

New Horizons Charter Academy

**Board Meeting**

*Sept. 28, 2021*

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

**Not Present** – Dr. Castaneda

**Public** - Guillermo Gomez, Xiomara Medrano, 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 (August 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)

**Monthly Financial Report**

**August 2021 Financials**

1. Average Daily Attendance at - The average ADA is 280, 95%.
2. Revenue - is forecasted at \$5.4MM, decreased from last month.
3. Total Expenditures forecasted at \$5.1MM.
4. Surplus forecasted at \$298K.
5. Funding Balance \$1.88MM
6. Cash Balance \$1.2MM

Motion made to approve – Dr. Duran

- Second – Mrs. Youngheim
- Motion Carries (3-0 Yes votes)

**Executive Director's Report**

**Week 7 Update** - NWEA testing – We plan to have our teachers begin to administer these formative tests for grades K-8 and begin to dig a little deeper as to where our students are this stage of the year.

ELPAC testing – We have completed initial testing for new students to New Horizons.

Back to school night Oct 13<sup>th</sup> - This will be a virtual event this year.

Progress reports – These have been sent to parents and we are (5) weeks away from producing report cards for quarter number one.

Saturday Academies – If students have received failing marks in the first quarter, we will be providing additional tutoring support in our Saturday Academies, look for those dates in the near future.

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

**This is a site requirement** at our co-location site. There are medical exemptions, but vaccines are required after the Winter date.

Some parents may push back, but the state and school district will press to keep kids on campus and will press us to move forward on the vaccine.

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 6:33 PM

Next Board Meeting – Oct. 26, 2021 – 5:45 PM