

NEW Academy Charter Schools Board Meeting

Date and Time

Wednesday June 24, 2020 at 5:00 PM PDT

Location

Join Zoom Meeting

<https://lmula.zoom.us/j/6894541581>

Meeting ID: 689 454 1581 Dial by your location

+1 669 900 6833 US

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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 entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

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DIAL IN: Phone:

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Agenda	Purpose	Presenter	Time
Opening Items			5:00PM
A. Record Attendance & Guests		V. Gil	5m
B. Call Meeting to Order		TBA	5m
C. Public Comment	Discuss		
D. Approve Minutes: May 20, 2020	Vote	P. Didonato	3m
Finance			5:15PM
A. Approve COVID-19 Operations Report	Vote	E. Todd	5m
B. Approve Proposed 20-21 Budget	Vote	B. Bradley	5m

C. Approve Check & CC May Register	Vote	B. Bradley	5m
D. Approve EPA Spending Plan	Vote	C. Franz	5m
E. Review FY20 YTD Financials	Discuss	C. Franz	5m

Academic Excellence – Information Only 5:40PM

A. School Site Administrator Reports	Discuss	Dr. Guerrero/Dr Todd	10m
a. COVID-19 Update			
b. Overview of End of Year Procedures & COVID-19 Impact on students & families			
c. School Site Planning: Teachers, IAs, school closure activities			
d. Follow Up with Parents & End of the Year Closure			
e. Instructional Delivery (Distance Learning): Continued delivery of high-quality educational opportunities			
f. Follow Up with student population who have not participated in school distance learning			
g. Graduation/Culmination Ceremonies – Live Streaming			
h. Summer School/Summer Camp Operations & Collaboration with NEW and other grant money			
i. Staff Assignments 2020-21			

Governance 5:50PM

A. Employee Benefits	Vote	B. Bradley	10m
a. Overview of Benefits Package & insurance for both schools			
b. Discussion on prospective future changes & implementation			
B. School Site Administrator Annual Evaluations	Discuss	M. Sanchez	5m
a. Evaluation Procedures & Board Panels for reviewing principles			
C. Approval of Vendor Contracts	Vote	C.Mayer/E Castro	5m
a. Update any changes in vendors due to COVID-19			
b. Presentation of Vendor Contracts to be approved			
(Please see next page for list of Vendors being approved)			

Closed/Executive Session 6:05PM

A. Section 54957: Public Employee Discipline/Dismissal/Release	Vote	V. Gil	5m
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Report out of Closed Session on Any Action Taken

Closing Items 6:10PM

Adjourn Meeting	Vote	V Gil	5m
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