



NOVA ACADEMY
EARLY COLLEGE HIGH SCHOOL

Board of Directors Meeting

Agenda

March 9, 2017

7:00 PM

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

ITEMS	LEADER	TIME	ACTION REQUESTED
1. CALL MEETING TO ORDER Welcome & Introduction	Sandy Otsuji	1 min	
2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA	Sandy 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.	Sandy Otsuji	5 min	
4. CONSENT CALENDAR A. APPROVE MINUTES FROM 1-26-2017 B. NOVA ACADEMY-COACHELLA FIELD TRIPS <ul style="list-style-type: none"> • Coachella to San Diego (San Diego State University) • Coachella to Burbank (Woodbury University) C. RATIFICATION OF CHROMEBOOKS PURCHASE	Sandy Otsuji	5 min	<i>Approve Consent Calendar</i>
5. MARKETING UPDATE	Carrie Cornwall	20 min	
6. 2ND INTERIM MULTI-YEAR BUDGET <ul style="list-style-type: none"> • NOVA Academy-Coachella • NOVA Academy-Santa Ana 	Mark Hendrie	15 min	<i>Approve 2nd Interim Multi-Year Budget for Coachella</i> <i>Approve 2nd Interim Multi-Year Budget for Santa Ana</i>
7. APPROVAL OF UPDATE TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR STATEMENT OF ECONOMIC INTEREST FILING	Renee Lancaster	5 min	<i>Approve Update to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing</i>
8. RISK MANAGEMENT VENDOR ESTIMATES	John Bowen	10 min	<i>Approve Risk Management Vendor</i>
9. EXECUTIVE REPORT <ul style="list-style-type: none"> • Annual Form 700 Filing • California School Dash Board 	Renee Lancaster	20 min	

- NOVA Santa Ana and Coachella Dashboards
- Campus Events and Calendar

ADJOURN

Sandy 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 Santa Ana Meeting Site: Conference Room (2nd Floor), 500 W. Santa Ana Blvd., Santa Ana, CA 92701

NOVA Academy Coachella Conference Site: 52780 Frederick Street, Coachella, CA 92236