

TO: Board of Directors, New Village Girls Academy
FROM: Dan Posel
RE: Board Meeting, Tuesday, June 29, 7:30 a.m. (Virtual meeting pursuant to Executive Orders N-25 and N-29-20)

PARTICIPATION

Public Access: Members of the public who wish to access this Board meeting may do so by calling 213-385-4015 for instructions. Individuals wishing to provide public comment at this Board meeting must send their comments in writing to info@newvillagegirlsacademy.org prior to or during the meeting. In your email, please include whether you are commenting on non-agenda items or a specific agenda item. Comments submitted by email will be read aloud during the Board meeting for up to three minutes. If comments are in Spanish or another language, they will be interpreted into English.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling 213-385-4015. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Materials: A copy of the written materials that are provided to the School Board members may be reviewed by any member of the public at New Village's Office, 147 N. Occidental Blvd., Los Angeles, CA 90026.

AGENDA

Public Comments

Approval of the Minutes of April 7 Board Meeting and May 26 Special Board Meeting

Financial Report

Public hearing and adoption of the 2021-2022 LCAP

Approval of the 2021-2022 budget

Information on the fall Local Indicators Report

Approval of the 2021-2022 EPA Spending Plan

Approval of the Spring 2021-2022 ConApp

Approval of banking resolutions

Approval of the EXED Management Contract

Approval of the EXED CALPADS Contract

Principal's Report

Approval of instructional minutes and school calendar

Report on the spring virtual event

Vote on new member of Advisory Council

Attachments:

Minutes of the April 7, 2021 Board Meeting
Minutes of the May 26, 2021 Special Board Meeting
Financial Report
2021-2022 LCAP
2021-2022 Budget
Fall Local Indicators Report
2021-2022 EPA Spending Plan
2021-2022 CONAPP
EXED Management Contract
EXEC CALPADS Contract
Instructional Minutes and school calendar