

New Academy Charter School

NEW Academy Charter School Board Meeting

Date and Time

Thursday August 22, 2019 at 5:00 PM PDT

Location

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

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			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approval of the Minutes-June 25, 2019-Action Item	Vote	Patricia Didonato	5 m
D. CGM Medical Reimbursement Company Presentation	Discuss	Patricia Didonato	5 m
II. Education Committe and Academic Excellence-Information Only			5:10 PM
Education Committe and Academic Excellence			
A. All Staff Meeting Report	Discuss	Bea Stotzer	10 m
B. School Administrator Reports	Discuss	Dr. Guerrero/Dr. Eric Todd	15 m
III. Finance			5:35 PM
Finance			
A. July Financials-Action Item	Vote	Brent Bradley	5 m
B. Edtec Finance Presentation	Discuss	Edtec	10 m
IV. Governance and Strategic Planning			5:50 PM
Governance and Strategic Planning			
A. Board Meeting Schedule 2019-2020	Vote	Marta Sanchez	10 m
B. Finance Committee Meeting Schedule	Vote	Brent Bradley	5 m
C. Education Committee Membership and Meeting Schedule	Vote	Marta Sanchez	5 m
V. Other Business			

VI. Closing Items

A. Adjourn Meeting

Vote