

Board Meeting  
April 25, 2017

Date: 4/25/17

Present: Dr. Mario Castaneda, Dr. Christina Duran, Mr. Stephen Rinka, Mr. David Sams, Mr. Richard Thomas (Executive Director), Mr. Cano (Absent)

4:00pm – Call to order

4:15 – Welcome & open for Public comment

- Ms. Curiel signed up to speak
  - o Concerned about current legislation hurting charter schools

4:19 – Review of minutes from last board meeting

4:23 – Approval of past board minutes

- February minutes motioned, seconded and approved
- March Minutes motioned, seconded and approved

4:24- Mr. Thomas reviews LAUSD legislation approved by LAUSD board

- Reviews the impact on charter schools
- Charters can be denied regardless of student outcomes if the school causes a financial impacts the district
- Removes the authority of the state/county to approve charters
  - o Does away with the appeal process
- Current state of NHCA charter renewal
  - o NHCA is financially very strong
  - o Strong oversight visits in the past
  - o Strong DVR visits
  - o Good academic data
  - o Our small school has very small impact on LAUSD
  - o Anticipate that we are in a strong position for renewal
  - o Plan to apply by the first LAUSD board meeting in August
    - Plenty of time to appeal if needed

4:41pm Executive Report

- Calendar of Events
- Oversight visit
- Meals Audit – waiting for report

4:46pm Motion to accept meal audit service

- Motion made and seconded
- Board approved

4:47pm Financial report – March 2017 Financials

- Enrollment is very stable

- 275.19 ADA (budgeted for 275)
- Changes in State budget will create variance due to deferrals
- 2<sup>nd</sup> Interim Financials for NHCA was presented and reviewed and approved.  
The 2<sup>nd</sup> Interim Financials are submitted to LAUSD

#### 4:56pm Motion to approve March 2017 Financials

- motion made and seconded
- approved

#### 4:59 – Student performance

- Explanation of report cards
- Data comparison for multiple years
- Multiple measures
- Re-teaching plans based on data review

#### Board Resolution of term limits

- Proposes that board members can hold three concurrent terms of two years in office
- Motion made and seconded
- Voted all in favor 4-0

#### LAUSD Oversight Visit

#### Prop 39 Co-location

- LAUSD – disagreement over ADA and enrollment cap for NHCA
- Motion to accept LAUSD Prop 39 resolution
- Seconded
- Voted in 4-0

#### Paxton Stem Lab –

- Ms. Schneider and Mr. Thomas visited a school with this program
- Looking into buying curriculum alone and not the equipment
- Asking for approval for an amount
- Motion to authorize up to \$35,000 for purchase of a STEM career development modules
- Seconded
- Passed unanimously – 4-0

#### LTEL (Long Term English Learners) Reclassification Plan

- Will be for the 2017-2018 school year
- Will provide a stipend to a teacher to be an ELL Coordinator
- Add more specifications about qualifications for Coordinator
- No vote, just a draft for feedback

#### Fiscal Accounting Policies and Procedures

- Board discussion and review of Fiscal Policies and Procedures
- Motion to accept Updated Fiscal Policies and Procedures

- Seconded  
Voted in 4-0

6:18 – Closed Session – Performance Evaluation – Executive Director