

TO: Board of Directors, New Village Girls Academy  
FROM: Dan Posel and Belen Vargas  
RE: Board Meeting, December 4, 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](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 2, 2024 Meeting

Approval of Kristen McGregor as Treasurer of New Village Girls Academy

Vote on Board Candidate Jessica Nowlan

Vote on Board Candidate Megen R. Metzger

Vote on Board Candidate Rosana Serrano

Vote on Authorized Number of Directors

Principal's Report

Development Report

Financial Report

- First Period Interim Financial Report

Approval of Compliance Monitoring Board Certification

Approval of LAUSD Certificate of Signatures

Approval of Master Plan for English Learners

CALSAAS Corrective Action Plan  
Annual Celebration  
Other Business

## **ATTACHMENTS**

Minutes of October 4, 2023 Meeting  
Board Candidate Resume – Jessica Nowlan  
Board Candidate Bio – Megen R. Metzger  
Board Candidate Resume – Rosana Serrano  
Principal’s Report  
Development Report  
First Period Interim Financial Report  
Financial Package  
Compliance Monitoring Board Certification  
LAUSD Certificate of Signatures  
Master Plan for English Learners  
CALSAAS Corrective Action Plan  
Annual Celebration – Sponsorship Information

### 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