

New Horizons Charter Academy

Board Meeting

May 24, 2022

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

Not Present – Dr. Castaneda

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

- I. CLOSED SESSION
 1. Facilities
 2. Employment Contract Negotiations

Meeting Commenced at: 5:45 PM

Public Comments: None

Items for Action

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

Dr. Duran – We appreciate the legend added to these Board Minutes.

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

Certificated Salary Schedule 2022-2023 School Year – Our defined contracts for the upcoming year, 5% increase for Certificated Staff, 7% increase Assistant Principal, \$1.00 hour increase for TA's

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

Request for Proposal (RFP) Fresh Start Food Selection – RFP Process was used per CDE guidelines to determine which Food Service Companies would submit appropriate contract. NHCA obtain one bid from FreshStart Food Service company. NHCA will moving forward with our food services contract, with Board vote.

- Motion made to approve – Dr. Duran
- Second – Mrs. Youngheim

- Motion Carries (3-0 Yes votes)

Monthly Financial Report

March 2022 Financials

1. Average Daily Attendance at - The average ADA 258, attendance rate at 89.4%.
2. Revenue – our revenue is forecasted at \$4.5MM, decreased from last month of \$720K.
3. Total Expenditures forecasted at \$4.3MM, with an increase of \$71K, primarily due to textbooks.
4. Surplus forecasted at \$212K.
5. Ending Funding Balance \$1.7MM
6. Cash Balance \$1.6MM, projected to \$1.9MM, including Prop 39 (Energy Grant).

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

Second Interim Financial Report (presentation by Geetha Huma) – The projected total revenue is \$1.5MM. The data report was submitted to LAUSD a month ago. Any changes we have will be shared with you in the February Meeting.

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

Review / Discussion / Approval of Preliminary 2022 -2023 Budget (Presentation by Geetha Huma)

The preliminary budget for 2022-2023 was presented based on COLA and staffing assumptions and operational purchases based on LCAP plan for student achievement.

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

Executive Director's Report

COVID 19 – As of March, we have allowed both students and staff to come to school without wearing masks, but they are still highly encouraged. And as always, we are encouraging everyone to get vaccinated.

CAASPP and ELPAC Testing – We have begun testing in both tests and are looking for to showing growth as a school and within all our sub-group populations.

Oversight LAUSD Visit – This went well, as always, due to the great preparation from staff and our diligent maintenance of records, we look forward to sharing those results with you soon.

Charter Renewal – It is hard to believe, but we are already in preparation for our Charter Renewal in 2025-2026. Our new documentation will not display the residence schools that students would have attended and will reference the State Dashboard, not the data comparisons to LAUSD.

Meeting adjourned at 6:30 PM

Next Board Meeting – June 28th – 5:45

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>	