

APPROVED



Robla New Hope
Charter School

New Hope Charter School

Minutes

New Hope Charter School Board

Regular Meeting

Date and Time

Monday January 27, 2025 at 4:30 PM

Location

201 Jessie Avenue
Sacramento, CA 95838
NHCS Main Office

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.

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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

Kim Howard (remote), Lisa Fong (remote), Ruben Reyes (remote)

Directors Absent

None

Guests Present

Anjam Khan, Herinder Pegany, Jeff Kreiser, Marcy Kearney

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 Jan 27, 2025 at 4:31 PM.

B. Record Attendance

C. Approval of Agenda

Lisa Fong made a motion to approve the agenda for 1/27/25.

Kim Howard seconded the motion.

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

II. Consent Agenda

A. Approve Prior Meeting Minutes: December 9, 2024

Lisa Fong made a motion to approve the minutes from New Hope Charter School Board on 12-09-24.

Kim Howard seconded the motion.

4:34 pm

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

III. Reports

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

Herinder Pagany - Local Control Accountability Plan Presentation

- 23-24 Wrapped up initial LCAP 3-year cycle
- 24-25 New LCAP 3-year cycle
- Jan-April draft 25-26 Goals
- May Public Hearing with NHCS Board

24-27 LCAP goals, actions, data

- 1) Academic Performance
- 2) School Climate
- 3) Parent Involvement

Focus metrics

Implementation status (fully or partially)

Kim Howard - request to provide details on teacher coaching, new coaching model

- Educational consultant/Instructional coach in cycle with teacher leaders
- Teachers - individual professional growth plan, feedback

Midyear metric highlights

- Decrease in chronic absenteeism
- IXL ELA and Math gains
- Suspension, PBIS
- 100% credentialed teachers

22-23 to 23-24 CA Dashboard

- Progress in school performance overview
- Alignment with goals and initiatives, data-driven instruction

Staff is humble, hard-working, unafraid of asking and exploring hard questions

- Goal math IXL data: 100-150 points' growth = 1-1.5 year's growth
- Paraeducators - push in support in response to student needs

Ruben Reyes - request to clarify use of IXL (assessment, instruction, adaptive, aligned with standards, curriculum)

B. Fiscal Update: FY 2023-24 Consolidated Audit

Marcy Kearney, CPA Christy White

- Financial Statements
- Audit Report - cash flow, ability to maintain operation for a year or more
- Unmodified Opinion (best opinion possible)
- No significant deficiencies, nor material weaknesses

Report on State Compliance

- Prop 28 Arts and Music in Schools
- Expanded Learning Opportunities Grant
- LCAP goals, actions, expenditures
- Attendance
- Cross-check with prior year, accuracy with student data

Ruben Reyes - Clean audit is reflective of the staff's great work

Herinder Pagany - thanks to both Casey Jower and Marcy Kearney; audit is culmination of a year's work

IV. Discussion/Action Items

A. Consideration and approval of New Member for NHCS Board: Ruben Reyes

HP - partnership with RR as Superintendent of Robla School District, April 2019

Benefit to students and families

RR - honored, invested, NHCS is good for the community

KH - historical knowledge, passion, full circle

HP - consulted with legal team on process for adding new board member

Lisa Fong made a motion to approve Ruben Reyes as New Member for NHCS Board.

Kim Howard seconded the motion.

5:19 pm

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

B. Consideration and approval of Fiscal Year 2023-24 Consolidated Audit

Lisa Fong made a motion to approve.

Kim Howard seconded the motion.

5:21 pm

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

C. Consideration and approval of 2023-24 NHCS School Accountability Report Card (SARC)

Ruben Reyes made a motion to approve.

Kim Howard seconded the motion.

5:24 pm

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

D. Discussion: NHCS Local Control & Accountability Plan (LCAP) Mid-Year Update

E. Consideration and approval of 2025-26 Academic Calendar for New Hope Charter School.

HP - Continue extending fall and spring break, two weeks
Extended school year/Intersession (ESY, SpEd 20 additional days) - intervention or extension

First day back - staff only (all roles); review data from previous trimesters
Teacher and student-centered needs in developing calendar

RR - Were parents of Robla's elementary schools consulted for input?

HP - Yes. Also coordinated with Food and other services, resources

AK - Parent surveys administered, feedback considered. Families appreciate the option for additional student support, option to travel or plan for family time.

Lisa Fong made a motion to approve.

Ruben Reyes seconded the motion.

5:34 pm

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

V. Future Business

A. Requests from Board Members

Board members appreciate HP sending documents for us to review well in advance of the meeting.

Jeff Kreiser - Progress update for enrollment recruitment

Marketing/social media: YouTube, Facebook, Instagram, redesigned school website

Professional photography and video

LinkedIn profile, Partner development connections

K-6 Virtual Academy

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 5:41 PM.

Respectfully Submitted,

Lisa Fong