

# New Academy Charter School

## NEW Academy Board Meeting

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### Date and Time

Thursday February 28, 2019 at 4:00 PM PST

### Location

NEW Academy Canoga Park, 21425 Cohasset St. Canoga Park, CA 91303

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance and Guests	Vote	Ron Solorzano	5 m
B. Call the Meeting to Order		Ron Solorzano	5 m
C. Minutes: January 25, 2019-Action Item	Vote	Patricia Didonato	5 m
D. Minutes: January 31, 2019-Action Item	Vote	Patricia Didonato	5 m
<b>II. Policies and Procedures</b>			<b>4:20 PM</b>
A. School Calendar 2019-2020-Action Item	Vote	Dr. Guerrero	5 m
Approval of 2019-20 school calendar, instructional minutes and bell schedule			
B. Board of Directors 2019-2020 Meeting Calendar-Action Item	Vote	Marta Sanchez	5 m
Approval of Board of Directors calendar			
<b>III. Academic Performance-Data Update</b>			<b>4:30 PM</b>
A. Student Data Achievement Reports-Information Only	FYI	School Site Administrators	5 m
B. School Administrator Reports-Information Only	Discuss	Dr. Guerrero/Dr Todd	5 m
<ul style="list-style-type: none"><li>• General Reports: NASA/NACP</li><li>• NACP: Update on LAUSD Rescheduled Oversight Visit</li></ul>			

<b>C. Chief Academic Specialist Report- Information Only</b>	FYI		5 m
<b>IV. Governance</b>			<b>4:45 PM</b>
<b>A. Compliance: School Accountability Report Card (SARC)-Action Item</b>	Vote	Dr. Guerrero/Dr. Todd	5 m
Approval of NACP SARC Approval of NASA SARC			
<b>B. Level 3 School Budget Review</b>	Discuss	Yolanda Gutierrez	5 m
<b>V. Financials</b>			<b>4:55 PM</b>
<b>A. FY17-18 Independent Audit</b>	Discuss	Brent Bradley	5 m
• Update and overview			
<b>B. NASA January Financials-Action Item</b>	Vote	Yolanda Gutierrez	5 m
<b>C. NACP January Financials-Action Item</b>	Vote	Yolanda Gutierrez	5 m
<b>D. Consolidated Application (ConApp) reporting -Winter-Action Item</b>	Vote	Yolanda Gutierrez	5 m
<b>E. Federal &amp; State Tax Returns, end date 06.30.18 - Action Item</b>	Vote	Yolanda Gutierrez	5 m
<b>F. Low Performing Student Block Grant-Action Item</b>	Vote	Yolanda Gutierrez	5 m
• Funding applies to NACP only. Plan must be board approved by March 1st.			
<b>VI. Closing Items</b>			<b>5:25 PM</b>
<b>A. Closed Session</b>	Discuss	Ron Solorzano	5 m
Personnel Policies and Procedures			
<b>B. Adjourn Meeting</b>	Vote		5 m