

## **New Hope Charter School**

### **Minutes**

## Regular Board Meeting

#### **Date and Time**

Monday December 8, 2025 at 4:30 PM

#### Location

New Hope Charter School 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.

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

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**

Ruben Reyes

#### **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 Dec 8, 2025 at 4:31 PM.

#### **B.** Record Attendance

#### C. Approve Agenda

#### II. Consent Agenda

#### A. Approve Minutes from September 22, 2025 NHCS Board Meetings

Lisa Fong made a motion to approve the minutes from Regular Meeting of the Board on 09-22-25.

Kim Howard seconded the motion.

4:33

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

#### III. Reports

#### A. Fiscal Team Leader's Update: First Interim Financial Report for 2025-26 Fiscal Year

Casey Jower

First Interim Report - Enrollment Assumptions

Two students now in Independent Study

Revenues, Expenditures, and Changes in Fund Balance Charter School First Interim Form

Herinder Pegany

Follow up on grants:

**Expansion Grants** 

- After School Program
- Current Program

- Science Marine Ecology (Marin Headlands)
- New Schools
- Charter Schools Growth

#### **Teaching Positions**

- 7th position created in Humanities
- Paraprofessional filling in gaps of two teachers on parent leave

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

Herinder Pegany

Dashboard, met goals, but pursuing higher goals

Attendance recovery, students returning for instruction during break

#### Student-led parent conferences

- Goal for all 164 students (90% achieved, progress currently being made for completion)
- · Academics, behavior, goals, progress
- · Portfolio, script, and teacher coaching
- Family engagement in school system and learning process

Board member responses to value of student-led conferences:

• Students taking responsibility, validating self as learner, language for identifying purpose of schooling for themselves, presentation and self-advocacy skills, how to use data to support reasoning and claims

#### Anjam Khan

Prep and positive outcomes:

- Communication with families to arrange conference appointments
- CAASPP score printouts
- Time to guide student analysis
- · Parent joy and pride
- Family and student gratitude for staff support
- Admin showing importance to each scholar
- · Addresses all three LCAP goals

Thursdays after school, Early Release - video and publish Khan Report

- 1,000s of views
- Boost in family engagement, communicating timely information
- Partnering with a retired teacher, teaching an enrichment class, supporting media, video development, positive influencers of NHCS

- · Staff on social media, not students
- Videos shared with students on Thursdays through their Advisory class

#### El Dorado Charter SELPA visits

- Thoughtful and detailed positive feedback
- · Helpful to have another perspective

#### ASES visit and feedback

· After school program professional development

#### IV. Discussion Items

## A. Consideration and approval of First Interim Financial Report for 2025-26 Fiscal Year

Lisa Fong made a motion to approve.

Kim Howard seconded the motion.

5:14 pm

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

# B. Consideration and approval of 2025-26 NHCS Declaration of Need for Fully Qualified Educators.

One teacher in the SCOE Intern program, teaching science (physics)

Lisa Fong made a motion to approve.

Kim Howard seconded the motion.

5:17 pm

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

#### V. Other Business

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

No requests; questions addressed in meeting Next board meeting: January 26, 2026 SARC, mid-year LCAP update

#### 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 5:18 PM.

Respectfully Submitted, Lisa Fong