

New Academy Charter School

Minutes

NEW Academy Special Board Meeting

Date and Time

Wednesday June 12, 2019 at 5:00 PM

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.

Directors Present

B. Bradley, M. Arias, R. Solorzano, V. Gil

Directors Absent

G. Simpson, P. Didonato

Guests Present

Bea Stotzer, C. Guerrero, D. Martinez, E. Castro, E. Todd, M. Cervantes, M. Sanchez

I. Opening Items

A. Record Attendance and Guests

Bea Stotzer was invited as a guest and then voted in as a board member

B. Call the Meeting to Order

R. Solorzano called a meeting of the board of directors of New Academy Charter School to order on Wednesday Jun 12, 2019 @ 5:00 PM at 303 S. LOMA DR., LOS ANGELES, CA 90017.

C. EdTec Presentation-Information Only

- Gerald has worked with us previously when we first began with ExED.
- Last 5 years have been with Edtec
- Gerald reviewed all of the services that will be provided by Edtec.
- Edtec will check on the audit, ExED will have to close out the year.

- Payroll is most immediate issue: First processing is on 15th . Second payroll is due on the 24th,
- Timeline: Start with the payroll, use smart sheet, EdTec would take over July 1

II. Education Committee and Academic Excellence

A. Summer Session-NASA-Action Item

Member Bradley expressed concern about summer session being included in the budget. Should not be last minute every year. He stated that the budget for next year include the summer session and take 20,000k from current fiscal year and 30,000 from this fiscal year. (all to come from dividend income).

Member Bradley stated that if it is not done appropriately and timely next year, it will be rejected.

B. Bradley made a motion to provide \$50,000 to support summer school at NASA, with the funds to be applied from investment account dividend income.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Aye
R. Solorzano Aye
B. Bradley Aye
P. Didonato Absent
V. Gil Aye
G. Simpson Absent

B. English Learner Master Plan-Action Item

V. Gil made a motion to To approve the EI Master Plan.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
M. Arias Aye
G. Simpson Absent
P. Didonato Absent
R. Solorzano Aye
B. Bradley Aye

The new revisions to the Master Plan were presented to align with the new California State changes.

C. English Learner Reclassification Criteria and Process-Action Item

V. Gil made a motion to approve the reclassification.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
P. Didonato Absent
R. Solorzano Aye
G. Simpson Absent
B. Bradley Aye
M. Arias Aye

The reclassification criteria was revised to be more comprehensive. The criteria was documented and the process developed to include not only the criteria but the process used for reclassification and follow up with the student's progress.

D. Bonsai Website Proposal-Action Item

Make sure to include the changes related to the renewal of the contract
Currently NASA has auto renewal and need to check the contract termination (should Send letter to avoid the penalty in the event of termination)
The website will include NEW, NASA and NACP
Website should showcase our events, accomplishments
Our current website contains all of the information but is hard to navigate and find.
The new Website would also continue to include SARC, LCAP, Board Agenda's and Minutes

B. Bradley made a motion to move for approval of contract with beehively subject to the modification related to terms of renewal for NASA.

V. Gil seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

P. Didonato Absent
R. Solorzano Aye
G. Simpson Absent
V. Gil Aye
M. Arias Aye
B. Bradley Aye

III. Governance and Strategic Planning

A. Teacher Contracts-Action Item

- Updated the contract after it was reviewed by legal counsel.
- Does not change terms but more explicit about our expectations with regard to their participation in events aside from the regular events.
- Worded to prevent gaming the sick day and personal day-Cannot deny sick time but can deny personal days.
- Issues related to working conditions, work standards and expectations and safety conditions should be clearly included in the handbook update.
- Any abuses of policies should be included in the teacher evaluation

B. Bradley made a motion to Accept the revised teacher contracts.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
B. Bradley Aye
M. Arias Aye
G. Simpson Absent
R. Solorzano Aye
P. Didonato Absent

B. Teacher Salary Scale-Action Item

The current salary scale will be more attractive to incoming hires
As an incentive after 14 years. In future discussions, this should be revisited.

B. Bradley made a motion to to accept the salary schedule as presented and to movify the language in the first bullet to include 5 years of credentialed experience.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Bradley Aye
V. Gil Aye
G. Simpson Absent
P. Didonato Absent
R. Solorzano Aye
M. Arias Aye

C. Administrators Contracts-Action Item

Roberto reflect the same information and include the salary amount and persona information. Includes that the principals adopt the policies and procedures of the board

V. Gil made a motion to accept admin contracts.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Bradley Aye
M. Arias Aye
V. Gil Aye
G. Simpson Absent
R. Solorzano Aye
P. Didonato Absent

D. Election of Officers and Board nominations-Action Item

B. Bradley made a motion to add Bea Stotzer as a new member of the board.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Simpson Absent
V. Gil Aye
B. Bradley Aye
R. Solorzano Aye
P. Didonato Absent
M. Arias Aye

R. Solorzano made a motion to accept Victor Gil as president, Martha be vice president and all that all other members stay,.

B. Bradley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Gil Aye
M. Arias Aye
G. Simpson Absent
B. Bradley Aye
P. Didonato Absent
R. Solorzano Aye

E. EdTec Proposal-Action Item

B. Bradley made a motion to approve the motion to accept.

M. Arias seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Simpson Absent

P. Didonato Absent
R. Solorzano Aye
M. Arias Aye
B. Bradley Aye
V. Gil Aye

F. Chief Academic Specialist Contract-Action Item

Tabled until next meeting

IV. Closing Items

A. Closed Session

Discuss the
Board meeting change: Tues June 25th, in NACP

B. Adjourn Meeting

R. Solorzano made a motion to adjourn the meeting.
M. Arias seconded the motion.
The motion did not carry.

Roll Call

V. Gil Aye
B. Bradley Aye
P. Didonato Absent
M. Arias Aye
G. Simpson Absent
R. Solorzano Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
R. Solorzano