

New Horizons Charter Academy

Board Meeting

November 1, 2022

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

Not Present – Dr. Castaneda, Arsen Alekyan

Public - Guillermo Gomez, Nicole Kraake, William Lesilk, Betty Chong, Lauren Soll, Vladimir Kheyfetes, Geetha Huma C.P.A., Xiomara Medrano

I. CLOSED SESSION - NONE

Meeting Commenced at: 5:45 PM

Public Comments: None

Items for Action

Approval of Board Meeting Minutes (September 29, 2022 Board Meeting)

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

Monthly Financial Report

September 2022 Financials

1. Average Daily Attendance at - The average ADA 256, attendance rate decreased by 14 students, rate of attendance 91.4%
2. Revenue – our revenue is forecasted at \$5.3MM, decrease primarily due to
 - a. Net decrease in State Aid to enrollment, offset by increase in revenue related to hold harmless enrollment decline protection \$26K
 - b. Decrease in Federal and Other State revenue to enrollment decline - \$57K
3. Total Expenditures forecasted at \$5.1MM, with a decrease by \$93K, primarily due to enrollment
4. Surplus forecasted at \$226K.
5. Ending Funding Balance \$1.9MM
6. Cash Balance \$1.9 MM, projected to \$1.4MM, *end of year fiscal payments will include,*
 - a. Repayment of Proposition 39 Energy Grant
 - b. Repayment of Prop 39 Facilities Settlement

- Motion made to approve – Dr. Duran

- Second Motion – Mr. Sams
- Motion Carries (4-0 Yes votes)

Consolidated Application – NHCA application for future funding

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

Sparks Academy Center – This tutorial program has demonstrated the ability to show significant gains in bridging the *achievement gap* of many schools, especially when used in conjunction with both training and collaboration with teachers.

Nicole Kraake VP (Fair Avenue) – Do your trainings support executive functions?

Dr. Duran – Yes, there should be a social emotional link, right from the start.

Sparks Representative – I can assure you, there is a link, and Sparks Academy program will support students and teachers, so they can see the connections Sparks Academy will form throughout our process.

Motion to commit to a contract with the Sparks Center

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

Motion to renew Mr. Sams position on Board of Directors Term Nov 28, 2022 to November 27, 2024

- Motion made to approve – Dr. Duran
- Second Motion – Ms. Youngheim
- Mr. Sams recused himself
- Motion Carries (3-0 Yes votes)

Executive Director's Report

COVID 19 – We are pleased to announce that we are making strides in providing many students with counseling, to deal with the social emotional access to the Pandemic. NHCA recognize the solid effort from our school counselor Mrs. Scottie, to reach out to our many students who have suffered emotional loss.

Multiple Measures / Assessments – NHCA has been administering a range of assessments to help provide our teachers with student performance information to help drive and differentiate their instruction. Some of the data gathered has already been shared with the Sparks Academy Team. This year, NHCA has administered the following assessments for

- DIBELS – NWEA – IStation – ELPAC & as well as our grade-level Benchmark Assessments for Quarter 1

NHCA has submitted the Prop39 request for facilities for TK-8th grade students to utilize the co-location space at Fair Ave Elementary. The lease at 5955 Lankershim Blvd campus will expire June 30th, 2022 and New Horizons Charter Academy has requested additional facility space at co-location that currently has our 5th through 8th grade students. The school will obtain information regarding the ADA projections submitted in the facilities request documents on December 1, 2022 and NHCA will receive notification regarding the allocated teaching and admin space on February 1, 2023.

Meeting adjourned at Next Board Meeting – December 15, 2022 - 5:45 PM

LEGEND

<i>Academic Terms</i>	<i>Financial Terms</i>
<i>SARC – School Accountability Report Card</i>	<i>MM – million dollars</i>
<i>ADA – Average Daily Attendance</i>	<i>K – thousand dollars</i>
<i>LAUSD – Los Angeles Unified School District</i>	
<i>CAASSP – California Assessment of Student Performance and Progress</i>	
<i>Prop 39 – a school facilities-based initiative</i>	
<i>Prop 39 – a reallocation of funding for previous years rent to LAUSD</i>	
<i>ELPAC – English Language Proficiency Assessment California</i>	
<i>CAASPP – California Assessment of Student Performance and Progress</i>	
<i>UAR – Unaudited Actual Results</i>	
<i>EPA – Education Protection Account</i>	