

APPROVED



Robla New Hope
Charter School

New Hope Charter School

Minutes

New Hope Charter School Board

Regular Meeting

Date and Time

Monday December 9, 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 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

Kim Howard, Lisa Fong

Directors Absent

None

Guests Present

Casey Jower (remote), Herinder Pegany, Jeff Kreiser

I. Opening Items

A. Call the Meeting to Order

Kim Howard called a meeting of the board of directors of New Hope Charter School to order on Monday Dec 9, 2024 at 4:35 PM.

B. Record Attendance

C. Approve Agenda

Table V. for January 27: Items B, C, and D

II. Consent Agenda

A. Approve Minutes from July 22, 2024 and September 23, 2024 NHCS Board Meetings

Lisa Fong made a motion to approve the minutes from Regular Meeting of the Board of Education on 09-23-24.

Kim Howard seconded the motion.

4:39 pm

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

Lisa Fong made a motion to approve the minutes from Annual Meeting of the NHCS Board of Directors on 07-22-24.

Kim Howard seconded the motion.

4:39 pm

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

III. Reports

A. Fiscal Team Leader's Update: First Interim Financial Report for 2024-25 Fiscal Year

Casey Jower - First Interim Report

- Certification - due 12/16, wet signatures Herinder Pagany and Gerardo Castillo, CPA
- 24-25 First Interim Revenues, Expenditures, and Changes in Fund Balance
 - 93K from Robla School District for SpEd 21-22

- Alignment with Charter School First Interim Form
 - Unrestricted vs Restricted Budget and Actuals
- Quality programming, improvements in balancing deficits

B. Executive Director's Report

Herinder Pagany - Beginning of year updates

- Fiscal audit - clean, detailed, and easy to read
- NHCS - Independent reporting in Student Data and CALPADS; Fall 1 Report, no errors
- [CA Dashboard](#) - Currently only one red category (ELA), others are orange and yellow.
 - 23-24 compared to 22-23 Chronic absenteeism and Suspension improved by two levels. Math improved.
- ASES - Grant to continue after school program
 - "Power Hour" - small group instruction with teacher, standards/content focus
- El Dorado Charter SELPA membership approved - rigorous application and interview process, access to more funding and student resources

Jeff Kreiser - Community partnerships

- Marketplace, faith, nonprofit
- Collaboration with Aaron Pagany - website, social media, marketing
- Create a communication plan for following school year, May-April
- Grants, direct and in-kind donation, financial planning
- Donations - holiday party for staff
- MOU shared services, nonprofits
- Enoch Yeung - other after school/evening services to offer families
- K-6 Virtual Academy - service, integrity to Robla School District's mission, possible revenue, Up to 20% of middle school population
- Ample staff and programming, permanent facility

Herinder Pagany - More funding updates

- Comprehensive School Improvement funds
- Grant application for science - 8th Grade outdoor education field trips/hands-on experiences, applied for grants, will hear results in February
- New Schools Venture Fund - Innovations in SpEd/Learning differences, NHCS's approaches to mainstream, inclusion
- Public Charter Schools Grant Program - Closed start up implementation grant, New grants for special populations, growing existing program

IV. Discussion Items

A.

Consideration and approval of First Interim Financial Report for 2024-25 Fiscal Year

Lisa Fong made a motion to Approve.

Kim Howard seconded the motion.

5:21 pm

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

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

C. Consideration and approval of 2024-25 NHCS Declaration of Need for Fully Qualified Educators.

D. Consideration and approval of Amendment to 2024-25 Student-Parent Handbook

V. Other Business

A. Board Member requests for future business

None, just grateful for all the great work, dedication, creativity, research, and community partnerships to meet kids' needs!

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 5:23 PM.

Respectfully Submitted,
Lisa Fong