Dr. Todd	5 m
NACP-Dr. Guerrero NASA-Dr. Todd			
III. Governance and Strategic Planning			4:20 PM
A. Fiscal Policy Revision-Action Item	Vote	Brent Bradley	5 m

B. School Site Leader Annual Evaluation	Vote	Marta Sanchez	5 m
Set dates for panels at each school			
C. Handbook Revision and Teacher Contracts- Information Only	FYI	Martha Arias	5 m

IV. Finance

4:35 PM

A. February Financials - Action Item	Vote	Yolanda Gutierrez	5 m
B. 2nd Interim report - Action Item	Vote	Yolanda Gutierrez	10 m
C. FY19-20 Budget - Information Only	FYI	Yolanda Gutierrez	10 m
D. FY18-19 Audit Update-Information Only	FYI	Yolanda Gutierrez	5 m

V. Closing Items

5:05 PM

A. Adjourn Meeting	Vote		
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