

New Academy Charter School

Special Board Meeting

Date and Time

Thursday August 9, 2018 at 5:00 PM PDT

Location

NEW Academy Canoga Park-21425 Cohasset St. Canoga Park, CA 91303, NEW Academy of Science and Arts-379 S. Loma Dr., Los Angeles, CA 90017, 303 S Loma Drive, Los Angeles, CA 90017, 14913 S. Budlong Avenue, Gardena CA 90247, 303 S Loma Drive, Los Angeles, CA 90017, 225 W. Broadway, Glendale, CA, 710 Olive Ave Carpinteria, CA 93013, 1776 Main St, Santa Monica, CA. 90404, 22781 Macfarlane Dr. Woodland Hills, CA. 91364

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes-Amendment to June 25, 2018 meeting	Vote		10 m
Minutes with amendment attached			
II. Finance			5:20 PM
A. Re-authorize signers on the Investment Account	Vote	Ron Solorzano	5 m
Authorization of the President (Ron Solorzano) and Treasurer (Brent Bradley) as signers on the account			
III. Closing Items			5:25 PM
A. Adjourn Meeting	Vote		2 m