

TO: Board of Directors, New Village Girls Academy
FROM: Dan Posel and Belen Vargas
RE: Board Meeting, June 26, 2024—05:30 p.m.- 7:00 p.m. (Dinner: 5:00 p.m.-5:30 p.m.)
LOCATION: 147 N. Occidental Blvd., Los Angeles, CA 90026

AGENDA

Roll Call for Quorum
Public Comments
Approval of Minutes of April 4, 2024 Meeting
Principal's Report
Development Report
Financial Report
Approval of FY 2024-25 Education Protection Account Spending Plan
Approval of ExED 2024-25 Notice of Terms Supplement
FY 2024 Spring ConApp with the FY 2025 Funding Application
2024 Local Indicators Report - Information Item
2024-25 LCAP Public Hearing
Approval of the 2024-25 LCAP (Adoption)
Approval of the 2024-25 Budget (Adoption)
FY 2024 Annual Prop 28 Report
Review 2024-25 Board Meeting Schedule
Board Retreat Discussion
Other Business
 LAUSD Annual Performance Based Oversight Report 2023-24

ATTACHMENTS

Minutes of April 4, 2024 Meeting
Principal's Report
Development Report
New Village May Financial Package
FY 24-25 EPA Plan- New Village Girls Academy
ExEd Notice of Terms Supplement 2024-25
FY 2024 Spring ConApp with the FY 2025 Funding Application
2024 Local Indicators Report
2024-25 LCAP
Preliminary 2024-25 Budget
Introduction to the Proposed 2024-25 Budget
Annotated Comparison FY25 vs FY 24 Budget Detail
FY 2024 Annual Prop 28 Report
2024-25 Board Meeting Schedule
LAUSD Annual Performance Based Oversight Report 2023-24

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
1332 Aldea Drive Montebello 90640	10960 Wilshire Blvd., 16th floor, Los Angeles, CA 90025