

# New Academy Charter School

## NEW Academy Charter School Board Meeting

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### Date and Time

Wednesday October 23, 2019 at 5:00 PM PDT

### Location

NEW Academy Canoga Park, 21425 Cohasset St. Canoga Park, CA 91303, 6902 East Greenway Parkway  
Scottsdale AZ 85254

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approval of the Minutes-August 22, 2019-Action Item	Vote	Patricia Didonato	5 m
<b>II. Finance</b>			<b>5:05 PM</b>
Finance			
<b>A.</b> August-September Financials-Action Item	Vote	Brent Bradley	5 m
<b>B.</b> Edtec Finance Presentation	Discuss	Edtec	10 m
<b>C.</b> Chase Bank Account Closure Resolution	Vote	Dr. Todd	5 m
<b>D.</b> Investment Account Changes-Action Item	Vote	Brent Bradley	5 m
<ul style="list-style-type: none"><li>• Move investment account money from NACP cash account</li></ul>			
<b>E.</b> Investment Account Funds for Professional Development	Vote	Bea Stotzer	5 m
<ul style="list-style-type: none"><li>• Provide the schools with extra funds for professional development for Level 3 Schools.</li></ul>			
<b>F.</b> CGM Medical Reimbursement Company Update	Discuss	Patricia Didonato	5 m
<b>III. Education Committe/Academic Excellence-Information Only</b>			<b>5:40 PM</b>
Education Committe and Academic Excellence			
<b>A.</b> CDE Dashboard: Local Performance Indicators-Action Item	Vote	Dr. Guerrero/Dr. Todd	

<b>B. School Administrator Reports</b>	Discuss	Dr. Guerrero/Dr. Eric Todd	15 m
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Include:  
NACP: Artist in the Classroom for NACP

<b>C. Test Data Report</b>	Discuss	Dr. Todd/Dr. Guerrero	5 m
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<b>D. "Big 3" Meeting Report</b>	Discuss	Marta Sanchez	10 m
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- NEW, NEW Academy, NEW Capital (Future Collaboration)
- Dr. Jones Professional Development
- Blue Boots-Bill Weingarten

**IV. Governance and Strategic Planning 6:10 PM**

Governance and Strategic Planning

<b>A. Audit Committee Appointment on School Board-Action Item</b>	Vote	Victor Gil	
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- Audit Committee is responsible for reviewing the results of the annual audit and developing a corrective action plan to address all relevant weaknesses noted by the auditor. The charter school governing board will review and approve the audit no later than December 15.

<b>B. Fiscal Policy Review-Action Item</b>	Vote	Marta Sanchez	5 m
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<b>C. Employee Benefits</b>	Discuss	Victor Gil	5 m
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<b>D. Townhall Planning and Topics</b>	Discuss	Martha Arias	5 m
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<b>E. Board Meeting Schedule Update 2019-2020</b>	Discuss	Marta Sanchez	10 m
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**V. Closed Session 6:35 PM**

<b>A. Section 54957: Public Employee Discipline/Dismissal Release</b>	Discuss	Dr. Guerrero	5 m
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**VI. Closing Items 6:40 PM**

<b>A. Adjourn Meeting</b>	Vote		
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# Cover Sheet

## Chase Bank Account Closure Resolution

**Section:** II. Finance  
**Item:** C. Chase Bank Account Closure Resolution  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** NASA Change of Financial Institution Resolution 2019.docx

**NEW ACADEMY  
BOARD OF DIRECTORS  
RESOLUTION**

**2019 - 20**

**Change of Financial Institution**

Whereas the Board of Directors of NEW Academy previously authorized opening a business checking account, for NEW Academy of Science and Arts (NASA) at Chase Bank with Principal Eric Todd, Board members Magdalena Cervantes and Ron Solorzano as authorized signers, and;

Whereas NEW Academy Board of Directors is desiring to close the CHASE accounts and to transfer all funds to the *California Credit Union* and;

Whereas the following NASA CHASE accounts will be closed:

-XXXXX6787 (Business Checking)

-XXXXX (Business Credit Card)

Therefore, the Board of Directors for NEW Academy authorizes the following:

1. NASA Principal Todd is authorized to close the NASA, CHASE Business Checking account and transfer the funds to the *California Credit Union* checking account
2. NASA Principal Todd is authorized to cancel the NASA CHASE Business Credit Card and to obtain a new credit card from the *California Credit Union*, with a \$10,000 credit limit
3. All banking transactions over \$15,000 must have two signers and be stated on all checks.

Resolution made, seconded and carried.

Date: \_\_\_\_\_

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President

Victor Gil

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Vice President

Martha Arias

# Cover Sheet

## Board Meeting Schedule Update 2019-2020

**Section:** IV. Governance and Strategic Planning  
**Item:** E. Board Meeting Schedule Update 2019-2020  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** NEW Academy Calendar Board 9-12-19 rev 2019-2020.docx

**NEW Academy Canoga Park and NEW Academy Science and Arts  
BOARD MEETINGS CALENDAR  
2019-2020**

**Name of Schools:** NEW Academy Science and Arts and NEW Academy Canoga Park

**Time:** Varies but most often 4:00p.m to 6:00p.m.

**Locations:**

- **NACP** Campus 21425 Cohasset Street, Canoga Park, 91303
- **NASA** Campus 303 S. Loma Drive, Los Angeles, CA. 90017

<b>MEETING DATES</b>	<b>LOCATION (SUBJECT TO CHANGE)</b>
7/12/2019	Board Retreat- Rescheduled
7/25/2019	NACP
8/22/2019	NASA
10/23/2019	NACP
11/20/2019- <b>Fall Town Hall</b> 3:30pm-4:30pm <b>Regular Meeting</b> 4:30pm-6:00pm	NASA
12/18/2019	NACP
1/22/2020	NASA
2/26/2020 <b>Spring Town Hall</b> 3:30pm-4:30pm <b>Regular Meeting</b> 4:30pm-6:00pm	NACP
3/25/2020	NASA
4/22/2020	NACP
5/20/2020 <b>Spring Town Hall</b> 3:30pm-4:30pm <b>Regular Meeting</b> 4:30pm-6:00pm	NASA
6/24/2020	NACP
7/22/2020	NASA
8/19/2020	NACP

**Finance Committee:**

**Note: Phone conference meetings will be scheduled after the 15<sup>th</sup> of each month.**

<b>Finance Committee Meeting Schedule (Subject to Change)</b>	
DATE:	TIME
October 21, 2019	TBA
November 18, 2019	TBA
December 16, 2019	TBA
January 20, 2020	TBA
February 24, 2019	TBA
March 23, 2019	TBA
April 20, 2019	TBA
May 18, 2019	TBA
June 22, 2019	TBA
July 20, 2019	TBA
August 17, 2019	TBA