

New Academy Charter School

Board Meeting

Date and Time

Tuesday June 25, 2019 at 4:30 PM PDT

Location

NEW Academy Canoga Park, 21425 Cohasset St. Canoga Park, CA 91303, 11142 Endry St., Garden Grove CA. 92842

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order		Dr. Solorzano	5 m
C. Approve Minutes-May 29, 2019-Action Item	Vote	Patricia Didonato	
D. Approve Minutes-June 12, 2019-Action Item	Vote	Patricia Didonato	5 m
II. Education Committe and Academic Excellence			04:45 PM
A. LCAP NACP-Action Item	Vote	Clara Guerrero	5 m
B. LCAP FEDERAL ADDENDUM-NACP-Action Item	Vote	Clara Guerrero	5 m
C. LCAP-NASA-Action Item	Vote	Eric Todd	5 m
D. LCAP FEDERAL ADDENDUM-NASA-Action Item	Vote	Eric Todd	5 m
E. School Site Administrator Reports-Information Only	FYI	Clara Guerrero-Dr. Todd	10 m
NACP-Dr. Guerrero			
NASA-Dr. Todd			
F. School Site Academic Data Reports	Discuss	Dr. Guerrero/Dr. Todd	10 m
Update on recent academic school data and future data collection			
G. Chief Academic Specialist Report	FYI	Dr. Sanchez	6 m
III. Finance			05:31 PM
A. May Financials - Action Item	Vote	Brent Bradley	5 m
B. Spring ConApp - FY19-20 Consolidated Application for Funding-Action Item	Vote	Yolanda Gutierrez	5 m

C. FY 2019-2020 Budget -NACP-Action Item	Vote	Clara Guerrero	5 m
D. FY 2019-2020 Budget -NASA-Action Item	Vote	Eric Todd	5 m

IV. Finance: Vendor Approvals

05:51 PM

A. School Nutrition Plus Agreement (Food Vendor)-NACP-Action Item	Vote	Clara Guerrero	5 m
B. MeasureED Agreement (SIS and Data Provider) NACP-Action Item	Vote	Clara Guerrero	5 m
C. E-Rate Funding- The Miller Institute for Learning with Technology-NACP-Action Item	Vote	Clara Guerrero	5 m
D. Interior Painting Bids (All Classrooms)-NACP-Action Item	Vote	Clara Guerrero	5 m
E. The Cruz Center (SPED)-NACP-Action Item	Vote	Yolanda Gutierrez	5 m
F. CALNET (IT)-NACP Action Item Amount: \$61K	Vote	Yolanda Gutierrez	5 m
G. MeasureED Agreement (SIS and Data Provider) NASA-Action Item	Vote	Eric Todd	5 m
H. Better4You Meals Agreement (meal vendor)-NASA-Action Item	Vote	Eric Todd	5 m
I. Angels Gate Agreement (arts program)-NASA-Action Item Angels Gate Cultura - \$68K	Vote	Eric Todd	5 m
J. Comprehensive Therapy Associates (SPED)-NASA-Action Item \$262K budgeted	Vote	Yolanda Gutierrez	5 m
K. Directed (SPED)-NASA-Action Item \$50K budgeted	Vote	Yolanda Gutierrez	5 m
L. New Economics for Woman(ASES)-NASA-Action Item (ASES) - \$122,850	Vote	Yolanda Gutierrez	5 m
M. Enlite -NASA-Action Item Close to threshold:\$48K,	Vote	Yolanda Gutierrez	5 m

V. GOVERNANCE

06:56 PM

A. Chief Academic Specialist Contract-Action Item Contract Renewal	Vote	Ron Solorzano	5 m
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VI. Closing Items

07:01 PM

A. Adjourn Meeting	Vote		5 m
B. Closed Session	Discuss	Ron Solorzano	30 m