

NEW HEIGHTS CHARTER SCHOOL

BOARD MEETING MINUTES

November 15, 2017

New Heights –Lower Campus

12:12 Call to order by Peter Schoenfeld

In Attendance: **Quorum Achieved**

Kelli Agner, Board Member

Gail Berlant, Board Member

Michelle Robson, Board Member

Helene Brown, Board Member (12:45)

Bob Madok, Board Member

Peter Schoenfeld, Board Chairperson

Amy Berfield, Executive Director

Samira Estilai, ExED Representative

1) Open Public Comment

None

2) Review of Minutes

Michelle Robson moved to approve the board meeting minutes of September 27, 2017, Peter Schoenfeld seconded the motion, vote 5:0 in favor; motion passed.

3) Discussion of September Financials

ExEd presented the September 2017 financials, including the Income Statement, Balance Sheet, Cash Flow, and Check Register.

Kelli Agner made motion to accept the September 2017 financials, Bob Madok seconded the motion; vote 5:0 in favor; motion passed.

4) Board Review and Approval of Fiscal Year 2016-17 Financial Audit

No changes to unaudited actuals. No findings or questioned costs.

Peter Schoenfeld made motion to approve the Financial Audit for FY 2016-17, Bob Madok seconded the motion; vote 5:0 in favor; motion passed.

12:45 Arrival of sixth board member.

5) Report of Results of Self-Reflection Tools to support New Heights Charter School to measure progress on the local performance indicators for the California School Dashboard

Peter Schoenfeld made a motion to approve the submission of progress on the local performance indicators to the State dashboard by the Executive Director, Kelli Agner seconded the motion; vote 6:0 in favor; motion passed.

6) LAUSD Application for Option 3 for Special Education

Helene Brown made a motion to authorize the Executive Director to prepare and submit an application for Option 3 Special Education, Michelle Robson seconded the motion; vote 6:0 in favor; motion passed.

7) Discussion and approval of increase in cap for Policy for Induction Support for New Teachers

Kelli Agner recused herself from the vote. Peter Schoenfeld made a motion to increase the reimbursement cap to \$4000 in the NHCS policy for support of teachers clearing their credential. Michelle Robson seconded the motion; vote 5:0 in favor; motion passed.

8) Executive Director's Report

Amy Berfield distributed and presented the Executive Director's Report with highlights regarding mindfulness work in 5th and 6th grades and the 7th grade team-building overnight trip. No Board action required.

Meeting adjourned by Peter Schoenfeld at 2:05 PM

Next Meeting January 24, 2018 at 12:00 noon.

Submitted by Kelli Agner

New Heights is committed to providing a working and learning environment that is free from unlawful discrimination and harassment. The school's nondiscrimination policy covers admission or access to, or treatment or employment in, school programs and activities. The lack of English language skills will not be a barrier to admission to or participation in school programs or activities.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the New Heights Charter School Board may request assistance by contacting Mary Griffin, Lower Campus Office Administrator.