

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** March 21, 2023  
**Time:** 5:30pm  
**Minute Written By:** Tom Omwega  
**Zoom Meeting:** Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks & Nelly Noel

**Board Members Present:**  
**Others Present:** Rhonda Wilson, Tom Omwega, Melvin Randall & Leonor Costa  
**Board Members Absent:** Joseph Matara

Topic	Discussion	Outcome
<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 February 21, 2023, were approved.	Moved: Dr. Okafor Seconded: Ms. Noel
<b>ADMINISTRATION</b>	Resolution (0323-07) To approve the 2022-2023 Revised School Calendar was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0323-08) To approve the Math Professional Development proposal was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0323-09) To approve the 8 <sup>th</sup> Grade Field Trip to New York was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0323-10) To approve a student transfer out of our school was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
<b>FINANCE COMMITTEE</b>	Resolution (0323-01) To approve the payrolls was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0323-02) To approve the Bill List was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks

	<p>Resolution (0323-03) To approve the Board Secretary Report was approved.</p> <p>Resolution (0323-04) To approve the Board Treasurer Report was approved.</p> <p>Resolution (0323-05) To approve the 2023-2024 School Budget was approved.</p> <p>Resolution (0323-06) To approve the June 30, 2022 Comprehensive Annual Financial Report was approved.</p>	<p>Moved: Dr. Okafor Seconded: Ms. Faulks</p> <p>Moved: Dr. Okafor Seconded: Ms. Faulks</p> <p>Moved: Dr Okafor. Seconded: Ms. Faulks</p> <p>Moved: Dr. Okafor Seconded: Ms. Faulks</p>
<p><b>HUMAN RESOURCE</b></p>	<p>Resolution (0323-01A) To approve employee Family Medical Leave of absence was approved.</p> <p>Resolution (0323-01B) To approve hiring a Temporary School Principal was approved.</p> <p>Resolution (0323-01C) To approve hiring personnel for the 2022-23 school year was approved.</p> <p>Resolution (0323-01D) To approve to adjust salary for named employee was approved.</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><b>Director’s Report</b></p>	<p>Student Enrollment Student Attendance Discipline Report Student Expulsions</p>	
<p><b>Executive Session</b></p>	<p>The board meeting went to executive session at the request of Mr. Randal to discuss personnel matters at 5:53pm.</p> <p>Board came off the executive session at 6:02pm.</p>	<p>Moved: Dr. Okafor Second: Ms. Noel</p>
<p><b>Enrollment</b></p>	<p>385</p>	<p>Moved: Dr. Okafor Second: Ms. Faulks</p>
<p><b>New Business</b> <b>Old Business</b></p>		

<p><b>Adjournment</b></p> <p><b>Next Board Meeting</b></p>	<p>The Public Board Meeting was adjourned at 6:05pm</p> <p>May 16, 2023, at 5:30pm</p>	<p>Moved: Ms. Faulks</p> <p>Seconded: Ms. Noel</p>