

New Academy Charter School

NEW Academy Board Meeting

Date and Time

Thursday December 13, 2018 at 6:00 PM PST

Location

21425 Cohasset St. Canoga Park, CA 91303

NEW ACADEMY BOARD OF DIRECTORS

6 p.m.

1. 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			6:00 PM
A. Record Attendance and Guests	Vote	Ron Solorzano	5 m
B. Call the Meeting to Order		Ron Solorzano	5 m
C. Minutes:November 9, 2018 and November 16, 2018-Action Item	Vote	Patricia Didonato	5 m
II. Announcements			6:15 PM
A. NEW Employees at NACP	FYI	Clara Guerrero	5 m
Introduce:			
<ul style="list-style-type: none">• Assistant Principal• School Business Manager• Family Advocates• Office Clerk			
III. Governance			6:20 PM
A. Overview Board Retreat 11-9-2018	Discuss	Victor Gil	5 m
B. Principal Evaluation Cycle Schedule	Discuss	Ron Solorzano	5 m
1. Evaluation cycle dates and board panels at each site			
Panels:			
<ul style="list-style-type: none">• Dr. Todd: Dr. Lupe Simpson, Patricia Didonato Bea Stotzer and Dr. Sanchez• Dr. Guerrero: Victor Gil, Martha Arias and Dr. sanchez			

2. Set up review and revision of the evaluation instruments (Survey Monkey) used for Principals/SSA

- Dr. Sanchez will coordinate this with board members who would like to participate

IV. Academic Performance-Data Update

6:30 PM

A. Chief Academic Specialist Report- Information Only FYI 5 m

B. Student Achievement Reports FYI 5 m

1. NACP
2. NASA LAUSD Oversight Visit Update

includes:

- School Information and Event
- LAUSD Oversight Visit-NASA December 6, 2018

V. Financials

6:40 PM

A. NACP and NASA October Financials-Action Item Vote Brent Bradley 5 m

B. 1st Interim LAUSD Report Action Item- Action Item Vote Yolanda Gutierrez 5 m

C. FY17-18 Audit Report Discuss Yolanda Gutierrez 5 m

D. December 4, 2018 Meeting: Summary Finance Report Discuss Brent Bradley 5 m

E. NASA Change of Financial Institution- Action Item Vote Eric Todd 5 m

F. California Credit Union Credit Card Authorization- Action Item Vote Eric Todd 5 m

VI. Policies and Procedures

7:10 PM

A. Level III School Outcomes-Action Item Vote Ron Solorzano 10 m

- Professional Development Calendar 2019-2020
 - Sessions with Dr. Jones

VII. Closing Items

7:20 PM

A. Adjourn Meeting Vote 5 m