

TO: Board of Directors, New Village Girls Academy  
FROM: Dan Posel and Belen Vargas  
RE: Board Meeting, December 6, 2023 -- 11:30 a.m.- 1:15 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 October 4, 2023 Meeting

Vote on Board Candidate Kristen Kaplanis McGregor

Board Participation

- Retreat
- January Kick-Off with School Principal
- Board Meetings

Development Report

Financial Report

- First Period Interim Financial Report

Approval of 2022-23 Audited Financial Statements

Approval of Compliance Monitoring Board Certification

Annual Celebration

Principal's Report

- Enrollment Efforts
- Schoolwide Action Plan Update (WASC Accreditation)
- Big Picture Learning
- DASS Alternative Metrics – LAUSD
- 2023-24 Personnel
- Community Outreach
- SPED Assessments & Updates
- Academic Achievement Report with Supporting Data
- Celebrations/Highlights
- Opportunities to Get Involved

Other Business

## **ATTACHMENTS**

Minutes of October 4, 2023 Meeting

Kristen Kaplanis McGregor Bio

Development Report

First Period Interim Financial Report

2022-23 Draft Audited Financial Statements

Compliance Monitoring Board Certification

Annual Celebration – Board Participation

Annual Celebration – Sponsorship Information

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	851 South Oakland Ave. Pasadena, CA