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

Meeting ID: 689 454 1581

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td>5:00PM</td>
<td>Opening Items</td>
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<tr>
<td></td>
<td>A. Record Attendance &amp; Guests</td>
<td>V. Gil</td>
<td>5m</td>
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<td>B. Call Meeting to Order</td>
<td>TBA</td>
<td>5m</td>
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<td>C. Public Comment</td>
<td>Discuss</td>
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<td>D. Approve Minutes: May 20, 2020</td>
<td>Vote</td>
<td>3m</td>
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<td>5:15PM</td>
<td>Finance</td>
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<td></td>
<td>A. Approve COVID-19 Operations Report</td>
<td>Vote</td>
<td>E. Todd</td>
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<tr>
<td></td>
<td>B. Approve Proposed 20-21 Budget</td>
<td>Vote</td>
<td>B. Bradley</td>
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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

Report out of Closed Session on Any Action Taken

Closing Items 6:10PM

Adjourn Meeting Vote V Gil 5m