

**NEW HEIGHTS CHARTER SCHOOL
BOARD MEETING / JUNTA DIRECTIVA
October 23, 2024 at 10:00 / 23 de octubre de 2024 a las 10:00**

LOWER CAMPUS: 2202 MLK Blvd. LA, CA 90008

Conference Line: 605-475-6150 and Access Code / Código de acceso: 833222

MEETING AGENDA POSTED/ REUNIÓN AGENDA PUBLICADA

Called to order at 10:15 -

In attendance: Erin Keller, Michelle Robson, Robert Tagorda, Hyland “Tee” Hubbard, Amy Berfield, Ayanthy Peiris

**1. Open Public Comment to address Board on specific items listed 15 min.
or items not listed in the agenda/ Abra el comentario público para dirigirse a la Junta
sobre los elementos específicos enumerados o artículos no incluidos en la agenda**

2. Approval of Minutes / Aprobación de minutos 2 min.

It is recommended that the Board Approve Agenda Item 2. / Se recomienda que la Junta apruebe el punto 2 de la agenda.	Motion/ Moción: Michelle Robson Action/ Acción: Approve minutes from September Second/Segundo: Robert Tagorda Vote/ Votar: Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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3. Review of September 2024 financials / Discusión de las finanzas de septiembre de 2024

It is recommended that the Board Accept Agenda Item 3 / Se recomienda que la Junta acepte el punto 3 del orden del día.	Motion/ Moción: Erin Keller Action/ Acción: Accept the discussion of the September 2024 financials Second/Segundo:Tee Hubbard Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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4. Board review and discussion of 2023-24 Oversight Report by LAUSD's Charter Division

It is recommended that the Board Accept Agenda Item 4/ Se recomienda que la Junta apruebe la Cuestión 4 del Orden del Día	Motion/ Moción: Michelle Robson Action/ Acción :Acknowledge and accept the discussion of the oversight report Second/ Segundo :Erin Keller Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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5. Board of Director Training Topics: Training on Brown Act and new requirement for Ethics Training/ Capacitación sobre Ley Brown y nuevo requisito para Capacitación en Ética

6. Board review and approval of school's Uniform Complaint policies, procedures and forms

It is recommended that the Board Approve Agenda Item 6/ Se recomienda que la Junta apruebe la Cuestión 6 del Orden del Día	Motion/ Moción: Robert Tagorda Action/ Acción :Approve the school's uniform complaint policies, procedures, and forms Second/ Segundo :Erin Keller Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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7. Review and adoption of NHCS Comprehensive Safety Plan for Lower Campus and compliance with KING ES Safety Plan for Upper Campus/ Revisión y adopción del Plan de seguridad integral de NHCS para el campus inferior y cumplimiento del Plan de seguridad de KING ES para el campus superior

It is recommended that the Board Approve Agenda Item 7. / Se recomienda que la Junta apruebe la Cuestión 7 del Orden del Día	Motion/ Moción: Hyland Hubbard Action/ Acción: Adopt the NHCS Comprehensive Safety Plan in compliance with King ES safety plan for upper campus Second/ Segundo:Erin Keller Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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8. Board Review and Approval of ongoing lease for Lower Campus: 2202 MLK and 4100 Arlington Blvd.

It is recommended that the Board Approve Agenda Item 8/ Se recomienda que la Junta apruebe la Cuestión 8 del Orden del Día	Motion/ Moción: Erin Keller Action/ Acción :Approve ongoing lease for lower campus Second/ Segundo :Hyland Hubbard Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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9. Board review and approval of Master Plan for English Language Learners for 2024-25.

It is recommended that the Board Approve Agenda Item 9/ Se recomienda que la Junta apruebe la Cuestión 9 del Orden del Día	Motion/ Moción:Erin Keller Action/ Acción :Approve the 24-25 Master Plan for English Language Learners Second/ Segundo :Hyland Hubbard Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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10. Board review and approval of New Heights By Laws, Independent Study Policy, Wellness Policy, and compliance with Charter Public School Transparency Resolution.

It is recommended that the Board Approve Agenda Item 10/ Se recomienda que la Junta apruebe la Cuestión 10 del Orden del Día	Motion/ Moción: Michelle Robson Action/ Acción :approve NHCS Bylaws, Independent Study Policy, Wellness Policy, and compliance with the Charter Public School Transparency Resolution Second/ Segundo :Hyland Hubbard Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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11. Board Approval of Program Plan for use of the Proposition 28: The Arts and Music in Schools Act and Certify Plan for Fiscal Year 2024-2025.

(1) Certify that all funds are used to provide arts education, and that funds expended in the prior fiscal year were, in fact, used for those purposes, except as provided in paragraph (3). At least 80 percent of funds to be expended will be used to employ certificated or classified employees to provide arts education instruction and that the remaining funds will be used for training, supplies and materials, and arts educational partnership programs.

(2) Certify that such funds received will be used to supplement funding for arts education programs and that funds received in the prior fiscal year were, in fact, used to supplement arts education programs.

(3) Certify that no more than 1 percent of funds received will be used for a local educational agency's administrative expenses to implement this chapter and that funds received in the prior fiscal year were, in fact, used within that limit.

It is recommended that the Board Approve Agenda Item 9/ Se recomienda que la Junta apruebe la Cuestión 9 del Orden del Día	Motion/ Moción: Robert Tagorda Action/ Acción :Approve of Program Plan for use of the Proposition 28 funds for Fiscal year 24-25 Second/ Segundo :Michelle Robson Vote/ Votar:_____ Michelle Robson - In favor Erin Keller - In favor Hyland Hubbard - in favor Robert Tagorda - in favor_
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12. Executive Director's Report/ Informe del Director Ejecutivo 45 min.

Report includes update on current year's LCAP progress and discussion of goals, review of WASC progress, review of Dashboard, attendance, enrollment data, student performance data, personnel and leadership needs and training, **and educational partner engagement including parent participation and school stakeholder input.**

Board meeting adjourned - 11:45

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, 323-508-0155.

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.

ALOJAMIENTO RAZONABLE PARA CUALQUIER INDIVIDUO CON DISCAPACIDAD

De conformidad con la Ley de Rehabilitación de 1973 y la Ley de Estadounidenses con Discapacidades de 1990, cualquier persona con una discapacidad que requiera acomodaciones razonables para asistir o participar en una reunión de la Junta Escolar Charter de New Heights puede solicitar ayuda poniéndose en contacto con Mary Griffin, Oficina del Recinto Administrador, 323-508-0155

New Heights se compromete a proporcionar un entorno de trabajo y aprendizaje libre de discriminación y acoso ilegítimos. La política de no discriminación de la escuela cubre la admisión o el acceso a, o el tratamiento o el empleo en, programas y actividades escolares. La falta de habilidades en el idioma inglés no será una barrera para la admisión o participación en programas o actividades escolares.

Location for inspection of documents distributed to the Board are available at www.newheightscharter.org

La ubicación para la inspección de los documentos distribuidos a la Junta está disponible en www.newheightscharter.org