



New Hope Charter School

Annual Meeting of the NHCS Board of Directors

Published on July 22, 2024 at 4:06 PM PDT

Date and Time

Monday July 22, 2024 at 4:30 PM PDT

Location

201 Jessie Avenue
Sacramento, CA 95838

Instructions for Presentations to the Board by Parents and Citizens

Agendas are available to all audience members at the meeting.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 201 Jessie Avenue, Sacramento, CA 95838.

In compliance with the Americans with Disabilities Act (ADA) and upon request, New Hope Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Herinder Pegany, Executive Director at hpegany@roblacharter.school

Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

If you have questions or need any assistance in participating in the New Hope Charter School Board meeting, please contact Herinder Pegany, Executive Director at hpegany@roblacharter.school

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Jeff Kreiser	1 m
B. Record Attendance		Jeff Kreiser	1 m
C. Approve Agenda	Vote	Jeff Kreiser	2 m

II. Communications

PRESENTATION ON AGENDA ITEMS – Public comment will be allowed on agenda items prior to Board action. Two minutes per agenda item will be allotted.

III. Consent Agenda

4:34 PM

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent items.

A. Approve Minutes from June 24, 2024 NHCS Board Meeting	Approve Minutes	Lisa Fong	1 m
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IV. Reports

4:35 PM

A. Executive Director's Report	Discuss	Herinder Pegany	30 m
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- NHCS Board Meeting Calendar for 2024-25
- Student-Parent Handbook for 2024-25
- Independent Study Policy for 2024-25
- Partner Development
- Executive Director Evaluation System
- Board Recruitment

V. Discussion Items

5:05 PM

A. Consideration and approval of NHCS Student-Parent Handbook for 2024-25	Vote	Anjam Khan	3 m
B. Consideration and approval of NHCS Independent Study Policy for 2024-25	Vote	Herinder Pegany	3 m

	Purpose	Presenter	Time
C. Consideration and approval of (if updated) 2024-25 NHCS Board Meeting Calendar	Vote	Herinder Pegany	3 m
VI. Other Business			5:14 PM
A. Board Member requests for future business	FYI	Jeff Kreiser, Lisa Fong and Kim Howard	3 m
VII. Closing Items			5:17 PM
A. Adjourn Meeting	Vote		