APPROVED

Robla New Hope
Charter School

New Hope Charter School

Minutes

New Hope Charter School Board

Annual Meeting

Date and Time
Wednesday July 19, 2023 at 4:30 PM

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 201Jessie Avenue, Sacramento, CA 95838.
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School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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

Directors Present

Jeff Kreiser (remote), Kim Howard (remote), Lisa Fong (remote)

Directors Absent
None

Guests Present
Herinder Pegany

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Approval of Agenda

Table discussion on Independent Study until further information becomes available.
Lisa Fong made a motion to approve the agenda.
Kim Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kim Howard	Aye
Jeff Kreiser	Absent
Lisa Fong	Aye

II. Consent Agenda

A. Approve Prior Meeting Minutes

Lisa Fong made a motion to approve the minutes from 6/26/23. Regular BOARD MEETING Agenda New Hope Charter SCHOOL BOARD OF DIRECTORS on 06-26-23.
Kim Howard seconded the motion.
4:43 pm
The board **VOTED** to approve the motion.

Roll Call

Lisa Fong	Aye
Kim Howard	Aye

III. Reports

A. Executive Director Report: Update on New Hope Charter School

Herinder Pegany shared the **State and Federal Programs Report** presentation on funding sources. Title I, II, III, and III Immigrant budget projections for 23-24 were shared. Details were provided on how the funds will be used, such as tutoring and extended day

intervention, STEAM enrichment, family engagement, professional learning/staff development days, new teacher induction, bilingual materials and outreach.

If approved to submit the **2023-24 NHCS Consolidated Application for Federal Funding**, Title IV funds would be used for health education, MTSS and PBIS to mitigate behavior concerns, technology applications, and social-emotional learning.

Title initiatives support our recently approved LCAP goals.

Jeff Kreiser arrived at 5:07 pm.

Herinder shared the **2023 Academic Calendar for NHCS**. For students, it begins a week earlier than elementary in Robla SD on August 7 (179 days of instruction, 175 minimum requirement). Students get their orientation and diagnostic assessments will be administered. Teachers begin professional learning on August 1. Parent orientation is August 1. On some weeks of breaks, students are invited to take benchmark/intervention assessments. Teachers had advocated for a calendar that provided for more intervention throughout the year.

We are required to provide 20 days of extended day learning opportunities. Instead of a block only in summer, there will be extended days offered in fall, spring, and summer.

On the same sheet shared with the Board, another tab shows the **Instructional Minutes** by month, showing overall minutes for the year exceeding the minimum.

IV. Discussion/Action Items

A. Consideration and approval of 2023-24 NHCS Consolidated Application for Federal Funding.

Lisa Fong made a motion to approve the 2023-24 NHCS Application for Federal Funding.
Jeff Kreiser seconded the motion.
5:29 pm
The board **VOTED** to approve the motion.

Roll Call	
Jeff Kreiser	Aye
Lisa Fong	Aye
Kim Howard	Aye

B. Consideration and approval of 2023-24 NHCS Student-Parent Handbook

Handbook will be shared with families at their Parent Orientation and explicitly taught to students in the first days of school. Rationale was provided for cell phone policy. Board discussed other suggested revisions. Vote will happen in September after further input is considered.

C. Consideration and approval of 2023-24 Academic Calendar for New Hope Charter School.

Jeff Kreiser made a motion to approve the 2023-24 Academic Calendar for NHCS.
Kim Howard seconded the motion.
5:46 pm
The board **VOTED** to approve the motion.

Roll Call	
Jeff Kreiser	Aye
Kim Howard	Aye
Lisa Fong	Aye

D. Consideration and approval of 2023-24 Independent Study Policy for New Hope Charter School.

Tabled for future meeting.

E. Consideration and approval of Proposed 2023-24 New Hope Charter School Board Meeting Dates

Details will be added to the purpose of the proposed meeting dates.
Lisa Fong made a motion to approve the Proposed 2023-24 NHCS Board Meeting Dates.
Jeff Kreiser seconded the motion.
5:53 pm
The board **VOTED** to approve the motion.

Roll Call	
Kim Howard	Aye
Jeff Kreiser	Aye
Lisa Fong	Aye

V. Future Business

A. Requests from Board Members

Next NHCS Board meeting is September 25, 2023, 4:30 pm.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,
Lisa Fong