

# New Academy Charter School

## NEW Academy Special Business Meeting

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### Date and Time

Monday March 23, 2020 at 6:00 PM PDT

### Location

NACP- 21425 Cohasset St. Canoga Park, CA 91303, NASA - 303 S.LOMA DR., LOS ANGELES, CA 90017, Available by conference call, zoom conferencing and at either location.

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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. The time is doubled if an interpreter is required.

**NOTE: If you would like to participate, you may gain access to the meeting by dialing in using the number and meeting code below. Phone access is available at both school locations.**

**DIAL IN: Phone:**  
**1-800-974-2164**

**Meeting Code: 8072020#**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Victor Gil	5 m
B. Call the Meeting to Order		Victor Gil	5 m
C. Public Comment	Discuss	TBA	
<b>II. Finance</b>			<b>6:10 PM</b>
A. February Financials-Action Item	Vote	Brent Bradley	5 m
B. Approve Check and CC Registers February-Action Item	Vote	Edtec	5 m
C. Approve 2nd Interim Financials-Action Item	Vote	Edtec	5 m
D. Investment Account Updates and Action-Action Item	Vote	Brent Bradley	
<b>III. Academic Excellence</b>			<b>6:25 PM</b>
A. School Closure-Covid-19 Updates-Information Only	Discuss	Marta Sanchez	5 m
B. Center for Equity and English Learners Service Agreement-Action Item	Vote	Marta Sanchez	5 m
Previously approved by the Board of Directors: Loyola Marymount University is requesting a new contract/service agreement rather than an addendum as previously submitted			

#### IV. Governance and Strategic Planning

6:35 PM

##### Governance and Strategic Planning

**A. Audit Firm Selection-Action Item** Vote Brent Bradley/Patricia Didonato 5 m

Charter schools are required to submit the name of firm selected and estimated fee. The charter school governing board will contract annually with a qualified independent certified public accounting firm to conduct an audit of the organization's financial statements. Due March 31,2020

**B. UCP Procedures Approval-Action Item** Marta Sanchez 5 m

Proposal to consider using LAUSD's UCP procedures that are already thoroughly developed and translated. LAUSD has allowed us to use their policies using our own name, titles and content changes.

**C. Form J-13A, and Independent Study-Action Item** Vote Marta Sanchez 5 m

Local educational agencies (LEAs) use of Form J-13A, independent study, and claiming attendance for apportionment under various school operation scenarios. Non-classroom based charter schools and classroom based charter schools that primarily offer independent study due to COVID-19.

**D. NEW Academy Organizational Chart Change-Action Item** Vote Marta Sanchez 5 m

**E. Brown Act Training-Action Item** Vote Roberto Lara, Esq. 5 m

New Brown Act Materials were distributed and reviewed by Mr. Lara. We will be receiving total Brown Act Training to include the new legal requirements.

**F. Strategic Planning and Communications-Action Item** Vote Bea Stotzer 10 m

#### V. Closing Items

7:10 PM

**A. Adjourn Meeting** Vote Victor Gil 5 m