

New Academy Charter School

NEW Academy Special Board Meeting

Date and Time

Wednesday June 12, 2019 at 5:00 PM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:00 PM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order		Dr. Solorzano	5 m
C. EdTec Presentation-Information Only	Discuss	Gerald Cockrell	10 m
II. Education Committe and Academic Excellence			05:20 PM
A. Summer Session-NASA-Action Item	Vote	Marta Sanchez	10 m
Will review budget and allocation for Summer Session to be conducted by NEW.			
B. English Learner Master Plan-Action Item	Vote	Clara Guerrero-Dr. Todd	15 m
C. English Learner Reclassification Criteria and Process-Action Item	Vote	Dr. Guerrero/Dr. Todd	15 m
D. Bonsai Website Proposal-Action Item	Vote	Dr. Guerrero/Dr. Todd	10 m
III. Governance and Strategic Planning			06:10 PM
A. Teacher Contracts-Action Item	Vote	Martha Arias	15 m
B. Teacher Salary Scale-Action Item	Vote	Dr. Sanchez	10 m
C. Administrators Contracts-Action Item	Vote	Martha Arias	10 m
D. Election of Officers and Board nominations-Action Item	Vote	Ron Solorzano	10 m
E. EdTec Proposal-Action Item	Vote	Eddie Castro	10 m
F. Chief Academic Specialist Contract-Action Item	Vote	Ron Solorzano	5 m
IV. Closing Items			07:10 PM
A. Closed Session	Discuss	Ron Solorzano	15 m
B. Adjourn Meeting	Vote		5 m