



## New Hope Charter School

### Minutes

#### Annual Meeting of the NHCS Board of Directors

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##### **Date and Time**

Monday July 22, 2024 at 4:30 PM

##### **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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##### **Directors Present**

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

##### **Directors Absent**

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None

### **Guests Present**

Anjam Khan (remote), Herinder Pegany (remote)

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## **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 Jul 22, 2024 at 4:39 PM.

### **B. Record Attendance**

### **C. Approve Agenda**

Jeff Kreiser made a motion to approve the agenda.

Kim Howard seconded the motion.

4:40 pm

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

## **II. Consent Agenda**

### **A. Approve Minutes from June 24, 2024 NHCS Board Meeting**

Kim Howard made a motion to approve the minutes from 6/24/24.

Jeff Kreiser seconded the motion.

4:41 pm

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

## **III. Reports**

### **A. Executive Director's Report**

#### **Consideration of Board Meeting Calendar Dates**

LF - possible to push back start time (or meeting day) for 3/10/25 and 5/12/25? Can revisit in September.

#### **Student/Parent Handbook**

KH - Talking Points

8th Grade Promotion Ceremony policy

- Goal for parent conferences/progress-monitoring sooner in the year. Reserve a week of appointments? Every student 1st semester; As needed 2nd semester
- Process - deliberate checkpoints

- Trimester progress-reports, required if student is at risk for failure/below grade level standards in subject. Mailed at 6 wks, report card and 12 wks. Weekly grade checks with students. Need to set appointments for follow up conference with families.
- Q System, grade checks
- Need for positive, personal, specific communication rhythms with families
- HP & AK - Will draft a process doc for review in September

Staff report back 8/1/24 for 24-25 school year professional development

### **Independent Study Policy**

### **Community service on campus grounds, local church**

### **Draft of Executive Director Evaluation Process**

- For growth and improvement
- HP - This year familiarize with tool, personalize for NHCS
- Before September, HP self-evaluation, set goals

### **Board Recruitment**

LF - make an appointment with Board on Track representative review assessment results, strengths and gaps.

## **IV. Discussion Items**

### **A. Consideration and approval of NHCS Student-Parent Handbook for 2024-25**

Jeff Kreiser made a motion to approve the NHCS Student-Parent Handbook for 2024-25.

Kim Howard seconded the motion.

Legal team to review before printing/sharing this school year

6:00 pm

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

### **B. Consideration and approval of NHCS Independent Study Policy for 2024-25**

Lisa Fong made a motion to approve the NHCS Independent Study Policy for 2024-25.

Jeff Kreiser seconded the motion.

6:01 pm

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

### **C. Consideration and approval of (if updated) 2024-25 NHCS Board Meeting Calendar**

No changes made. Already approved. Table discussion on possible changes to September meeting.

## **V. Other Business**

### **A. Board Member requests for future business**

None.

## **VI. Closing Items**

### **A. Adjourn Meeting**

Jeff Kreiser made a motion to adjourn the meeting.

Lisa Fong seconded the motion.

6:03 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 6:03 PM.

Respectfully Submitted,

Lisa Fong