

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: August 22, 2019
Time: 5:40pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor.
Board Members Present: Cecilia Faulks, Edgar Nemorin

Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall.
Board Members Absent:

| Topic | Discussion | Outcome |
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| 1 & II Call to Order | Mr. Edgar Nemorin called the meeting to order at 5:40pm followed by the Pledge of Allegiance. | |
| President's Remark | Ms. Rhonda Wilson welcomed everyone present at the Board meeting. | |
| Public Session | The Board minutes of the May 14, 2019 were approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| Administration | Resolution (0819-05) To approve to re-new the food service contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-06) To approve the Board Attorney professional legal services was approved. | Moved: Ms. Faulks Seconded: Ms. Faulks |
| | Resolution (0819-07) To approve the 2019-2020 Open Public Board Meeting days was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-08) To approve to re-new the Janitorial Service contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-09) To approve to re-new the School Treasurer contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-10) To approve to re-hire the Professional Administrative Consultant was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-11) To approve the 2019-2020 School Calendar was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |

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| FINANCE COMMITTEE | Resolution (0819-12) To approve the Reading & Writing Project Contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-13) To approve the proposed portable water sampling was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-14) To approve the Blind and Visually Impaired Contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-15) To approve the Staffing Agreement contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-16) To approve the 2019-2021 Business Office Rental Lease was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-17) To approve the 2019-2020 Technical Information Contract was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-18) To approve to elect two new Voting Board of Trustee Members was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-19) To approve Parent/Student Policy Handbook & code of Civility was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-20) To approve to hire a Math Consultant was approved. | Moved: Ms. Faulks Seconded: Dr. Okafor |
| | Resolution (0819-01) To approve following Payrolls was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-02) To approve the June, July & August 2019 Bill List was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-03) To approve the May, June & July Board Secretary Report was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-04) To approve the May, June & July 2019 Treasurer Report was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-04A) To approve the 2019-20 ESEA Federal Grant Allocation was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-04B) To refuse 2019-20 ESEA Title III Federal Grant Allocation was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-04C) To approve the 2019-20 | Moved: Dr. Okafor |

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| HUMAN RESOURCE | ESEA Federal Grant Budget was approved. | Seconded: Ms. Faulks |
| | Resolution (0819-04D) To approve the 2019-20 IDEA Federal Grant Allocation was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-04E) To approve the 2019-20 IDEA Federal Grant Budget was approved. | Moved: Dr. Okafor Seconded: Ms. Faulks |
| | Resolution (0819-01A) To approve separation of employment of the named employees was approved. | Moved: Dr. Okafor Seconded: Mr. Nemorin |
| | Resolution (0819-01B) To approve new hire personnel for the 2019-2020 SY was approved. | Moved: Dr. Okafor Seconded: Mr. Nemorin |
| | Resolution (0819-01C) To approve personnel position change was approved. | Moved: Dr. Okafor Seconded: Mr. Nemorin |
| | Resolution (0819-01D) To approve personnel after-hours compensation was approved. | Moved: Dr. Okafor Seconded: Mr. Nemorin |
| Director's Report | Student Enrollment Student Attendance Discipline Report Student Expulsions | |
| Executive Session | None | |
| Enrollment | 680 | |
| New Business | None | |
| Old Business | None | |
| Adjournment | The Public Board Meeting was adjourned at 6:35pm | Moved: Ms. Faulks Seconded: Dr. Okafor |
| Next Board Meeting | September 17 th , 2019 at 5:30pm | |