

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** January 17, 2023  
**Time:** 5:30pm  
**Minute Written By:** Tom Omwega  
**Zoom Meeting:** Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks & Nelly Noel, Rhonda Wilson, Tom Omwega & Melvin Randall

**Board Members Present:**  
**Others Present:** Natasha Jones, Leona Costa.  
**Board Members Absent:** Joseph Matara

<b>Topic</b>	<b>Discussion</b>	<b>Outcome</b>
<b>1 &amp; II Call to Order</b>	Mr. Edgar Nemorin called the meeting to order at 5:30pm followed by the Pledge of Allegiance.	
<b>President's Remark</b>	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the December 20, 2022, were approved.	Moved: Ms. Noel Seconded: Ms. Faulks
<b>ADMINISTRATION</b>	None	
<b>FINANCE COMMITTEE</b>	Resolution (0123-01) To approve Payrolls was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0123-02) To approve the Bill List was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0123-03) To approve the Board Secretary Report was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0123-04) To approve the Board Treasurer was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
<b>HUMAN RESOURCE</b>	None	

<p><b>Director's Report</b></p>	<ul style="list-style-type: none"> <li>• The School Principal &amp; Vice Principal presented to the board the 2022 NJSLA test results for grades three through eight. The shared results for Math, ELA, Science &amp; Social Studies. These results have also been shared with parents as well.</li> <li>• The School Principal &amp; Vice Principal also shared with the board the Start strong assessment NJ. These exams were administered at the beginning of this school year.</li> <li>• The board of trustees requested a presentation comparing how the school did in comparison with the state and also the local schools in Essex County.</li> <li>• The School Administration will share the requested information with the board.</li> </ul>	
<p><b>Executive Session</b></p>		
<p><b>Enrollment</b></p>	<p>385</p>	
<p><b>New Business</b></p>		
<p><b>Old Business</b></p>		
<p><b>Adjournment</b></p>	<p>The Public Board Meeting was adjourned at 6:33pm</p>	<p>Moved: Ms. Faulks Seconded: Ms. Noel</p>
<p><b>Next Board Meeting</b></p>	<p>February 21, 2023, at 5:30pm</p>	