

New Academy Charter School

Special Board Meeting

Date and Time

Friday January 25, 2019 at 3:00 PM PST

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, 303 S Loma Drive, Los Angeles, CA 90017, 710 Olive Ave Carpinteria, CA 93013,1776 Main St, Santa Monica,CA.90404, 22781 Macfarlane Dr. Woodland Hills, CA. 91364,11142 Endry St., Garden Grove,CA.92841

NEW ACADEMY BOARD OF DIRECTORS

Public Comment Notice:

1. 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			3:00 PM
A. Record Attendance and Guests	Vote	Ron Solorzano	5 m
B. Call the Meeting to Order		Ron Solorzano	3 m
II. Governance and Finances			3:08 PM
A. Overview: Independent Audit 2017-2018	Discuss	Marta Sanchez	10 m
<ul style="list-style-type: none">• Status of the independent audit• Submission of a draft for Board Members' review• Completion process• Selection of delegate for audit final approval			
B. Independent Audit Review and Approval Board Delegate-Action Item	Vote	Ron Solorzano	10 m
Resolution to appoint a board delegate to work with the auditors in reviewing and approving the final Independent Audit. Board members will also review the draft.			
III. Closing Items			3:28 PM
A. Adjourn Meeting	Vote		5 m