

DRAFT



Robla New Hope
Charter School

New Hope Charter School

Minutes

Regular Board Meeting

Date and Time

Monday June 24, 2024 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 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

Directors Present

Jeff Kreiser (remote), Lisa Fong (remote)

Directors Absent

Kim Howard

Guests Present

Anjam Khan (remote), Casey Jower (remote), Herinder Pegany

I. Opening Items

A. Call the Meeting to Order

Jeff Kreiser called a meeting of the board of directors of New Hope Charter School to order on Monday Jun 24, 2024 at 4:36 PM.

B. Record Attendance

C. Approve Agenda

Jeff Kreiser made a motion to approve the agenda.

Lisa Fong seconded the motion.

4:38 pm

The board **VOTED** to approve the motion.

II. Consent Agenda

A. Approve Minutes from May 20, 2024

Lisa Fong made a motion to approve the minutes from New Hope Charter School Regular Board Meeting on 05-20-24.

Jeff Kreiser seconded the motion.

4:39 pm

The board **VOTED** to approve the motion.

III. Reports

A. Executive Director's Report

HP - Overview LCAP slides

- NHCS wrapped the third year of the cycle
- Addresses 8 state priorities
- NHCS 3 goals: Academic Performance, School Climate, Parent Involvement

School Climate this school year:

- 8 ELL students reclassified - Fluent
- 8 SpEd students successfully mainstreamed in Humanities (had been in self-contained prior)

- Decrease in suspensions (past challenge addressed)
- Positive student survey results

LF - How was vaping (in prior school year) addressed to reduce incidents this year?

- Parent education, District Attorney brought in to present
- Handbook policy, review with students at the beginning of year
- Community understanding on the why, scholars caring for one another
- How health relates to NHCS responsibility to educate students
- Restorative conversations, any level of involvement

CA Dashboard, Local Indicators, 7 Priority Areas

- Basic conditions at the school (appropriate teacher, student materials, facilities)
- State Academic Standards (CCSS/CA Framework) - Professional Growth Plan for teachers, instructional coaching, support for other staff, teaching assistants (NHCS seeking to develop a health program)
- Parent and Family Engagement (relationships, student outcomes, decision-making)
- School Climate (physical and emotional, NHCS to grow in teaching students to safely use technology outside of school; social media a source of conflict)
- Access to a Broad Course of Study (fully inclusive, equitable access)

State and Federal Funds

- Students living in poverty, English Language Learners
- Per pupil
- Title I-IV budgeted allotments and NHCS plans for use

Prop. 28 Arts and Music in Schools

- To supplement, not supplant
- Current VAPA will move to after school (VAPA is only a fraction of several enrichment options during the school day)

Workplace Violence Prevention Plan

- Staff have a process
- Labor code

2024-25 Facility Lease Agreement

- Between NHCS and LLC
- Reimbursement is a slow process

SELPA (Special Education) through SCOE, El Dorado Charter

- Charter schools access funding and support

NHCS Board Meeting Calendar 24-25

- Proposed dates

NHCS Student-Parent Handbook

- Anjam Khan 5:30 pm
- Standards of excellence to earn Promotion Ceremony, rationale for policy
- Technology, dress code
- July 22 Board Meeting - further discuss possible revisions
- Board - make Comments for consideration (have been incorporated in previous years)

B. Fiscal Team Leader's Report: Proposed NHCS Budget for 2024-25

CJ Enrollment/ADA/LCFF Projection

- 200 anticipated in 24-25

2024-25 Budget

- Conservative with staffing and scheduling - quality classes with needed instructional aides
- Impacts on Revenues and Expenditures from Prop 28, School Improvement, K-6 Imagine Learning asynchronous platform and teacher
- CJ and KH will review together

IV. Discussion Items

A. Consideration and approval of 2024-25 Budget for New Hope Charter School.

Jeff Kreiser made a motion to approve the NHCS Budget for 2024-25.

Lisa Fong seconded the motion.

5:53 pm

The board **VOTED** to approve the motion.

B. Consideration and approval of 2024-27 Local Control and Accountability Plan for New Hope Charter School.

Lisa Fong made a motion to approve the 2024-27 LCAP for NHCS.

Jeff Kreiser seconded the motion.

5:54 pm

The board **VOTED** to approve the motion.

C.

Consideration and Approval of 2024-25 Lease Agreement between New Hope Charter School, LLC and New Hope Charter School.

Jeff Kreiser made a motion to approve the 2024-25 Lease Agreement between NHCS, LLC and NHCS.

Lisa Fong seconded the motion.

5:56 pm

The board **VOTED** to approve the motion.

D. Consideration and approval of 2024-25 Application for Federal Funds for New Hope Charter School.

Lisa Fong made a motion to approve the 2024-25 Application for Federal Funds for NHCS.

Jeff Kreiser seconded the motion.

5:56 pm

The board **VOTED** to approve the motion.

E. Consideration and approval of NHCS Prop. 28: Arts and Music in Schools Annual Report for 2023-24

Lisa Fong made a motion to approve the NHCS Prop. 28: Arts and Music in Schools Annual Report for 2023-24.

Jeff Kreiser seconded the motion.

6:08 pm

The board **VOTED** to approve the motion.

F. Consideration and approval of NHCS Intent to apply for membership in the EI Dorado Charter SELPA for 2025-26

Lisa Fong made a motion to approve the NHCS Intent to apply for membership in the EI Dorado Charter SELPA for 2025-26.

Jeff Kreiser seconded the motion.

5:57 pm

The board **VOTED** to approve the motion.

G. Consideration and approval of NHCS Student-Parent Handbook for 2024-25

Tabled for July 22 Board Meeting

H. Consideration and approval of 2024-25 NHCS Executive Director Employment Agreement.

- Reflects COLA increase
- HP had voluntarily took a cut, restored salary to previous we had voted on
- HP will share Executive Director Performance Evaluation process at July 22 Board Meeting

- Board on Track may be a resource

Jeff Kreiser made a motion to approve the 2024-25 NHCS Executive Director Employment Agreement.

Lisa Fong seconded the motion.

6:04 pm

The board **VOTED** to approve the motion.

I. Consideration and approval of 2024-25 NHCS Board Meeting Calendar

May be revised later if needed

Individual Board Members contact HP about availability

Jeff Kreiser made a motion to approve.

Lisa Fong seconded the motion.

6:06 pm

The board **VOTED** to approve the motion.

V. Other Business

A. Board Member requests for future business

JK - Now that we are established, consider adding Board Members (from 3 to 5 total)

- Orientation of new members
- Board On Track resources and training
- Skill set gaps (ie. funding, facilities)

HP - Consider our strengths and growth areas (ie. legal, fiscal, HR)

- Can invite potential members to observe
- Would like to invite Ruben Reyes

- Consider a different start time for in-person meetings
- Board Members - may review Student-Parent Handbook and make Comments prior to July 22 Board Meeting.

VI. Closing Items

A. Adjourn Meeting

Jeff Kreiser made a motion to adjourn.

Lisa Fong seconded the motion.

6:15 pm

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
Lisa Fong