

New Academy Charter School

Minutes

NEW Academy Emergency Meeting

Covid 19 Special Requirements

Date and Time

Wednesday April 8, 2020 at 5:00 PM

Location

Phone Conference

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#

Directors Present

B. Bradley (remote), B. Stotzer (remote), M. Arias (remote), P. Didonato (remote), V. Gil (remote)

Directors Absent

G. Simpson

Guests Present

M. Sanchez (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

V. Gil called a meeting of the board of directors of New Academy Charter School to order on Wednesday Apr 8, 2020 @ 5:00 PM at Phone Conference

C. Public Comment

NONE

II. Finance

A. Covid 19 Chrome Book Purchase-Action Item

B. Bradley made a motion to approve the purchase of 100 Chrome books per school for every child to have access to distance learning and additional \$30,000 to be used to pay for these laptops, along with the previously approved amount of \$27, 000.

M. Arias seconded the motion.

Three bids were submitted by Beehively The board **VOTED** unanimously to approve the motion.

Roll Call

M. Arias Aye

B. Stotzer Aye

G. Simpson Absent

B. Bradley Aye

V. Gil Aye

P. Didonato Aye

The school must purchase 100 Chrome Notebooks for each school as soon as possible since the students will be on full remote learning as of next week. The price is increasing due to demand. Since the cost will be over \$10k, the board must approve, as emphasized by EdTec.

The cost for both schools will be \$54,095 (\$27042.50/per school X2). Only \$27K has been approved to spend on this technology, and an additional \$27K is needed, but will approve \$30K in case the price increases before purchase.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:10 PM.

Respectfully Submitted,

V. Gil

B. Stotzer made a motion to adjourn the meeting.

P. Didonato seconded the motion.

The board **VOTED** unanimously to approve the motion.