



NOVA Academy Early College High School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School.

Under Executive Orders N-25-20 and N-29-20, this meeting will be conducted by teleconference via the Zoom meeting platform. Members of the public who wish to access the meeting may do so at <https://us04web.zoom.us/j/2200813547?pwd=b3d5RzAwQkU1eHpOaVhnRXVnQWpkQT09>. The password is **27463**.

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [angie-dillon@nova-academy.org](mailto:angie-dillon@nova-academy.org) before the meeting or before the discussion of the agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes for non-agenda items and up to five (5) minutes for agenda items. If comments are in Spanish or another language, they will be translated to English, and such comments will be limited to six (6) minutes for non-agenda items or ten (10) minutes for agenda items. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Any individual who requires reasonable accommodation to participate in the Board meeting may request assistance by contacting 714-569-0948 ext. 1020. Please call before the meeting to allow for reasonable arrangements to ensure accessibility to the meeting.

ITEMS	LEADER	TIME	ACTION REQUESTED
<b>1. CALL MEETING TO ORDER</b> Welcome & Introduction	Dr. Sanford Otsuji	<i>1 min</i>	
<b>2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA</b>	Dr. Sanford Otsuji	<i>5 min</i>	
<b>3. PUBLIC COMMENT ON ITEMS ON THE AGENDA</b> 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.	Dr. Sanford Otsuji	<i>5 min</i>	
<b>4. CLOSED SESSION</b> Conference with Legal Counsel, Anticipated Litigation (§ 54956.9) Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9: 1 potential case	William Trinkle	<i>10 min</i>	
<b>5. RECONVENE TO OPEN SESSION</b> REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION	Dr. Sanford Otsuji	<i>5 min</i>	
<b>6. FINANCIAL UPDATE</b> <ul style="list-style-type: none"> <li>• NOVA Academy-Coachella</li> <li>• NOVA Academy-Santa Ana</li> </ul>	Geetha Huma	<i>20 min</i>	

<b>7. BOARD RESOLUTION</b> <ul style="list-style-type: none"> <li>Resolution authorizing NOVA to retain awarded loan from US SBA for Paycheck Protection Program</li> </ul>	Geetha Huma/ Alicia Lewis	5 min	<i>Approve Board Resolution for Paycheck Protection Program Loan</i>
<b>8. EL DORADO CHARTER SELPA LOCAL PLAN FOR SPECIAL EDUCATION</b> <ul style="list-style-type: none"> <li>NOVA Academy-Coachella</li> <li>NOVA Academy-Santa Ana</li> </ul>	Trevor Garrett	10 min	<i>Approve El Dorado Charter SELPA Local Plan for Coachella</i>  <i>Approve El Dorado Charter SELPA Local Plan for Santa Ana</i>
<b>9. HEALTH BENEFITS PLANS FOR 2020-2021</b>	Alicia Lewis	10 min	<i>Approve Health Benefits Plans</i>
<b>10. IT VENDOR CONTRACT</b> <ul style="list-style-type: none"> <li>Orange Crew</li> </ul>	Alicia Lewis	5 min	<i>Approve Orange Crew Contract</i>
<b>11. SECURITY VENDOR PROPOSAL</b> <ul style="list-style-type: none"> <li>Allied Universal Security Services <ul style="list-style-type: none"> <li>NOVA Academy-Coachella</li> </ul> </li> </ul>	Alicia Lewis	5 min	<i>Approve Allied Proposal for Coachella</i>
<b>12. BUSINESS CONSULTANT CONTRACT</b> <ul style="list-style-type: none"> <li>Skaggs Charter School Consulting, Inc.</li> </ul>	Alicia Lewis	5 min	<i>Approve Skaggs Charter School Consulting Contract</i>
<b>13. BACK OFFICE BUSINESS SERVICE PROVIDER CONTRACT</b> <ul style="list-style-type: none"> <li>Charter Impact</li> </ul>	Alicia Lewis	5 min	<i>Approve Charter Impact Contract</i>
<b>14. MARKETING CONSULTANT PROPOSAL</b> <ul style="list-style-type: none"> <li>Carrie Cornwall</li> </ul>	Alicia Lewis	5 min	<i>Approve Proposal from Carrie Cornwall</i>
<b>15. EXECUTIVE REPORT</b>	Renee Lancaster	15 min	
<b>16. CHROMEBOOKS PURCHASE</b> <ul style="list-style-type: none"> <li>NOVA Academy-Coachella</li> <li>NOVA Academy-Santa Ana</li> </ul>	Renee Lancaster	5 min	<i>Approve Chromebooks Purchase for Coachella</i>  <i>Approve Chromebooks Purchase for Santa Ana</i>
<b>17. INFRASTRUCTURE PROJECTS</b> <ul style="list-style-type: none"> <li>NOVA Academy-Coachella</li> </ul>	Renee Lancaster	5 min	<i>Approve Infrastructure Projects for Coachella</i>
<b>ADJOURNMENT</b>	Dr. Sanford Otsuji	1 min	