

NEW HORIZONS COMMUNITY CHARTER SCHOOL
45-59 Hayes Street
Newark, New Jersey 07103

Date: Tuesday, April 19, 2022
Time: 5:30 PM
Place: New Horizons Community Charter School

Board of Trustee Members

Mr. Edgar Nemorin, President
Ms. Cecilia Faulks
Mr. Joseph Matara
Ms. Nelly Noel
Dr. Obiefuna Okafor

- I. CALL OF MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. WELCOME**
- V. ADOPTION OF MINUTES**

WELCOME to the New Horizons Community Charter School Board of Trustees meeting. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the Board are open to the Media and Public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the News.

VI. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of New Horizons Community Charter School to meet in closed session to discuss certain matters, now therefore be it

RESOLVED, The Board of Trustees adjourns to closed session to discuss:

1. Matters rendered confidential by Federal or State Law
2. Pending or Anticipated Litigation or Contract Negotiations and/or Matters or Attorney-Client Privilege
3. Prospective or Current Employees unless all who could be adversely affected, requested an open session.

And be it

FURTHER BE RESOLVED that the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of New Horizons Community Charter School will recess into its Executive Session.

The Chief School Administrator requests for an Executive Session to discuss an employee investigation.

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the Chief School Administrator and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate Board meeting and/or possible formal action.

The Agendas for all Committee and Board Meetings are available at the Business Office 85 Irvine Turner Blvd. during business hours.

At the Board meetings, privilege of the floor will be provided for public comment prior to committee reports. A three-minute time limit per person is provided for public comment.

Concerns of the public regarding the school or department should be brought to the attention of the appropriate administrator in charge or the School Director. If concerns remain unresolved, they are to be directed to the Chief School Administrator. These procedures should be followed prior to concerns being presented to the Board of Trustees. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

The next Board of Trustees Meeting is scheduled for Tuesday, May 17, 2022, at New Horizons Community Charter School.

VII. PRIVELEGE OF THE FLOOR

Members of the public in attendance will have an opportunity to raise concerns during this period of the meeting. Members of the Public may speak once for a maximum period of three minutes by the clock: this time is nontransferable by one individual to another. No extension of the three-minute time limit will be granted.

VIII. REMARKS FROM THE BOARD PRESIDENT

IX. REMARKS FROM THE CHIEF SCHOOL ADMINISTRATOR

X. ADMINISTRATION

- XI. RESOLUTION (0422-06) To approve to waive SY 2023 SEMI Funds allocation
RESOLUTION (0422-07) To approve the online School Self-Assessment (HIB)
RESOLUTION (0422-08) To approve the 2021-22 Safety Grant Funds
RESOLUTION (0422-09) To approve to renew the 2022-23 Food Service Contract
RESOLUTION (0422-10) To approve the Lead-in Water Testing Services
RESOLUTION (0422-11) To approve a professional legal service contract
RESOLUTION (0422-12) To approve Special Education Compensatory Service proposal

XII. REPORT OF THE FINANCE COMMITTEE

- RESOLUTION (0422-01) To approve the payrolls
RESOLUTION (0422-02) To approve the Bill list
RESOLUTION (0422-03) To approve the Board Secretary Reports
RESOLUTION (0422-04) To approve the Board Treasurer Reports
RESOLUTION (0422-05) To approve the 2022-2023 School Budget

RESOLUTION (0422-05A) To approve Capital Maintenance Funds from NJDOE
RESOLUTION (0721-06) To approve to amend 2021-22 ESEA Funds allocation

XIII. REPORT OF THE HUMAN RESOURCES

RESOLUTION (0422-01A) To rescind hiring staff from February Board Meeting

RESOLUTION (0422-01B) To approve resignation of named employee

RESOLUTION (0422-01C) To approve to hire named employees

RESOLUTION (0422-01D) To approve to adjust the salary of named employee

RESOLUTION (0422-01E) To approve to adjust the per-diem custodial rate

The New Horizons Community Charter School reaffirms its commitment to ensure that the district provides equal employment opportunities regardless of race, color, creed, religion, sex, age, ancestry, national origin, handicap and social or economic status.

It is the policy of this district to provide, through a positive and effective affirmative action program equal opportunity for employment, retention, and advancement of all people.

XIII REPORT OF THE SCHOOL DIRECTOR

Student Enrollment

Student Attendance

Discipline Report

Student Expulsions

NCLB Programs

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT