



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/87808927530?pwd=blInMUIBZkZTc0F4M3o2eFRTZ28vQT09>. The password is **369128**.

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 4-27-2021 Regular Board Meeting 	Dr. Sanford Otsuji	5 min	<i>Approve Consent Calendar</i>
5. ADJOURN TO CLOSED SESSION	Dr. Sanford Otsuji	5 min	
6. CLOSED SESSION Conference with Legal Counsel, Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case	Anthony Serrao	20 min	
7. RECONVENE TO OPEN SESSION REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION	Dr. Sanford Otsuji	5 min	

<p>8. 2021-2022 SCHOOL INSTRUCTIONAL CALENDAR</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Renee Lancaster</p>	<p>10 min</p>	<p><i>Approve 2021-2022 School Calendar for NOVA Academy-Coachella</i></p> <p><i>Approve 2021-2022 School Calendar for NOVA Academy-Santa Ana</i></p>
<p>9. 2021-2022 SALARY SCHEDULES – MINIMUM WAGE INCREASE</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella <ul style="list-style-type: none"> - Minimum Wage Increase • NOVA Academy-Santa Ana <ul style="list-style-type: none"> - Minimum Wage Increase 	<p>Alicia Lewis/ Carla Skaggs</p>	<p>10 min</p>	<p><i>Approve Salary Schedules with Minimum Wage Increase for NOVA Academy-Coachella</i></p> <p><i>Approve Salary Schedules with Minimum Wage Increase for NOVA Academy-Santa Ana</i></p>
<p>10. 2021-2022 SALARY SCHEDULES – PROPOSED 3% SALARY SCHEDULE INCREASE</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella <ul style="list-style-type: none"> - 3% Salary Schedule Increase • NOVA Academy-Santa Ana <ul style="list-style-type: none"> - 3% Salary Schedule Increase 	<p>Alicia Lewis/ Carla Skaggs</p>	<p>10 min</p>	<p><i>Approve Salary Schedules with 3% Increase for NOVA Academy-Coachella</i></p> <p><i>Approve Salary Schedules with 3% Increase for NOVA Academy-Santa Ana</i></p>
<p>11. EXPANDED LEARNING OPPORTUNITIES (ELO) PLAN</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Renee Lancaster/ Alicia Lewis</p>	<p>10 min</p>	<p><i>Approve ELO Plan for NOVA Academy-Coachella</i></p> <p><i>Approve ELO Plan for NOVA Academy-Santa Ana</i></p>
<p>12. 2020-2021 COMMUNITY SERVICE HOURS</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Renee Lancaster/ Alicia Lewis</p>	<p>5 min</p>	<p><i>Ratify Waiving Community Service Hours for NOVA Academy-Coachella</i></p>

			<i>Ratify Waiving Community Service Hours for NOVA Academy-Santa Ana</i>
13. BACK OFFICE BUSINESS SERVICE PROVIDER CONTRACT <ul style="list-style-type: none"> Charter Impact 	John Bowen	5 min	<i>Approve Charter Impact Contract</i>
14. SECURITY VENDOR PROPOSAL <ul style="list-style-type: none"> Allied Universal Security Services <ul style="list-style-type: none"> NOVA Academy-Coachella NOVA Academy-Santa Ana 	John Bowen	5 min	<i>Approve Allied Proposal for NOVA Academy- Coachella</i> <i>Approve Allied Proposal for NOVA Academy-Santa Ana</i>
15. BID PROPOSALS FOR PARKING LOT GRADING AND PAVING FOR NOVA ACADEMY-COACHELLA <ul style="list-style-type: none"> Granite Bergstrom Construction 	John Bowen	5 min	<i>Approve Parking Lot Grading and Paving Proposal for NOVA Academy- Coachella</i>
ADJOURNMENT	Dr. Sanford Otsuji	1 min	