

New Horizons Board Meeting

March 28, 2018

Present – Dr. Castaneda, David Sams, Dr. Duran, Stefan Rinka, Richard Thomas, Geetha Huma, Sandy Mejia, Guillermo Gomez, Bea Italia, Jannet Curiel

Meeting Commenced at: 04:17 PM

Public Comments: None.

Approval of the Previous Board Meeting Minutes (February)

- Motion made to approve – David Sams
- Second – Dr. Castaneda
- Motion Carries (4 – 0 votes)

Monthly Financial Report.

Approval of the February Financials (Geetha Huma) – “There was slight decrease in ADA at 282, down from 285. Your daily attendance rate dipped from 95% to 94.5%. There were no significant changes to revenues. There was an increase in expenses, mainly \$24,000 for the Fair Avenue location. The biggest noticeable difference is your rent increased from \$6,000 a month to \$9,000.”

Richard Thomas – “We have an increase in rent, because we are utilizing all the classrooms of the classrooms at Fair Avenue, this year we did not return any rooms, so our rent is going up accordingly.”

Geetha Huma – “We are projecting a fund surplus of \$74,000. For last month, our total payments that went out for last month totaled \$200,000.”

- Motion made to approve – David Sams
- Second – Dr. Duran
- Motion Carries (4-0 votes)

Executive Report

School Carnival – Our annual Carnival will be held on June 1st, our Parent President Mrs.Curiel will be has been involved with several parents to help make this a successful fundraiser that will support teachers at both schools.

Mother / Son Dance – In celebration of Mother’s Day, we will be hosting a Mother / Son Dance on May 8th.

Graduation Date – Our graduation date will be held on June 13th, we invite any and all Board members to celebrate our graduation ceremonies.

Prop 39 – We will have received a response by the District May 1st, this will state whether they either accepted our denied our petition. by

Oversight Visit – As no glaring challenges were shared with us, we will be having an updated report to share with the Board in May.

Closed Session Vote - Meeting adjourned at 5:10 PM