

TO: Board of Directors, New Village Girls Academy
FROM: Dan Posel
RE: Board Meeting, Wednesday, October 6, 2021, 7:30 a.m.

PARTICIPATION

Public Access: Pursuant to AB 361, 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

Board finding regarding imminent risk to the health or safety of meeting attendees
Approval of minutes of August 11, 2021 Board meeting
Financial Report
Approval of Revised 2020-21 Unaudited Actuals
Approval of revised 2021-22 Final Budget
Approval of ESSER III Expenditure Plan
Approval of Code of Conduct Policy and Procurement Procedures for the National
School Lunch Program
Principal's Report
Update on October 30 Board Retreat
Approval of new Board members

ATTACHMENTS

Minutes of August 11, 2021 Board Meeting
Financial Report
Revised 2020-21 Unaudited Actuals
Revised 2021-2022 Final Budget
ESSE III Expenditure Plan
Code of Conduct Policy
Procurement Policy for National School Lunch Program
Information on proposed new Board members