



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://us02web.zoom.us/j/88196111168?pwd=bGFNUHdQRXZjdDM1QUFIZWV2L2wrUT09>. The password is **007687**.

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to 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
1. CALL MEETING TO ORDER Welcome & Introduction	Dr. Sanford Otsuji	1 min	
2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA	Dr. Sanford 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.	Dr. Sanford Otsuji	5 min	
4. CONSENT CALENDAR A. Approve Minutes from 4-16-2020 Board Meeting	Dr. Sanford Otsuji	5 min	<i>Approve Consent Calendar</i>
5. CLOSED SESSION 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	10 min	
6. RECONVENE TO OPEN SESSION REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION	Dr. Sanford Otsuji	5 min	

<p>7. 2020-2021 BUDGET - PROPOSED YEAR END AND PROJECTED MULTI-YEAR</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Geetha Huma	20 min	<p><i>Approve Coachella Budget</i></p> <p><i>Approve Santa Ana Budget</i></p>
<p>8. FUTURES EDUCATION OF CALIFORNIA REVISED PROPOSAL TO PROVIDE RELATED SERVICES IN SPECIAL EDUCATION</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Trevor Garrett	5 min	<p><i>Approve Futures Revised Proposal for Coachella</i></p> <p><i>Approve Futures Revised Proposal for Santa Ana</i></p>
<p>9. EXECUTIVE REPORT</p>	Renee Lancaster	15 min	
<p>10. NOVA ACADEMY PHASE III BOARD OF DIRECTORS PRESENTATION</p> <ul style="list-style-type: none"> • Modified Physical Education Program for 2020-2021 School Year 	Renee Lancaster/ Trevor Garrett	15 min	
<p>11. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) COVID-19 OPERATIONS WRITTEN REPORT</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Renee Lancaster	15 min	<p><i>Approve LCAP COVID-19 Operations Written Report for Coachella</i></p> <p><i>Approve LCAP COVID-19 Operations Written Report for Santa Ana</i></p>
<p>12. DONATION FROM THE NOVA ACADEMY CHILDREN'S FOUNDATION</p> <ul style="list-style-type: none"> • Funds to purchase Chromebooks for NOVA Academy-Santa Ana 	Renee Lancaster	10 min	<p><i>Approve Donation for Chromebooks for Santa Ana</i></p>
<p>13. 2020-2021 SCHOOL INSTRUCTIONAL CALENDAR</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Renee Lancaster	10 min	<p><i>Approve 2020-2021 School Calendar for Coachella</i></p> <p><i>Approve 2020-2021 School Calendar for Santa Ana</i></p>
<p>14. 2020-2021 ANNUAL BOARD CALENDAR</p>	Norm Lester	5 min	<p><i>Approve 2020-2021 Annual Board Calendar</i></p>
<p>15. BUSINESS INSURANCE PROPOSAL</p> <ul style="list-style-type: none"> • CharterSafe 	Alicia Lewis	5 min	<p><i>Approve CharterSafe Proposal</i></p>
<p>16. JANITORIAL VENDOR CONTRACT FOR NOVA ACADEMY-SANTA ANA</p> <ul style="list-style-type: none"> • Paragon Services 	Alicia Lewis	5 min	<p><i>Approve Paragon Services Contract for Santa Ana</i></p>

17. LEASE AGREEMENT FOR NOVA ACADEMY- COACHELLA	Alicia Lewis	<i>5 min</i>	<i>Approve Lease for Coachella</i>
18. REVIEW FORM 990	Dr. Sanford Otsuji	<i>5 min</i>	
19. REPEAL OF PREVIOUSLY APPROVED ONE-TIME OFF-SCHEDULE SALARY INCREASE DUE TO STATE WIDE CANCELLATION OF METRIC CRITERIA <ul style="list-style-type: none"> • NOVA Academy-Coachella 	Renee Lancaster	<i>5 min</i>	<i>Approve Repeal of One-Time Off- Schedule Salary Increase for Coachella</i>
20. CLOSED SESSION PUBLIC EMPLOYEE TITLE: CHIEF EXECUTIVE OFFICER	Dr. Sanford Otsuji	<i>10 min</i>	
21. RECONVENE TO OPEN SESSION REPORT ACTION TAKEN IN CLOSED SESSION IF ANY	Dr. Sanford Otsuji	<i>1 min</i>	
ADJOURNMENT	Dr. Sanford Otsuji	<i>1 min</i>	