

New Horizons Board Meeting

June 18, 2018

*Present – Stuart Cano (Chair), Stephen Rinka, Dr. Christina Duran, David Sams, Richard Thomas
Also in attendance: Dawn Bastin, Sandy Mejia, Guillermo Gomez*

Meeting Commenced at: 05:00 PM

Public Comment - None

Approval of the Previous Board Meeting Minutes (May)

- Motion made to approve – Stuart Cano
- Second – Dr. Duran
- Motion Carries – 4-0

Executive Report

Oversight Visit – We are pleased to announce that New Horizons scored a 4 in both *Governance* and a 4 in *Fiscal Operations*, virtually unheard of for this summary of ratings. We also scored a 3 in *Student Achievement* and a 3 *Operational Management*. Based on the data we have shared, we are very pleased with our scores when compared to similar schools.

CAASSP – Both ELA and Mathematics showed great growth, especially with our ELA scores nearly doubling in grades 3-5. Our scores represent a 10-15% jump in overall growth. Our developing BLAST model has made a significant improvement over time.

LCAP (Local Control Accountability Plan) – What we are sharing is last year’s plan and sub-group movement. Our new data is going to flow that away, especially when looked at over the last three years. Our school highlights are that we have 95% attendance, as well as our reviews for performance. 100% of our students graduated and our assessments support us in monitoring our students with great precision. We have multiple goals outlined in the LCAP. We are to discuss and review how we met those goals and what was spent to attain those goals. We are to discuss and review how we are changing and setting goals and estimated expenditures to attain goals for next school year.

Stuart Cano – Can you explain how you achieved this growth.

Richard Thomas – We utilize our student data to drive instruction in a very precise way. We also have intervention teachers that work with teachers at both campuses to provide flexible student groups that help move students to different performance levels, throughout different times within the year.

Stuart Cano – I see your growth, now you need to maintain it.

Richard Thomas – Exactly.

Dr. Duran – I think you need to give your introduction a narrative that clearly shows all the work you are doing on our campus. Feel free to show your data to develop data that reflects your growth.

Board vote for LCAP

- Motion made to approve – Stuart Cano
- Second – Dr. Duran
- Motion Carries 4-0

Monthly Financial Report – Our current ADA is at 279, 25 less than budget. Revenue is forecasted at \$3.7 million, %109 less than budget. We have a 94.1% attendance rate. Our lower enrollment should be addressed, preferably by having a longer student wait-list for the school.

Richard Thomas – We can say that we are recruiting heavily at the local markets, Target, leaving flyers at every location to expand our numbers at each school. Our goal is to get to 350, and we will see who actually show-up.

Your ending fund balance is \$473,000 due to one-time costs. Our year end cash balances nears 15%, but this can be made up by increased enrollment. We also have an \$80,000 bill from LAUSD, which had to be paid within this budget, that is the only large expense that stands out on this report. You also have credits from Time Warner, because there are credits from the e-rate.

Approval of the May Financials

Review of receipts for all expenses in May.

- Motion made to approve May 2018 Financials – Stuart Cano
- Second – Dr. Duran
- Motion Carries 4-0

Closed Session Vote

Meeting adjourned at 6:17PM