



Board of Directors Meeting

ITEMS	LEADER	TIME	ACTION REQUESTED
1. CALL MEETING TO ORDER Welcome & Introduction	Sandy Otsuji	1 min	
2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA	Sandy Otsuji	5 min	
3. PUBLIC COMMENT ON ITEMS ON THE AGENDA Members of the public wishing to address the Board of Directors on any agenda item may do so by commenting during this agenda item or during the item in question.	Sandy Otsuji	5 min	
4. CONSENT CALENDAR A. APPROVE MINUTES FROM 12-01-2016	Sandy Otsuji	5 min	<i>Approve Consent Calendar</i>
5. 2016-2017 SINGLE PLAN FOR STUDENT ACHIEVEMENT <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Renee Lancaster	15 min	<i>Approve Single Plan for Student Achievement for Coachella</i> <i>Approve Single Plan for Student Achievement for Santa Ana</i>
6. FINANCIAL UPDATE <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Mark Hendrie	15 min	
7. 2015-2016 ANNUAL AUDIT REPORTS <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Renee Lancaster	15 min	<i>Approve Annual Audit Report for Coachella</i> <i>Approve Annual Audit Report for Santa Ana</i>
8. AUDITOR VENDOR CONTRACT <ul style="list-style-type: none"> • NOVA Academy-Coachella <ul style="list-style-type: none"> ○ Vavrinek, Trine, Day & Co., LLP • NOVA Academy-Santa Ana <ul style="list-style-type: none"> ○ Vavrinek, Trine, Day & Co., LLP 	Renee Lancaster	15 min	<i>Approve Auditor Vendor Contract for Coachella</i> <i>Approve Auditor Vendor Contract for Santa Ana</i>
9. EXECUTIVE REPORT	Renee Lancaster	10 min	
ADJOURN	Sandy Otsuji	1 min	

<p>Posted at NOVA Academy-Santa Ana Campus, NOVA Academy-Coachella Campus, and NOVA Academy Business Office. Posted on NOVA Academy Website</p>			
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Teleconference Location:

Call in number: 1 (800) 511-8018- Pass Code: 4980567

NOVA Academy Santa Ana Meeting Site: Conference Room (2nd Floor), 500 W. Santa Ana Blvd., Santa Ana, CA 92701

NOVA Academy Coachella Conference Site: 52780 Frederick Street, Coachella, CA 92236