APPROVED

Robla New Hope
Charter School

New Hope Charter School

Minutes

New Hope Charter Board

Regular Meeting

Date and Time
Monday June 30, 2025 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 201Jessie 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 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

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 Jun 30, 2025 at 4:32 PM.

B. Record Attendance

C. Approve Agenda

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

II. Consent Agenda

A. Approve Minutes from May 12, 2025

Lisa Fong made a motion to approve the minutes from Regular Meeting on 05-12-25.
Kim Howard seconded the motion.
The board **VOTED** to approve the motion.

III. Reports

A. Fiscal Team Leader's Report: Proposed NHCS Budget for 2025-26

Presented by Casey Jower
Revised based on Governor's May Revise
Based on 164 enrolled students, a 6% increase from 24-25
Volleyball and street soccer may drawn in more students
No K-6 students projected, yet
KH - June 2026 possibly federal deferred payments

Included revenue assumptions:
Charter Schools Facilities Grant Program (lease costs)
SPED funding through new EDCOE SELPA partnership
Prop 28 Arts and Music

Grants and fundraising

Excluded revenue assumptions:
Attendance Recovery (new 25-26)
CA Community Schools Partnership Program
Student Support and Professional Development Block Grants
SPED Federal Funding (assume 1 year missed, based on start date)

Expenditure assumptions
LF - 8% reduction in personnel costs, HP paraprofessionals/administrative staff

Included Net Asset assumptions

Excluded Net Asset assumptions

Infographics:
Revenue by Source and Restrictions
Total Expenditures

Budget Summary
Driven by quality instruction and student success
Student: Teacher ratio low at 21:1
Multi-year projection focuses on additional reductions to increase net assets and decrease deficits

B. Executive Director's Report

Good close to the school year, dedicated staff, grateful student and families, successful Promotion Ceremony.

IV. Discussion Items

A. Consideration and approval of 2025-26 Local Control and Accountability Plan, Budget Overview for Parents and Local Indicators for New Hope Charter School.

Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:01 pm
The board **VOTED** to approve the motion.

B. Consideration and approval of 2025-26 Budget for New Hope Charter School.

Lisa Fong made a motion to approve.
Kim Howard seconded the motion.

5:02 pm
The board **VOTED** to approve the motion.

C. Consideration and approval of 2025-26 Application for Federal Funds for New Hope Charter School.

HP - Annual approval Titles I-IV, description of funds shared.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:04 pm
The board **VOTED** to approve the motion.

D. Consideration and approval of updated NHCS Fiscal Policies and Procedures

HP & CJ - updated from 23-24: Debit card usage (HP and Bookkeeper Lisa Martucci), Cash receipts, cash management protocols
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:08 pm
The board **VOTED** to approve the motion.

E. Consideration and approval of Instructional Continuity Plan (as part of NHCS Comprehensive School Safety Plan)

HP - Board approved in March, but Dept. of Ed. added a new requirement: Instructional Continuity Plan.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:10 pm
The board **VOTED** to approve the motion.

F. Consideration and approval of Artificial Intelligence Usage Policy for 2025-26 NHCS Student-Parent Handbook

HP - in consultation with legal team. Board members had suggested policy and shared resources.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:12 pm
The board **VOTED** to approve the motion.

G. Consideration and approval of 2025-26 NHCS Board Meeting Calendar

HP - eliminated July 2026 meeting, which can be consolidated to June 2026 meeting.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:14 pm

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

H. Consideration and approval of 2025-26 NHCS Academic Calendar

HP - aligned to Robla District 25-26 calendar. Changes included two minimum days/professional learning days in November and March. Still meeting/exceeding required instructional minutes.

Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:18 pm
The board **VOTED** to approve the motion.

I. Consideration and approval of 2025-26 NHCS Independent Study Policy

HP - no changes made.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:19 pm
The board **VOTED** to approve the motion.

J. Consideration and approval of 2025-26 Lease Agreement between New Hope Charter School, LLC and New Hope Charter School.

HP - new amortization schedule, Robla extended four years. LLC pays $38K instead of $36K to stay on track to 2030.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:22 pm
The board **VOTED** to approve the motion.

K. Consideration and approval of 2025-26 NHCS Executive Director Employment Agreement.

HP & CJ - no change to ED salary.
Lisa Fong made a motion to approve.
Kim Howard seconded the motion.
5:24 pm
The board **VOTED** to approve the motion.

V. 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 5:27 PM.

Respectfully Submitted,
Lisa Fong