

New Horizons Charter Academy

**Board Meeting**

*Oct. 26, 2021*

**Board Present** – David Sams (Chairman), Dr. Christina Duran, Ilana Youngheim, Arsen Alekryan, Richard Thomas (ED)

**Not Present** – Dr. Castaneda

**Public** - Guillermo Gomez, Michael Curry, Geetha Huma C.P.A.

I. CLOSED SESSION

*Meeting Commenced at: 5:45 PM*

**Public Comments: None**

**Items for Action**

***Approval of Board Meeting Minutes (September 2021 Board Meeting)***

Dr. Duran – Please make revisions as noted, agree to approve with changes.

- Motion made to approve – Dr. Duran
- Second – Mrs. Youngheim
- Motion Carries (3-0 Yes votes)

**Approval of New Board Member Arsen Alekryan**

- Motion made to approve – Dr. Duran
- Second – Mrs. Youngheim
- Motion Carries (3-0 Yes votes)

**Monthly Financial Report**

**Sept 2021 Financials**

1. Average Daily Attendance at - The average ADA is 264 to forecast at 95%.
2. Revenue - is forecasted at \$5.4MM, decreased from last month.
3. Total Expenditures forecasted at \$5.1MM
4. Surplus forecasted at \$286K.
5. Funding Balance \$1.76MM (34.3% of total expenses above recommended 15%)
6. Cash Balance \$1.6MM including repayment of Prop 39 unspent balance.

- Motion made to approve – Dr. Duran
- Second – Mrs. Youngheim
- Motion Carries (4-0 Yes votes)

**Annual Update of 2021 Local Control Accountability Plan (LCAP) Table** - Addition of Description 2 and expenditure and contributing tables. School expulsion/middle school dropout plan added.

- Motion made to approve Dr. Duran
- Mrs. Youngheim
- Motion Carries (4-0 Yes votes)

**Annual Update of 2021 Learning Community Plan and Annual Update of 19/20 LCAP**

- Motion made to approve Dr. Duran
- Second – Mrs. Youngheim
- Motion Carries (4-0 Yes votes)

**Elementary and Secondary School Emergency Relief Fund (ESSER III American Rescue Plan)** – Much of this funding, some 20% is dedicated to the loss of instructional time. There is a dedicated effort to a wide variety strategy for in-person learning. Some of these funds, \$195K will be dedicated to additional tutoring opportunities and \$40K dedicated for counseling.

- Motion made to approve Dr. Duran
- Second – Mrs. Youngheim
- Motion Carries (4-0 Yes votes)

#### **Executive Director's Report - Week 10 Update**

Overalllocation - We are approaching a resolution with LAUSD, along with (20) other charter schools, **we** should have terms to share with you by the next board meeting. These payments, whatever they will finally be, will be paid over a (10) year plan.

Parent Conferences – These were well attended by parents at both schools, and we were very pleased by the zoom turnout, under these conditions.

LAUSD Board – In accordance with the larger district, we will begin vaccines for students 12 years old or older this November. NHCA has provided parent notices, with the first doses beginning November 17<sup>th</sup> and a second vaccine to be given in December, must be completed by January 10<sup>th</sup> 2022.

This is a site requirement at NHCA co-location site at Fair Ave Elementary. There are no medical or religious exemptions, vaccines are required after January 10<sup>th</sup>, 2022. All staff were required to get 1<sup>st</sup> Dose by October 15<sup>th</sup> and second dose by November 15<sup>th</sup> to be in compliance with LAUSD co-location requirements for all staff.

There will be no appointment necessary for the free vaccine, 1.5 months to get the first dose and these are geared toward our 7<sup>th</sup>-8<sup>th</sup> grade students

Meeting adjourned at 6:30 PM

Next Board Meeting – Dec. 7<sup>th</sup> – 5:45 PM