

New Academy Charter School

NEW Academy Board Meeting

Date and Time

Thursday January 31, 2019 at 4:00 PM PST

Location

303 S. LOMA DR., LOS ANGELES, CA 90017

NEW ACADEMY BOARD OF DIRECTORS 4 p.m.

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	Vote	Ron Solorzano	5 m
B. Call the Meeting to Order		Ron Solorzano	5 m
C. Minutes:December 13, 2018-Action Item	Vote	Patricia Didonato	5 m
II. Policies and Procedures			4:15 PM
A. ExED: NEW Academy Accounts Payable	Discuss	Ron Solorzano	5 m
			<ul style="list-style-type: none">Anita Landecker and ExED staff discussion regarding procedures and accounts payable.
B. Level III School Site Plans	Vote	Ron Solorzano	10 m
			<ul style="list-style-type: none">Professional Development Calendar and Budget 2019-2020<ul style="list-style-type: none">Dr. Guerrero and Dr. ToddSessions with Dr. Jones
C. Board Member Attendance at Education Conferences	Discuss	Patricia Didonato	5 m
			<ul style="list-style-type: none">Board member representation at educational conferences such as the California Charter School Association.

III. Academic Performance-Data Update**4:35 PM**

A. Student Data Achievement Reports-Information Only	FYI	School Site Administrators	5 m
B. California Community College K-12 Grant	Discuss	Patricia Didonato	5 m
C. School Administrator Reports-Information Only	Discuss	Dr. Guerrero/ Dr Todd	5 m

- General Reports: NASA/NACP
- LAUSD Oversight Visit-NASA December 6, 2018-Final Report
- NACP: Update on LAUSD Rescheduled Oversight Visit

D. Chief Academic Specialist Report-Information Only	FYI		5 m
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IV. Financials**4:55 PM**

A. FY17-18 Independent Audit-Action Item	Vote	Brent Bradley	5 m
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- Update and overview

B. NACP December Financials-Action Item	Vote	Yolanda Gutierrez	5 m
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- .November'18 & December'18 Check Register - Action Item

C. NASA December Financials-Action Item	Vote	Yolanda Gutierrez	5 m
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- November'18 & December'18 Check Register - Action Item

D. Low Performing Student Block Grant-Action Item	Vote	Yolanda Gutierrez	5 m
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- Funding applies to NACP only. . Plan must be board approved by March 1st.

E. NASA Change of Financial Institution-Action Item	Vote	Eric Todd	5 m
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Forms and Signature Authorization Update

V. Governance**5:20 PM**

A. Compliance Monitoring: Board Certification, Review and Approval	Vote	Marta Sanchez	5 m
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- Governing Board's fiduciary responsibility to ensure that the charter school complies with all applicable laws and other requirements. As such the board must review, discuss, monitor and modify the school's policies.

VI. Closing Items**5:25 PM**

A. Adjourn Meeting	Vote		5 m
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