

NEW HEIGHTS CHARTER SCHOOL

BOARD MEETING MINUTES

Regular Board Meeting

April 17, 2019

New Heights –Lower Campus
12:10 Call to order by Peter Schoenfeld

In Attendance: **Quorum Achieved**

Kelli Agner, Board Member
Erin Keller, Board Member
Bob Madok, Board Member
Patel, Board Member
Michelle Robson, Board Member
Peter Schoenfeld, Board Chairperson

Amy Berfield, Executive Director
Samira Estilai, ExED Representative
Jody Edwards, ExED Representative

1) Open Public Comment

Nothing to record

2) Approval of the January 16, 2019 Board Minutes

Peter Schoenfeld moved to approve the January 16, 2019 Board Meeting Minutes Bob Madok seconded the motion.

Vote:

In favor: Agner Keller Madok Patel Robson Schoenfeld
Against:
Abstain:

Motion passed.

3) Discussion of Financials

ExEd presented the financials, including the Income Statement, Balance Sheet, Variance from Budget, Cash Flow, and Check Register. Kelli Agner made motion to accept the March 2019 financials; Erin Keller seconded the motion.

Vote:

In favor: Agner Keller Madok Patel Robson Schoenfeld
Against:
Abstain:

Motion passed.

4) Board Approval of 2nd Interim Financial Report

Peter Schoenfeld moved to approve the 2nd Interim Financial Report Archana Patel seconded the motion.

Vote:

In favor: Agner Keller Madok Patel Robson Schoenfeld

Against:

Abstain:

Motion passed.

5) Board Approval of Comprehensive Safety Plan

Board discussion of Comprehensive Safety Plan lead by Amy Berfield. Erin Keller moved to approve the Comprehensive Safety Plan Kelli Agner seconded the motion.

Vote:

In favor: Agner Keller Madok Patel Robson Schoenfeld

Against:

Abstain:

Motion passed.

6) Executive Director Report

Amy Berfield lead discussion of curriculum, instruction, and assessment for EL; RTI; Personnel needs for 2019-20; new students/families outreach activities; Grant related activities and opportunities.
No Board action required.

7) Wellness Policy Review

Board discussion of Wellness Policy lead by Amy Berfield. Kelli Agner moved to approve the Comprehensive Safety Plan Peter Schoenfeld seconded the motion.

Vote:

In favor: Agner Keller Madok Patel Robson Schoenfeld

Against:

Abstain:

Motion passed.

8) Board Discussion of LCAP Update

Amy Berfield lead discussion of LCAP Update and the PIR. Health and Nutrition are areas for additional parent education.
No Board action required.

9) Board Approval of 2019-20 School Calendar and Instructional Minutes

Board discussion of Calendar and instructional minutes lead by Amy Berfield. Peter Schoenfeld moved to approve the 2019-20 School Calendar and Instructional Minutes and to table the Board Meeting Calendar until May meeting. Archana Patel seconded the motion.

Vote/ Votar:

In favor: Agner Keller Madok Patel Robson Schoenfeld

Against:

Abstain:

Motion passed.

10) Board Approval to sign joint letter to LAUSD as notification the New Heights Charter School reserves the right to exit the LAUSD SELPA effective July 1, 2020

Board discussion of joint letter to reserve right to remain in Option 3. Kelli Agner moved to approve that Amy Berfield sign the joint letter to LAUSD as notification that New Heights Charter School reserves the right to exit the LAUSD SELPA effective July 1, 2020. Peter Schoenfeld seconded the motion.

Vote:

In favor: Agner Keller Madok Patel Robson Schoenfeld

Against:

Abstain:

Motion passed.

Meeting adjourned by Peter Schoenfeld at 2:00

Next Meeting May 29, 2019 at 12:00 noon at the Lower Campus

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.