

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: March 16, 2021
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Conference: Edgar Nemorin, Cecilia Faulks, Nelly Noel, Joseph Matara and Obiefuna Okafor.
Board Members Present: **None**
Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall, Yashmine Cooper, Sherry Green, Ed Stevens, Godfrey Okafor & Corey Heller.
Board Members Absent: **None**

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 January 19, 2021 were approved.	Moved: Dr. Okafor Seconded: Ms. Noel
Administration	Resolution (0321-07) To approve the Home Instruction Contract was approved.	Moved: Ms. Noel Seconded: Mr. Matara
	Resolution (0321-08) To approve the online School Self-Assessment (HIB) was approved.	Moved: Ms. Noel Seconded: Mr. Matara
	Resolution (0321-09) To approve to create the Newark Enrolls Controller was approved.	Moved: Ms. Noel Seconded: Mr. Matara
	Resolution (0321-10) To approve the Snow Removal Proposal was approved.	Moved: Ms. Noel Seconded: Mr. Matara
	Resolution (0321-11) To approve the Reading Literacy Program Proposal was approved.	Moved: Ms. Noel Seconded: Mr. Matara
	Resolution (0321-12) To approve School Re-opening dates was approved.	Moved: Mr. Matara Seconded: Dr. Okafor
	Resolution (0321-13) To accept receipt of the Grievance from NHEA was approved.	Moved: Mr. Matara Seconded: Dr. Okafor

FINANCE COMMITTEE	Resolution (0321-01) To approve the payrolls was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-02) To approve the Bill list was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-03) To approve the Board Secretary Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-04) To approve the Board Treasurer Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-05) To approve the 2021-2022 School Budget was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-06) To approve the Computer Lease Contract was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-06A) To approve additional ESSER II funds from NJDOE was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0620-04A) To approve the Amended ESEA grant allocation was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0321-06) To approve the Computer Lease Contract was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	HUMAN RESOURCE	Resolution (0321-01A) To approve termination of named employee was approved.
Resolution (0321-01B) To approve an employee's Medical Leave of Absence was approved.		Moved: Ms. Faulks Seconded: Ms. Noel
Resolution (0321-01C) To approve an employee position change was approved.		Moved: Ms. Faulks Seconded: Ms. Noel
Resolution (0321-01D) To approve personnel on sick leave was approved.		Moved: Ms. Faulks Seconded: Ms. Noel
Resolution (0321-01E) To approve to hire an Interim School Principal was approved.		Moved: Ms. Faulks Seconded: Ms. Noel
Resolution (0321-01F) To approve to hire a substitute teacher was approved.		Moved: Ms. Faulks Seconded: Ms. Noel

Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None The Public Board Meeting was adjourned at 6:45pm	
Enrollment	453	
New Business	Mr. Okafor teacher was given a chance to speak to the board concerning his employment separation due to his expired education certification. <ul style="list-style-type: none"> - Corey Heller Health broker spoke. - Ed Stevens spoke, Ms. Green spoke 	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:23pm	Moved: Dr. Okafor Seconded: Mr. Matara
Next Board Meeting	May 18 th , 2021 at 5:30pm	