

TO: Board of Directors, New Village Girls Academy
FROM: Dan Posel and Belen Vargas
RE: Board Meeting, April 3, 2024—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 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 February 28, 2024 Meeting
Vote on Board Candidate Javier Guzman
Vote on the Authorized Number of Directors
Principal's Report
Development Report
Financial Report
Approval of Auditor
Approval of Form 990
Brown Act Review & Training

Annual Celebration
Other Business
Business

ATTACHMENTS

Minutes of February 28, 2024 Meeting
Resume – Javier Guzman
Principal's Report
Development Report
Financial Report
Engagement Letter for Auditor
Form 990
Brown Act Training Presentation

ANNEX 1: TELECONFERENCE PARTICIPATION LOCATIONS

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| 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 |