



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/85704092215?pwd=aWN2dFlF3bGFMQW9XVkk5K21QVTNyZz09>. The password is **389418**.

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. INTRODUCTION TO BOARDDOCS BOARD MANAGEMENT SYSTEM	Kristin Forsberg	5 min	
5. CONSENT CALENDAR <ul style="list-style-type: none"> Approve Minutes from 5-13-2021 Regular Board Meeting Approve Minutes from 5-13-2021 Special Board Meeting 	Dr. Sanford Otsuji	5 min	Approve Consent Calendar
6. ADJOURN TO CLOSED SESSION	Dr. Sanford Otsuji	1 min	
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	William Trinkle	10 min	

<p>8. RECONVENE TO OPEN SESSION REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION</p>	Dr. Sanford Otsuji	5 min	
<p>9. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) CONSISTING OF THE FOLLOWING DOCUMENTS:</p> <ul style="list-style-type: none"> • LCFF Budget Overview for Parents • Annual Update • 2021-2024 LCAP <ul style="list-style-type: none"> - NOVA Academy-Coachella - NOVA Academy-Santa Ana 	Adrienne Haggerty/ Renee Lancaster/ Alicia Lewis	15 min	<p><i>Approve LCAP for NOVA Academy-Coachella</i></p> <p><i>Approve LCAP for NOVA Academy-Santa Ana</i></p>
<p>10. 2021-2022 ANNUAL BUDGET – PROJECTED YEAR-END AND MULTI-YEAR PROJECTIONS</p> <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana • Application for 2021-2022 Federal Funding (ConApp) <ul style="list-style-type: none"> - NOVA Academy-Coachella - NOVA Academy-Santa Ana 	Geetha Huma	20 min	<p><i>Approve 2021-2022 Annual Budget for NOVA Academy-Coachella</i></p> <p><i>Approve 2021-2022 Annual Budget for NOVA Academy-Santa Ana</i></p> <p><i>Approve Application for 2021-2022 Federal Funding (ConApp) for NOVA Academy-Coachella</i></p> <p><i>Approve Application for 2021-2022 Federal Funding (ConApp) for NOVA Academy-Santa Ana</i></p>
<p>11. EXECUTIVE REPORT</p>	Renee Lancaster	15 min	
<p>12. 2021-2022 NPA MASTER CONTRACTS</p> <ul style="list-style-type: none"> • Futures Education of California NPA Master Contract for NOVA Academy-Santa Ana • Futures Education of California NPA Master Contract for NOVA Academy-Coachella • El Paseo Children’s Center NPA Master Contract for NOVA Academy-Coachella 	Trevor Garrett/ Alicia Lewis	15 min	<p><i>Approve Futures Master Contract for NOVA Academy-Santa Ana</i></p> <p><i>Approve Futures Master Contract for NOVA Academy-Coachella</i></p> <p><i>Approve EPCC Master Contract for NOVA Academy-Coachella</i></p>

13. 2021-2022 BUSINESS INSURANCE PROPOSALS <ul style="list-style-type: none"> • CharterSafe • Bolton & Company 	John Bowen	10 min	<i>Approve Business Insurance Proposal</i>
14. IT PROJECT <ul style="list-style-type: none"> • Orange Crew Quote to Install Wireless Access Points for NOVA Academy-Santa Ana 	John Bowen	10 min	<i>Approve Orange Crew Quote to Install Wireless Access Points for NOVA Academy-Santa Ana</i>
15. 2021-2022 EMPLOYEE HANDBOOK	John Bowen	10 min	<i>Approve 2021-2022 Employee Handbook</i>
16. 2021-2022 ANNUAL BOARD CALENDAR	Renee Lancaster	5 min	<i>Approve 2021-2022 Annual Board Calendar</i>
17. ADJOURN TO CLOSED SESSION	Dr. Sanford Otsuji	1 min	
18. CLOSED SESSION PUBLIC EMPLOYEE TITLE: CHIEF EXECUTIVE OFFICER	Dr. Sanford Otsuji	10 min	
19. RECONVENE TO OPEN SESSION REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION	Dr. Sanford Otsuji	5 min	
ADJOURNMENT	Dr. Sanford Otsuji	1 min	