

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: June 23, 2020
Time: 5:30pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor, Edgar Nemorin, Joseph Matara, Cecilia Faulks.

Board Members Present:

Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall, Natasha Jones, Yashmine Cooper and Maria Hewins.

Board Members Absent:

Topic	Discussion	Outcome
1 & II Call to Order	Mr. Edgar Nemorin called the meeting to order at 5:34pm followed by the Pledge of Allegiance and a roll call.	
President's Remark	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the March 17, 2020 were approved.	Moved: Mr. Matara Seconded: Ms. Faulks
Administration	Resolution (0620-05) To approve the CARES Emergency Relief Grant was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-06) To approve the NJEIF Safety Grant Funds for 2020-21 SY was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-07) To approve to re-new the 2020-21 food service contract was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0620-08) To approve to re-new the 2020-21 power school contract was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-09) To approve to re-new the School Treasurer contract was approved.	Moved: Dr. Okafor Seconded: Mr. Matara

FINANCE COMMITTEE	Resolution (0620-10) To approve the 2020-21 SY Open Public Board Meeting days was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-11) To approve the 2019/2020 School Calendar was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-12) To approve the Board Attorney professional legal services was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-13) To approve to re-hire the Professional Administrative Consultant was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-14) To approve School Property Insurance for 2020-21 SY was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-15) To approve the two summer weeks curriculum Writing was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-16) To approve the Summer Enrichment Programs was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0620-17) To approve contract for Alyssa's Law Compliance was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0520-01) To approve the payrolls was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0520-02) To approve the Bill list was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
HUMAN RESOURCE	Resolution (0620-03) To approve the Board Secretary Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0620-04) To approve the Board Treasurer Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0620-04A) To approve the 2020-21 ESEA Federal Grant Allocation was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0620-04B) To approve the 2019-20 IDEA Federal Grant Allocation was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0620-01A) To accept the resignation of named employee was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

	Resolution (0620-01B) To accept an employee contract non-renewal was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0620-01C) To approve the 2020-2021 Employees Salary Increase was approved.	Moved: Ms. Faulks Second: Dr. Okafor
	Resolution (0620-01D) To approve personnel after-hours compensation was approved.	Moved: Ms. Faulks Second: Dr. Okafor
	Resolution (0620-01E) To approve a Stipend for named employees was approved.	Moved: Ms. Faulks Second: Dr. Okafor
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	534	
New Business	Board president asked the board members to fill out the CSA evaluation for the 2019-2020 SY. Miss Hewins had the privileged of speak and thank the Board for the chance to work at the school, she is resigning but very thankful.	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:20pm	Moved: Ms. Faulks Seconded: Mr. Matara
Next Board Meeting	July 21, 2020 at 5:30pm	