

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: February 21, 2023
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting:
Board Members Present: Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks, & Joseph Matara

Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall, Natasha Jones & Leona Costa.

Board Members Absent: Nelly Noel

Topic	Discussion	Outcome
1 & II Call to Order	Mr. Edgar Nemorin called the meeting to order at 5:30pm followed by the Pledge of Allegiance.	
President's Remark	Mr. Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the January 17, 2023 Open Public Board meeting were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
ADMINISTRATION	Resolution (0223-06) To amend Resolution #1022-06 for Saturday Programs was approved.	Moved: Mr. Matara Seconded: Dr. Okafor
	Resolution (0223-07) To renew Dental/Vision/Life Insurance coverage was approved.	Moved: Mr. Matara Seconded: Dr. Okafor
	Resolution (0223-08) To approve to waive SY 2024 SEMI Funds allocation was approved.	Moved: Mr. Matara Seconded: Dr. Okafor
	Resolution (0223-09) To approve the 2022-2023 HV AC Service Contract was approved.	Moved: Mr. Matara Seconded: Dr. Okafor
	Resolution (0223-10) To approve the Internet & Phone Service Provider Contract was approved.	Moved: Mr. Matara Seconded: Dr. Okafor
FINANCE COMMITTEE	Resolution (0223-01) To approve the payrolls was approved.	Moved: Mr. Matara Seconded: Ms. Faulks

HUMAN RESOURCE	<p>Resolution (0223-01) To approve the Bill List was approved.</p> <p>Resolution (0223-02) To approve the Bill List was approved.</p> <p>Resolution (0223-03) To approve the Board Secretary Report was approved.</p> <p>Resolution (0223-04) To approve the Board Treasurer Report was approved.</p> <p>Resolution (0223-05) To approve the 2022-2023 revised school budget was approved.</p> <p>Resolution (0223-01A) To approve termination contract of named employee was approved.</p> <p>Resolution (0223-01B) To approve personnel position change was approved.</p> <p>Resolution (0223-01C) To approve to hire personnel for the 2022-23 school year was approved.</p>	<p>Moved: Mr. Matara Seconded: Ms. Faulks</p> <p>Moved: Mr. Matara Seconded: Ms. Faulks</p> <p>Moved: Mr. Matara Seconded: Ms. Faulks</p> <p>Moved: Mr. Matara Seconded: Ms. Faulks</p> <p>Moved: Mr. Matara Seconded: Ms. Faulks</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p>
Executive Session	<p>The board was notified of the change in status of the Comprehensive II Status and about the Five-Year Charter Renewal with probationary provision. This was discussed at open public board meeting by all board members present and all in attendance. All school staff members received letters on Tuesday February 21, 2023 regarding the comprehensive II status and the Charter School Renewal. School administration also met with staff on the same date to share the information. Additionally all parents & guardians of our students received letters regarding both components on Tuesday February 21, 2023. Parents & guardians met with administration via zoom meeting on the same day between 4.30 pm and 5.00 pm.</p>	
Enrollment	385	

New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:45pm	Moved: Mr. Matara Seconded: Ms. Faulks
Next Board Meeting	March 21, 2023, at 5:30pm	