



Meeting Location:
500 W Santa Ana Blvd
Santa Ana, CA 92701

Instructions for Presentations to the Board by Citizens

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. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Copies of the agenda are available to audience members.
2. Any person may address the Board concerning any item on the agenda. “Request to Address the Board on AGENDA ITEMS” forms are available for those who wish to speak on agenda items. You shall specify that agenda item on your form and give the form to the Recording Secretary to the Board.
3. At the discretion of the Board, audience members may be granted five (5) minutes to make a presentation to the Board at the time the specific agenda item is under discussion. The President of the Board may grant additional time for an individual to address the Board if circumstances permit. The total time devoted to presentations to the Board on agenda items shall not exceed one-half hour unless additional time is granted by the Board. The President may curtail individual presentations if repetitive of points raised by others, particularly if it appears the total allotted time may be exceeded.
4. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic by the Board and consideration of action.
5. “Request to Address the Board on NON-AGENDA ITEMS” forms are available to audience members who wish to raise issues that are not specifically on the agenda. You shall complete the form and give it to the Recording Secretary to the Board.
6. Presentations on non-agenda items are limited to three (3) minutes each and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The President may disallow a request to address the Board if repetitive of other speakers, or if the speaker seeks to make a presentation that he or another speaker has made at a previous meeting, particularly if it appears that the total allotted time may be exceeded.
7. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
8. Any individual who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting 714-569-0948. Please call prior to 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 A. Approve Minutes from 5-23-2019 Board Meeting	Dr. Sanford Otsuji	5 min	Approve Consent Calendar

<p>5. 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>15 min</p>	
<p>6. RECONVENE TO OPEN SESSION REPORT ACTION TAKEN IN CLOSED SESSION IF ANY</p>	<p>Dr. Sanford Otsuji</p>	<p>1 min</p>	
<p>7. 2019-2020 BUDGET - PROPOSED YEAR END AND PROJECTED MULTI-YEAR</p> <ul style="list-style-type: none"> • Introduction to Charter Impact • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Karl Yoder/ Spencer Styles/ Geetha Huma</p>	<p>30 min</p>	<p><i>Approve Coachella Year End Budget</i></p> <p><i>Approve Santa Ana Year End Budget</i></p>
<p>8. EXECUTIVE REPORT</p>	<p>Renee Lancaster</p>	<p>15 min</p>	
<p>9. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	<p>Renee Lancaster/ Carla Skaggs</p>	<p>15 min</p>	<p><i>Approve LCAP for Coachella</i></p> <p><i>Approve LCAP for Santa Ana</i></p>
<p>10. 2019-2020 ANNUAL BOARD CALENDAR</p>	<p>Renee Lancaster</p>	<p>5 min</p>	<p><i>Approve 2019-2020 Annual Board Calendar</i></p>
<p>11. 2019-2020 EMPLOYEE HANDBOOK</p>	<p>John Bowen</p>	<p>10 min</p>	<p><i>Approve 2019-2020 Employee Handbook</i></p>
<p>12. 2019-2020 STUDENT HANDBOOK</p>	<p>Renee Lancaster</p>	<p>10 min</p>	<p><i>Approve 2019-2020 Student Handbook</i></p>
<p>13. 2019-2020 VENDOR CONTRACTS</p> <ul style="list-style-type: none"> • Business Insurance Contract <ul style="list-style-type: none"> - CharterSafe • Janitorial Contract for Santa Ana <ul style="list-style-type: none"> - ABM Janitorial • Security Contract for Santa Ana <ul style="list-style-type: none"> - Allied Universal Security Systems • Educational Staffing Contract <ul style="list-style-type: none"> - Kelly Services 	<p>John Bowen</p>	<p>15 min</p>	<p><i>Approve Vendor Contracts</i></p>
<p>14. SCHOOLS FIRST 403(b) PLAN DOCUMENT RESTATEMENT</p>	<p>John Bowen</p>	<p>5 min</p>	<p><i>Approve 403(b) Plan Document Restatement</i></p>
<p>15. NOMINATION OF CANDIDATE FOR BOARD OF DIRECTORS</p>	<p>Renee Lancaster</p>	<p>10 min</p>	<p><i>Approve New Board Member</i></p>

16. CONSTRUCTION FOR P.E. FITNESS ZONE	Renee Lancaster	5 min	<i>Approve Construction for P.E. Fitness Zone</i>
17. STIPEND FOR HIGH NEED LOCATION <ul style="list-style-type: none"> • NOVA Academy-Coachella <ul style="list-style-type: none"> - 2018-2019 - 2019-2020 	John Bowen	5 min	<i>Approve Stipend for High Need Location for Coachella for 2018-2019</i> <i>Approve Stipend for High Need Location for Coachella for 2019-2020</i>
18. CLOSED SESSION PUBLIC EMPLOYEE TITLE: CHIEF EXECUTIVE OFFICER	Dr. Sanford Otsuji	5 min	
19. RECONVENE TO OPEN SESSION REPORT ACTION TAKEN IN CLOSED SESSION IF ANY	Dr. Sanford Otsuji	1 min	
ADJOURN	Dr. Sanford Otsuji	1 min	
Posted at NOVA Academy-Santa Ana Campus, NOVA Academy-Coachella Campus, and NOVA Academy Business Office. Posted on NOVA Academy Website.			

Teleconference Location:

Call in number: 1 (800) 511-8018 - Pass Code: 4980567

NOVA Academy-Coachella Conference Site: 52780 Frederick St, Coachella, CA 92236

NOVA Academy-Santa Ana Meeting Site: Board Room (2nd Floor), 500 W. Santa Ana Blvd., Santa Ana, CA 92701