

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: October 18, 2022
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting: Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks & Joseph Matara

Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega & Melvin Randall
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. Edgar Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the August 25, 2022, were approved.	Moved: Mr. Matara Seconded: Ms. Faulks
ADMINISTRATION	Resolution (1022-05) To approve the Sidebar agreement with NHEA was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1022-06) To approve the After School & Saturday School Programs was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1022-07) To approve the 2022-23 School Field Trips was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
FINANCE COMMITTEE	Resolution (1022-01) To approve the payrolls was approved.	Moved: Dr. Okafor Seconded: Mr. Nemorin
	Resolution (1022-02) To approve the Bill list was approved.	Moved: Dr. Okafor Seconded: Mr. Nemorin
	Resolution (1022-03) To approve the Board Secretary Report was approved.	Moved: Dr. Okafor Seconded: Mr. Nemorin
	Resolution (1022-04) To approve Board Treasurer Report was approved.	Moved: Dr. Okafor Seconded: Mr. Nemorin

<p>HUMAN RESOURCE</p>	<p>Resolution (0822-01G Amended) To approve to amend the resolution was approved.</p> <p>Resolution (1022-01A) To rescind hiring staff from last board meeting was approved.</p> <p>Resolution (1022-01B) To approve salary increase for named employees was approved.</p> <p>Resolution (1022-01C) To approve hiring of named personnel was approved.</p>	<p>Moved: Ms. Faulks Seconded: Mr. Nemorin</p> <p>Moved: Ms. Faulks Seconded: Mr. Nemorin</p> <p>Moved: Ms. Faulks Seconded: Mr. Nemorin</p> <p>Moved: Ms. Faulks Seconded: Mr. Nemorin</p>
<p>Director’s Report</p>	<p>Student Enrollment Student Attendance Discipline Report Student Expulsions</p>	
<p>Executive Session</p>	<p>Board went into executive session at 5:50pm and came back at 6:02pm</p>	
<p>Enrollment</p>	<p>385</p>	
<p>New Business</p>	<ul style="list-style-type: none"> - ESEA director Mr. Mugambe presented to the board a summary of title 1 program in the school: Grant money from the federal government programs, selection of title 1 students and their exit from the program. There are 105 students in title 1 funds and at least 60 students attend regularly. - Nimbus program is an on-going– the dance program. - HR director- Ms. Migosi- shared how we are aggressively recruiting new staff members and the platform that we use. - Ms. Costa shared all programs for all students – academic enrichments and sports. - Ms. Jones – did an overview of the charter school renewal: 18 charter schools are up for renewal: - Nov 3rd, 2022, was the Charter renewal date 	
<p>Old Business</p>	<p>None</p>	

Adjournment Next Board Meeting	The Public Board Meeting was adjourned at 6:05pm December 20, 2022, at 5:30pm	Moved: Ms. Faulks Seconded: Dr. Okafor