

TO: Board of Directors, New Village Girls Academy
FROM: Dan Posel and Belen Vargas
RE: Board Meeting, October 2, 2024—5:30 p.m.- 7:00 p.m.
LOCATION: 147 N. Occidental Blvd., Los Angeles, CA 90026

AGENDA

Roll Call for Quorum
Public Comments
Approval of Minutes of August 7, 2024 Meeting
Vote on Board Candidate Ana Hernandez
Vote on Authorized Number of Directors
Appointment of Board Treasurer – Kristen K. McGregor
Principal’s Report
Development Report
Financial Report

- Approval of FY 2024 Unaudited Actuals
- Approval of FY 2025 Revised Budget
- FY 2025 Dashboard

Policy Approval:

- Comprehensive School Safety Plan
- Suicide Prevention
- How to Access Mental Health Services
- Preventing Human Trafficking & The Commercial Sexual Exploitation of Children
- Parent & Family Engagement Policy

Board Retreat Discussion
Annual Celebration Discussion – Co-Chairs & Working Groups
Other Business

ATTACHMENTS

Minutes of August 7, 2024 Meeting
Ana Hernandez Cover Letter & Resume
Principal’s Report
Development Report
New Village Financial Package
Unaudited FY 2024 Actuals
FY 2025 Revised Budget
FY 2025 Dashboard
Comprehensive School Safety Plan
Suicide Prevention Policy
How to Access Mental Health Services Policy
Preventing Human Trafficking & The Commercial Sexual Exploitation of Children Policy
Parent & Family Engagement Policy
Annual Celebration Working Group Descriptions

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