

## **Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** October 16, 2018  
**Time:** 5:30 pm  
**Minute Written By:** Tom Omwega  
**Phone Conference:** Gregory Kornegay, Obiefuna Okafor, Edgar Nemorin

**Board Members Present:** Cecilia Faulks.

**Others Present:** Rhonda Wilson, Tom Omwega, Melvin Randall, Natasha Jones, Yashmine Cooper, Charles Mugambe and Albert Wright,

**Board Members Absent:** None

<b>Topic</b>	<b>Discussion</b>	<b>Outcome</b>
<b>1 &amp; II Call to Order</b>	Ms. Rhonda Wilson called the meeting to order at 5:31pm followed by the Pledge of Allegiance.	
<b>President's Remark</b>	Ms. Rhonda Wilson welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the August 27, 2018 were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
<b>Administration</b>	Resolution (1018-06) To approve 2018-19 Charter Athletic League Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-07) To approve the 2018-19 after school programs was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-08) To approve the 2018-19 Home Instruction Services was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-09) To approve the 2018 HIB On-line School Self-Assessment was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-10) To approve the Remedial Action Permit Compliance Service Proposal was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

<b>FINANCE COMMITTEE</b>	Resolution (1018-11) Approve to change the Substitute Teachers Per Diem rate was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-12) To approve the Speech and Language Specialist Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-13) To approve Health Insurance Broker of Record was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-14) To approve the school Policy & Regulations Manual was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-01) To approve August 15, September 15, 30 & October 15, 2018 Payrolls was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-02) To approve the August, September & October 2018 Bill List was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-03) To approve the July, August & September 2018 Board Sec. Report was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-04) To approve the July, August and September 2018 Treasurer Report was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-05) To approve 2018-19 ESEA personnel was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-05A) To approve 2018-19 IDEA personnel was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
<b>HUMAN RESOURCE</b>	Resolution (1018-05B) To approve the 2018-19 Charter Fiscal Questionnaire was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1018-01A) To accept the resignation of the named employee was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-01B) To approve the termination of the Cafeteria Aide was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-01C) To approve the salary increase of named employees was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1018-01D) To approve the salary adjustment of named employees was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

	<p>Resolution (1018-01E) To approve to pay a stipend of named employee was approved.</p> <p>Resolution (1018-01F) To approve to change an employee's title was approved.</p> <p>Resolution (1018-01G) To approve to pay employees August 2018 timesheets was approved.</p>	<p>Moved: Ms. Faulks Seconded: Dr. Okafor</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p>
<b>Director's Report</b>	<p>Student Enrollment</p> <p>Student Attendance</p> <p>Discipline Report</p> <p>Student Expulsions</p>	
<b>Executive Session</b>	The Board went into executive Session at 6:31pm	<p>Moved: Dr. Okafor Seconded: Ms. Faulks</p>
<b>Enrollment</b>	687	
<b>New Business</b>	<p>Hearing for employees Mr. Woods given 10 minutes to present his case why he should no be terminated from NHCCS.</p> <p>Mr. Cooper was next employee recommended for termination, He was given 10 minutes as well to express his reason why he should not be terminated.</p>	
<b>Old Business</b>	None	
<b>Adjournment</b>	The Public Board Meeting was adjourned at 6:48pm	<p>Moved: Ms. Faulks Seconded: Dr. Okafor</p>
<b>Next Board Meeting</b>	November 30, 2018 at 5:30pm	