

New Academy Charter School

Minutes

NEW Academy Board Meeting

Date and Time

Friday November 16, 2018 at 3:00 PM

Location

NEW 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 November 16, 2018 3 p.m.

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 Public Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three minute presentation.

Directors Present

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

Directors Absent

P. Didonato

Guests Present

M. Sanchez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Solorzano called a meeting of the board of directors of New Academy Charter School to order on Friday Nov 16, 2018 @ 3:00 PM at NEW Academy Canoga

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II. Policy and Procedures

A. Local Indicators for California School Dashboard-NASA-Action Item

R. Solorzano made a motion to approve the NASA Local Indicators for the California School Dashboard.

M. Arias seconded the motion.

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

Roll Call

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

B. Local Indicators for California School Dashboard-NACP-Action Item

G. Simpson made a motion to approve the NACP Local Indicators for the California School Dashboard.

M. Arias seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

R. Solorzano made a motion to adjourn the meeting.

M. Arias seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:35 PM.

Respectfully Submitted,
R. Solorzano