

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: May 16, 2023
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting: Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks, Nelly Noel, Rhonda Wilson, Tom Omwega, Melvin Randall & Leonor Costa.

Board Members Present:
Others Present:
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 March 21, 2023 were approved.	Moved: Dr. Okafor Seconded: Ms. Noel
ADMINISTRATION	Resolution (0523-06A) To accept the resignation of Mr. Joseph Matara as a Board member was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
	Resolution (0523-07) To approve the 2021-2022 SY Online School Self-Assessment was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
	Resolution (0523-08) To approve the submission of the 2022 Safety Grant Program was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
	Resolution (0523-09) Approve to award the 2023-2024 School Year Food Bid to Feeding Our Children Inc was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
	Resolution (0523-10) To approve the contract between with Effective School Solutions LLC. was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
FINANCE COMMITTEE	Resolution (0523-01) To approve Payroll was approved.	Moved: Ms. Noel Seconded: Dr. Okafor

	Resolution (0523-02) To approve Bill List was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-03) To approve Board Secretary Report was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-04) To approve Board Treasurer Report was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-05) To approve the June 30, 2022 Comprehensive Annual Financial Report (CAP) was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-05A) To approve the June 30, 2022 Comprehensive Annual Financial Report (COI) was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-05B) To approve FY 2021/2022 ESEA Title 1 was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-01-5C) To approve FY 2021-2022 IDEA was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-01D) To approve FY 2022/2023 Child Nutrition employee was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0523-06) To approve of Gerald D. Longo Certified Public Accountant was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
HUMAN RESOURCE	Resolution (0523-01A) To accept the resignation of the School Principal Natasha Jones was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
	Resolution (0523-01B) To approve the school Custodian Aldofina Wallace was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
	Resolution (0523-01C) To approve compensate Basketball Coaching Mr. Leiron Flournoy (8) additional was approved.	Moved: Dr. Okafor Seconded: Ms. Noel
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	

Executive Session	Board meeting went to executive session at 5:50pm. Board came off the executive session at 6:00pm.	Moved: Dr. Okafor Seconded: Ms. Noel
Enrollment	378	
New Business		
Old Business		
Adjournment		
Next Board Meeting	The Public Board Meeting was adjourned at 6:32pm June 20, 2023 at 5:30pm	