

NOVA ACADEMY

Board of Directors Special Meeting Minutes – December 5, 2019, 8:30 PM
500 W Santa Ana Blvd, Santa Ana, CA 92701

CALL MEETING TO ORDER: 8:48 PM

The meeting was called to order by Board Chairman, Dr. Sanford Otsuji.

Members Present:

Dr. Sanford Otsuji, Chairman
Dr. Susan Garrett, Co-Chair
Karen Lester, Treasurer
Rick Weir, Member
Olga Duarte, Member

Members Not Present

Norm Lester, Secretary
Gloria Grana, Member

Staff Present

Renee Lancaster, CEO/Founder
Angie Dillon, Executive Assistant

Members Present via Conference Line:

None

Staff Present via Conference Line:

None

HARASSMENT, INTIMIDATION, DISCRIMINATION AND ANTI-BULLYING POLICY (REVISED)

The Harassment, Intimidation, Discrimination and Anti-Bullying Policy was revised to include procedures for prevention. In addition, Mark Cruickshank, Assistant Principal, and Melissa Mier, Counselor, were added as Coordinators for the Santa Ana campus.

Motion to approve revised Harassment, Intimidation, Discrimination and Anti-Bullying Policy.

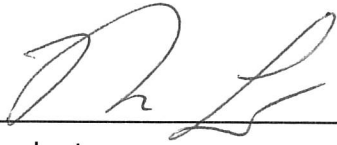
Motion: Susan Garrett

Second: Olga Duarte

Vote	Yes	No	Abstain	Conference Line
S. Otsuji	X			
S. Garrett	X			
K. Lester	X			
R. Weir	X			
O. Duarte	X			

Adjournment

The meeting was adjourned at 8:53 PM.

A handwritten signature in black ink, appearing to read 'Norm Lester', is written over a horizontal line.

Norm Lester