

TO: Board of Directors, New Village Girls Academy  
FROM: Dan Posel and Belen Vargas  
RE: Board Meeting, August 2, 2023 -- 11:30 a.m-1:00 p.m.  
LOCATION: 147 N. Occidental Blvd., Los Angeles, CA 90026

## **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 can send their comments in writing to [info@newvillagegirlsacademy.org](mailto: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.

In order to remotely hear and visually observe the meeting, and remotely address the governing board, members of the public can join using this teleconference link: <https://bit.ly/2CxpMbr>

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**

- Roll Call for Quorum
- Public Comments
- Approval of Minutes of June 28, 2023 Meeting
- Development Report
- Financial Report
- Approval of Consolidated Application (ConApp)
- Approval of New Village Lease Extension
- Policy Approval
  - Uniform Complaint Procedures & Forms
  - Visitors' Policy
  - Bullying & harassment Policy
  - Technology, Internet, and Social Media Policy
  - Homeless Children and Foster Youth Policy
  - Reclassification Criteria for English Learners

- Parent-Student Handbook
- Board Retreat Discussion  
Principal's Report
- School Business & Updates
  - Community Outreach
- Other Business

## **ATTACHMENTS**

Minutes of June 28, 2023 Meeting  
Development Report  
22-23 New Village Financial Package  
Consolidated Application  
New Village Lease Extension  
Uniform Complaint Procedures & Forms  
Visitors' Policy  
Bullying & Harassment Policy  
Technology, Internet, and Social Media Policy  
Homeless Children and Foster Youth Policy  
Reclassification Criteria for English Learners  
Parent-Student Handbook  
Principal's Report

### ANNEX 1: TELECONFERENCE PARTICIPATION LOCATIONS

500 S Kraemer Blvd, Ste 100 Brea, CA 92821	1010 N. Central Ave. Suite 380 Glendale, CA 91202
9355 Wilshire Blvd. Los Angeles, CA 90210	763 El Medio Avenue Pacific Palisades, CA 90272
2000 Cummings Drive, Los Angeles, CA 90027	4034 Cromwell Avenue Los Angeles, CA 90027
3476 Ben Lomond Place Los Angeles, CA 90027	19547 Cardigan Drive Los Angeles, CA 91324
4125 Moore St Los Angeles, CA 90066	