

NOVA ACADEMY

Board of Directors Special Meeting Minutes – June 16, 2020, 8:25 PM

Meeting Conducted via Teleconference

CALL MEETING TO ORDER: 8:25 PM

Board Chairman, Dr. Sanford Otsuji, called the meeting to order.

Members Present:

Dr. Sanford Otsuji, Chairman

Dr. Susan Garrett, Co-Chair

Norm Lester, Secretary

Karen Lester, Treasurer

Rick Weir, Member

Olga Duarte, Member

Members Not Present

None

Staff Present

Renee Lancaster, Chief Executive Officer/Founder

Alicia Lewis, Business Services Manager

Trevor Garrett, Proposal Coordinator/Data Impact Analyst

Angie Dillon, Executive Assistant

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

PUBLIC COMMENT ON ITEMS ON THE AGENDA

None

PURCHASE OF SAFETY PARTITIONS FOR PHYSICAL SEPARATION IN CLASSROOMS

Renee Lancaster, Chief Executive Officer, and Alicia Lewis, Business Services Manager, presented the agenda item to purchase safety partitions for classrooms at NOVA Academy-Coachella and NOVA Academy-Santa Ana.

Motion to approve purchase of safety partitions for NOVA Academy-Coachella

Motion: Norm Lester

Second: Dr. Susan Garrett

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

Motion to approve purchase of safety partitions for NOVA Academy-Santa Ana

Motion: Rick Weir


Second: Dr. Susan Garrett

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

Adjournment

The meeting was adjourned at 8:30 PM.

6-16-2020 SPECIAL NOTICE



Norm Lester