

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: August 15, 2023
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting: Edgar Nemorin, Obiefuna Okafor & Cecilia Faulks

Board Members Phone: Nelly Noel
Others Present: Rhonda Wilson, Tom Omwega & Melvin Randall
Board Members Absent:

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 June 20, 2023 were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
ADMINISTRATION	Resolution (0823-06) To approve to elect a new Board of Trustee Member was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0823-07) To approve a two-year Business office rental lease was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0823-08) To approve to Re-New the Pest Management contract was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0823-09) To approve the Board & CSA 2022-23 Evaluations was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0823-10) To approve the sick time sell back program was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0823-11) To approve awarding the 2023-2024 Kitchen Staff bid was approved.	Moved: Ms. Faulks Seconded: Ms. Noel

<p>FINANCE COMMITTEE</p>	<p>Resolution (0823-01) To approve the payrolls was approved.</p> <p>Resolution (0823-02) To approve the Bill list was approved.</p> <p>Resolution (0823-03) To approve the Board Secretary Report was approved.</p> <p>Resolution (0823-04) To approve the Board Treasurer Report was approved.</p> <p>Resolution (0823-05) To approve the 2023-24 IDEA Federal Grant Allocation was approved.</p>	<p>Moved: Dr. Okafor Seconded: Mr. Nemorin</p> <p>Moved: Dr. Okafor Seconded: Mr. Nemorin</p> <p>Moved: Dr. Okafor Seconded: Mr. Nemorin</p> <p>Moved: Dr. Okafor Seconded: Mr. Nemorin</p> <p>Moved: Dr. Okafor Seconded: Mr. Nemorin</p>
<p>HUMAN RESOURCE</p>	<p>Resolution (0823-01A) To accept the resignation of named employees was approved.</p> <p>Resolution (0823-01B) To approve hiring personnel for 2023-24 School Year was approved.</p> <p>Resolution (0823-01C) To approve salary adjustment for named employees was approved.</p> <p>Resolution (0823-01D) To approve the position change of named employees was approved.</p> <p>Resolution (0823-01E) To approve to hire the School Principal was approved.</p> <p>Resolution (0823-01F) To approve an employee stipend was approved.</p> <p>Resolution (0823-01G) To approve long term substitute per diem rate was approved.</p>	<p>Moved: Ms. Fauls Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p>
<p>Director's Report</p>	<p>Student Enrollment Student Attendance Discipline Report Student Expulsions</p>	
<p>Executive</p>		

Session		
Enrollment	348	
New Business		
Old Business		
Adjournment	The Public Board Meeting was adjourned at 5:58pm	Moved: Ms. Faulks Seconded: Dr. Okafor
Next Board Meeting	August 29, 2023 at 5:30pm	