



**Robla New Hope**  
Charter School

## New Hope Charter School

### New Hope Charter School Board

#### Regular Meeting

Published on December 5, 2024 at 5:05 PM PST

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#### **Date and Time**

Monday December 9, 2024 at 4:30 PM PST

#### **Location**

201 Jessie Avenue  
Sacramento, CA 95838

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#### **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](mailto: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](mailto:hpegany@roblacharter.school)

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Kim Howard	1 m
<b>B.</b> Record Attendance		Kim Howard	1 m
<b>C.</b> Approve Agenda	Vote	Kim Howard	2 m
<b>II. Communications</b>			
<b>PRESENTATION ON AGENDA ITEMS</b> – Public comment will be allowed on agenda items prior to Board action. Two minutes per agenda item will be allotted.			
<b>III. Consent Agenda</b>			<b>4:34 PM</b>
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.			
<b>A.</b> Approve Minutes from July 22, 2024 and September 23, 2024 NHCS Board Meetings	Approve Minutes	Lisa Fong	2 m
<b>IV. Reports</b>			<b>4:36 PM</b>
<b>A.</b> Fiscal Team Leader's Update: First Interim Financial Report for 2024-25 Fiscal Year	Discuss	Casey Jower	10 m
<b>B.</b> Executive Director's Report	Discuss	Herinder Pegany	15 m
<ul style="list-style-type: none"> <li>• School Opening &amp; California School Dashboard 2024</li> <li>• El Dorado Charter SELPA</li> <li>• Partner Development</li> <li>• Executive Director Evaluation System</li> <li>• Board Recruitment</li> <li>• NHCS Board Meeting Calendar for 2024-25</li> <li>• 2024-25 Declaration of Need for Fully Qualified Educators</li> </ul>			

	Purpose	Presenter	Time
<b>V. Discussion Items</b>			<b>5:01 PM</b>
<b>A.</b> Consideration and approval of First Interim Financial Report for 2024-25 Fiscal Year	Vote	Casey Jower	2 m
<b>B.</b> Consideration and approval of (if updated) 2024-25 NHCS Board Meeting Calendar	Vote	Herinder Pegany	3 m
<b>C.</b> Consideration and approval of 2024-25 NHCS Declaration of Need for Fully Qualified Educators.			5 m
<b>D.</b> Consideration and approval of Amendment to 2024-25 Student-Parent Handbook			5 m
<b>VI. Other Business</b>			<b>5:16 PM</b>
<b>A.</b> Board Member requests for future business	FYI	Lisa Fong and Kim Howard	3 m
<b>VII. Closing Items</b>			<b>5:19 PM</b>
<b>A.</b> Adjourn Meeting	Vote		