

New Academy Charter School

Board Meeting

Date and Time

Wednesday September 26, 2018 at 5:00 PM PDT

Location

EW 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

NEW ACADEMY BOARD OF DIRECTORS September 26, 2018 5p.m.

Public comment notice:

Individuals and representatives of organizations are invited to address the Board on any subject falls within the Board's purview. If the item will be acted on at the Board Meeting, speakers are c. on to speak prior to Board action on the item and in the first section of the public comment period the speaker's topic will not be voted on at the Board Meeting, their presentation is also made dur Public 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			5:00 PM
A. Record Attendance and Guests	Vote	Ron Solorzano	5 m
B. Call the Meeting to Order		Ron Solorzano	5 m
C. Minutes: August 9, 2018-Action Item	Approve Minutes	Patricia Didonato	5 m
II. Financials			5:15 PM
A. June Financials	Vote	Brent Bradley	5 m
B. FY17-18 UnAudited Actuals	Vote	Brent Bradley	5 m
III. Closed Session			5:25 PM
A. Personnel Items	Discuss	Ron Solorzano	40 m
IV. Policy and Procedures			6:05 PM
A. All Staff Meeting Report: August 6, 2018	Discuss	Ron Solorzano	15 m
Board members and advisory board members who attended will give a report.			
B. NACP/NASA: Level 3 High Performing School Goals	Discuss	Bea Stotzer	10 m
C. Board Retreat Goals	Discuss	Victor Gil	10 m

Board will discuss the goals for the retreat and confirm the agenda items.

V. Closing Items

6:40 PM

A. Adjourn Meeting

Vote

5 m