

NOVA ACADEMY

Board of Directors Special Meeting Minutes – October 24, 2019, 8:30 PM
500 W Santa Ana Blvd, Santa Ana, CA 92701

CALL MEETING TO ORDER: 9:41 PM

The meeting was called to order by Board Co-Chair, Dr. Susan Garrett, who was filling in for Board Chairman, Dr. Sanford Otsuji, who was not present.

Members Present:

Dr. Susan Garrett, Co-Chair
Norm Lester, Secretary
Karen Lester, Treasurer
Gloria Grana, Member
Rick Weir, Member
Olga Duarte, Member

Members Not Present

Dr. Sanford Otsuji, Chairman

Staff Present

Renee Lancaster, CEO/Founder
John Bowen, Director of Human Resources & Operations
Angie Dillon, Executive Assistant

Members Present via Conference Line:

None

Staff Present via Conference Line:

None

REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS

Renee Lancaster, CEO, reported that NOVA Academy-Coachella was closed for four days, from October 18 to October 23, 2019, due to a fire in the Coachella region. Coachella Valley Unified School District (CVUSD) closed all of its schools during that time. The Board must approve the submission of the form Request for Allowance of Attendance Due to Emergency Conditions to the California Department of Education (CDE). Geetha Huma, CFO of Charter Impact, and Vireak Chheng, Director of Data and Technology of Charter Impact, said the attendance will be included in P-2 reporting, which is due in April 2020.

Motion to Approve Request for Allowance of Attendance Due to Emergency Conditions.

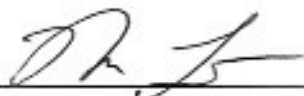
Motion: Norm Lester

Second: Karen Lester

Vote	Yes	No	Abstain	Conference Line
S. Garrett	X			
N. Lester	X			
K. Lester	X			
G. Grana	X			
R. Weir	X			
O. Duarte	X			

Adjournment

The meeting was adjourned at 9:47 PM.



Norm Lester