AGENDA

**BOARD MEETING**

**January 26, 2017 – 4:00 P.M.**

# BOARD OF DIRECTORS
# DHARMA EDUCATIONAL INSTITUTE
# DBA NEW HORIZONS CHARTER ACADEMY

**5955 LANKERSHIM BLVD., NORTH HOLLYWOOD, CA 91601**

**4:00 P.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

The New Horizons Charter Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to two (2) minutes when the Board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5955 Lankershim Blvd, North Hollywood, California.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, New Horizons Charter Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director's office.***

**I. CLOSED SESSION**

**1) Facilities**

II. **OPEN SESSION**

**A. CALL TO ORDER**

**B. ROLL CALL**

| | Present | Absent |
|---|---|---|
| Mr. Stuart Cano (Chairman) | _____ | _____ |
| Dr. Christina Duran | _____ | _____ |
| Dr. Mario Castaneda | _____ | _____ |
| Mr. Stephan Rinka | _____ | _____ |
| Mr. David Sams | _____ | _____ |
| Mr. Richard Thomas (Executive Director) | _____ | _____ |

**II. COMMUNICATIONS/ITEMS SCHEDULED FOR ACTION**

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Executive Director/Principal's Report regarding:

1. School Performance Quarter 2
2. Board Term Limits Update
3. Facilities – Prop 39
4. Annual Review – Meals Program

C. Board/Staff Discussions/Items Scheduled For Action

1. Financials for December 2016
2. Wellness Policy
3. Conflict of Interest Policy
4. Executive Director Contract

**III. CLOSED-SESSION**

**A. Personnel**

**VI. OPEN-SESSION**