



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://nova-academy-org.zoom.us/j/89961680469?pwd=VVpTbEVxaTJmK1JXdTJoc0ljTVVodz09>. The password is **958962**.

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 <ul style="list-style-type: none"> Approve Minutes from 3-04-2021 Regular Board Meeting 	Dr. Sanford Otsuji	5 min	Approve Consent Calendar
5. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) <ul style="list-style-type: none"> NOVA Academy-Coachella NOVA Academy-Santa Ana 	Adrienne Haggerty/ Lisa Hernandez/ Regina Flores-Dunda/ Melissa Mier	40 min	Board Review and Board Input for LCAP
6. CURRICULUM PURCHASE – SCIENCE AND SPANISH TEXTBOOKS <ul style="list-style-type: none"> NOVA Academy-Santa Ana 	Regina Flores-Dunda	10 min	Approve Curriculum Purchase of Science and Spanish Textbooks for NOVA Academy-Santa Ana

7. ADJOURN TO CLOSED SESSION	Dr. Sanford Otsuji	5 min	
8. 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	
9. RECONVENE TO OPEN SESSION REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION	Dr. Sanford Otsuji	5 min	
10. FINANCIAL UPDATE <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Geetha Huma/ Karen Lester	20 min	
11. CHROMEBOOKS PURCHASE <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	John Bowen/ Alicia Lewis	10 min	<i>Ratify Chromebooks Purchase for NOVA Academy-Santa Ana</i> <i>Ratify Chromebooks Purchase for NOVA Academy-Coachella</i>
12. FACILITY AND IT PROJECTS <ul style="list-style-type: none"> • NOVA Academy-Coachella <ul style="list-style-type: none"> - Orange Crew Proposal for Campus Cabling - Orange Crew Proposal for Laptops and Faculty and Staff Computers • NOVA Academy-Santa Ana <ul style="list-style-type: none"> - Diversified Thermal Systems Proposal for Cooling Tower Replacement - Smart Whale Control Proposal for Parking Garage LED Project - Orange Crew Proposal for Thin Clients and Software 	John Bowen/ Alicia Lewis	10 min	<i>Ratify Orange Crew Proposal for Campus Cabling for NOVA Academy-Coachella</i> <i>Ratify Orange Crew Proposal for Laptops and Staff and Faculty Computers for NOVA Academy-Coachella</i> <i>Approve Diversified Proposal for Cooling Tower Replacement for NOVA Academy-Santa Ana</i> <i>Approve Smart Whale Control Proposal for Parking Garage LED Project for NOVA Academy-Santa Ana</i>

			<i>Approve Orange Crew Proposal for Thin Clients and Software for NOVA Academy-Santa Ana</i>
13. SCHOOL FOOD PROGRAM VENDOR CONTRACTS <ul style="list-style-type: none"> • NOVA Academy-Coachella <ul style="list-style-type: none"> - Preferred Meal Systems • NOVA Academy-Santa Ana <ul style="list-style-type: none"> - Preferred Meal Systems 	John Bowen/ Alicia Lewis	10 min	<i>Approve Preferred Meal Systems Contract for NOVA Academy-Coachella</i> <i>Approve Preferred Meal Systems Contract for NOVA Academy- Santa Ana</i>
ADJOURNMENT	Dr. Sanford Otsuji	1 min	