

New Horizons Board Meeting

April. 24, 2018

*Present – Richard Thomas, Stefan Rinka, Dr. Castaneda, Dr. Christina Duran
Dawn Bastin, Jannet Curiel, Sandy Mejia, Ramisi Dilley, Guillermo Gomez, Diego Gonzalez, Bea Italia,
Doreen Cohen*

Meeting Commenced at: 04:00 PM

Closed Session

New Horizons Future Lease – Our negotiations are taking place for our future lease, all indications are that there will be an increase of rent by \$5,000 a month, a \$60,000 yearly increase. In addition, our Property Tax will be going up \$10,000 a month, with an increase of \$1,000 to pay for the new Security System located in the parking area.

Public Comment – None

Approval of the Previous Board Meeting Minutes (March)

- Motion made to approve – Dr. Duran
- Second – Dr. Castaneda
- Motion Carries – 3-0

Board vote for February & March Financial Approval

- Motion made to approve – Stefan Rinka
- Second – Dr. Castaneda
- Motion Carries – 3-0

Agreement to fund additional CPA support (Independent Auditors, at an estimated cost of audit \$7500)

- Motion made to approve – Dr. Duran
- Second – Stefan Rinka
- Motion Carries – 3-0

Facility Lease Settlement by Dharma Holdings – Our legal counsel will try to secure a favorable lease, a renewal that we will be reasonable for the school, from both an operational and financial standpoint.

Executive Report

Financials – The school's over-all attendance funding will drop by \$250,000, this is a dip due to the decrease of pupil attendance. The special education services expenditures also increased by \$165,000. This places a priority to increase student future attendance next year to support the maintenance of your school reserves.

Prop 39 – The ADA is not being calculated accurately by LAUSD. The school District is offering us 11 classrooms, rather than 14, utilizing calculations that do not make sense. We have to accept their initial offer by May 1st, knowing we will have the opportunity to give back classrooms at a future date.

ELPAC Testing Update – ELPAC Testing has been going on at both schools and will be completed later this week. Despite the new testing format, we have not encountered any challenges that our team could not handle.

CAASPP Testing Update – We will begin testing in two weeks and we have dedicated many prep hours to support students and even added additional Saturday Schools over two months to support grades 3-8 to do their best.

Recruitment Campaign – We have space in our TK and Kindergarten classrooms (20 spaces) and the same amount available in first grade. Second grade is currently full. Third and Fourth grade have 12 spaces available and we have room for 20 students in 5th grade. We have 50-60 spaces available overall, which would put us at 340 students.

Meeting adjourned at 6:17PM