

# New Academy Charter Schools

## Special Board Meeting

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### Date and Time

Wednesday July 22, 2020 at 5:00 PM PDT

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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:**

### Join Zoom Meeting

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

Meeting ID: 689 454 1581

### DIAL IN: Phone:

+1 669 900 6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Victor Gil	3 m
B. Call the Meeting to Order		Victor Gil	3 m
C. Public Comment	Discuss	TBA	3 m
D. Approval of Minutes-May 20, 2020 - Action Item	Vote	Patricia Didonato	3 m
<b>II. Finance</b>			<b>5:12 PM</b>
A. Approve Consolidated Application-Action Item	Vote	Cindy Frantz	5 m
Reports funding expenditures to ensure compliance with federal program requirements			
B. Federal and State Budgets Update-Information Only	Discuss	Cindy Frantz	5 m
C. June Financials Update-Information Only	FYI	Cindy Frantz	3 m
<b>III. Academic Excellence-Information Only</b>			<b>5:25 PM</b>
A. School Site COVID 19 Update-Information Only	Discuss	Marta Sanchez	5 m

**IV. III. Governance**

**5:30 PM**

A. Approve School Site Administrators Contracts-Action Item

Vote

Patricia Didonato

5 m

**V. Closing Items**

**5:35 PM**

A. Adjourn Meeting

Vote

Victor Gil

5 m