



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/82102247811?pwd=azVXNm11Q2ZtN09XRgh0QlFqc1RYdz09>. The password is **718232**.

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 1-21-2021 Regular Board Meeting • Approve Minutes from 1-28-2021 Special Board Meeting • Board Policies <ul style="list-style-type: none"> a. Smoke-Free Environment Policy b. Student Wellness Policy (Federal Nutrition Program) • Facilities Use Fee Schedule (follow-up to the Public Use of School Facilities Board Policy approved on 1-21-2021) 	Dr. Sanford Otsuji	5 min	Approve Consent Calendar

<p>5. 2019-2020 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Lisa Hernandez/ Regina Flores- Dunda</p>	<p>10 min</p>	<p><i>Approve SARC for NOVA Academy- Coachella</i></p> <p><i>Approve SARC for NOVA Academy- Santa Ana</i></p>
<p>6. COMPREHENSIVE SCHOOL SAFETY PLAN</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Lisa Hernandez/ Regina Flores- Dunda/ John Bowen</p>	<p>10 min</p>	<p><i>Ratify Comprehensive School Safety Plan for NOVA Academy- Coachella</i></p> <p><i>Ratify Comprehensive School Safety Plan for NOVA Academy-Santa Ana</i></p>
<p>7. 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</p>	<p>William Trinkle</p>	<p>10 min</p>	
<p>8. RECONVENE TO OPEN SESSION REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION</p>	<p>Dr. Sanford Otsuji</p>	<p>5 min</p>	
<p>9. SECOND INTERIM MULTI-YEAR BUDGET AND FINANCIAL UPDATE</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana • Consolidated Application (ConApp) <ul style="list-style-type: none"> - NOVA Academy-Coachella - NOVA Academy-Santa Ana 	<p>Geetha Huma/ Alicia Lewis/ Karen Lester</p>	<p>20 min</p>	<p><i>Approve Second Interim Multi-Year Budget for NOVA Academy- Coachella</i></p> <p><i>Approve Second Interim Multi-Year Budget for NOVA Academy-Santa Ana</i></p> <p><i>Approve ConApp for NOVA Academy- Coachella</i></p> <p><i>Approve ConApp for NOVA Academy-Santa Ana</i></p>

10. NEW BOARD POLICY <ul style="list-style-type: none"> • COVID-19 Employee Vaccination Policy 	John Bowen	10 min	<i>Approve COVID-19 Employee Vaccination Policy</i>
11. REVISED COVID-19 PREVENTION PROGRAM (CPP) <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	John Bowen/ Trevor Garrett	5 min	<i>Approve Revisions to COVID-19 Prevention Program for NOVA Academy-Coachella</i> <i>Approve Revisions to COVID-19 Prevention Program for NOVA Academy-Santa Ana</i>
12. EXECUTIVE REPORT	Renee Lancaster	15 min	
ADJOURNMENT	Dr. Sanford Otsuji	1 min	