

NOVA ACADEMY

Board of Directors Special Meeting Minutes – June 24, 2021, 8:00 PM

Meeting Conducted via Teleconference

CALL MEETING TO ORDER: 8:28 PM

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

Members Present:

Dr. Sanford Otsuji, Chairman

Dr. Susan Garrett, Vice Chair

Norm Lester, Secretary

Karen Lester, Treasurer

Olga Duarte, Member

Members Not Present

Rick Weir, Member

Staff Present

Renee Lancaster, Chief Executive Officer/Founder

John Bowen, Director of Human Resources & Operations

Angie Dillon, Executive Assistant

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

PUBLIC COMMENT ON ITEMS ON THE AGENDA

None

2021-2022 NPA MASTER CONTRACTS

Renee Lancaster, Chief Executive Officer, presented the Partners in Special Education NPA (Non-Public Agency) Master Contracts for NOVA Academy-Coachella and NOVA Academy-Santa Ana for providing special education services. Trevor Garrett, Proposal Coordinator/Data Impact Analyst, reviewed the contracts and recommended them for Board approval.

Dr. Susan Garrett, Board Vice Chair, motioned to approve the Partners in Special Education NPA Master Contract for NOVA Academy-Coachella. Olga Duarte, Board Member, seconded the motion.

Motion: Dr. Susan Garrett

Second: Olga Duarte

Vote	Yes	No	Abstain
S. Otsuji	X		
S. Garrett	X		
N. Lester	X		

K. Lester	X		
O. Duarte	X		

Dr. Susan Garrett motioned to approve the Partners in Special Education NPA Master Contract for NOVA Academy-Santa Ana. Norm Lester, Board Secretary, seconded the motion.

Motion: Dr. Susan Garrett **Second:** Norm Lester

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

Adjournment

The meeting was adjourned at 8:31 PM.

6-24-2021 (special)



 Norm Lester