

New Hope Charter School

Minutes

New Hope Charter School Board

Regular Meeting

Date and Time Monday March 10, 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 201Jessie 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 (remote), Lisa Fong (remote)

Directors Absent

None

Guests Present

Anjam Khan, Casey Jower (remote), Herinder Pegany, Jeff Kreiser, Jim Scheible (remote)

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 Mar 10, 2025 at 4:32 PM.

B. Record Attendance

C. Approval of Agenda

Kim Howard - motion to approve the agenda for 3-10-25 Lisa Fong - second

The board VOTED to approve the motion.

II. Consent Agenda

A. Approve Prior Meeting Minutes: January 27, 2025

Kim Howard made a motion to approve the minutes from New Hope Charter School Board on 01-27-25.

Lisa Fong seconded the motion.

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

III. Reports

A. Fiscal Update: Fiscal Year 2024-25 2nd Interim Financial Report

Casey Jower, Fiscal Team Lead, shared the FY 2024-25 update for the 2nd Interim Financial Report.. New Hope financials are trending in a positive direction.

Need to follow up with SCOE SELPA and Robla SD to determine amounts for qualifying students from Fiscal Years 2022 and 2023.

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

Herinder Pagany

NHCS 2025-26 Calendar shared with staff

• Waiting on Robla School District's calendar to be approved and published

Anjan Khan

Updates to Master Schedule

- Increase core instruction on early out Thursdays
- Less minutes in enrichment during the school day, more minutes in core instruction and WIN (What I Need) intervention
- More enrichment offered as an after school extra-curricular enrichment opportunity.
- Enrichment during the day rotates each trimester.

Jim Scheible, Instructional Coach

Presentation on Charter School Renewal (not needed until 27-28)

- Performance Tracks
- New legislation has changed how the tracks work: Low, Middle, and High Tracks
- 2025, '26, and '27 school years' data reviewed
- Growth relative to own school or CA averages
- Staff took in the information and working intentionally on instructional practices to support and boost student achievement.
- Next steps to focus on maintaining/growing in performance indicators forthcoming (admin, staff, families)
- ELPI is likely to be prioritized

Herinder Pagany

Comprehensive School Safety Plan

• Much of the content is in the Student and Parent Handbook

Jeff Kreiser

Updates with community partnerships, school images, stories (faculty, current students, alumni)

- First fundraising campaign May 1, Sacramento region's Big Day of Giving
- · Seeking a donor who will match
- Funding for programming, land, building
- New website, parent portal, easier to upload files: http://newhoperobla.org/
- Enrollment 6th grade classroom visitations, siblings have vouched for their families' excitement, NHCS-branded items given away.

IV. Discussion/Action Items

A. Consideration and approval of Fiscal Year 2024-25 2nd Interim Financial Report

Lisa Fong made a motion to approve. Kim Howard seconded the motion. 5:41 pm The board **VOTED** to approve the motion.

B. Consideration and approval of NHCS Comprehensive School Safety Plan update for 2024-25

Kim Howard made a motion to approve. Lisa Fong seconded the motion. 5:42 pm The board **VOTED** to approve the motion.

V. Future Business

A. Requests from Board Members

Updates on K-6 Virtual Academy 8th Grade Promotion ceremony: June 11, 3:00 pm, North Natomas Community Center

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 5:58 PM.

Respectfully Submitted, Lisa Fong