

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: July 20, 2021
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting: Edgar Nemorin, Cecilia Faulks, Nelly Noel & Obiefuna Okafor

Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall, Michelle Bailey, Yashmine Cooper, Bernard Rawls & Milagros Ortiz.
Board Members Absent: Joseph Matara.

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 June 15, 2021, were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
Administration	Resolution (0721-07) To approve to Re-new the School Physician Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-08) To approve to Re-new the Food Staffing Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-09) To approve the Memorandum of Agreement with NHEA was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-10) To appoint a Public Agency Compliance Officer was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-10A) To appoint a Qualifying Purchasing Agent to was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-11) To approve the 2021-2023 Business Office Rental Lease was approved.	Moved: Mr. Matara Seconded: Ms. Noel
	Resolution (0721-12) To approve the Board Attorney professional legal services was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

FINANCE COMMITTEE	Resolution (0721-13) To approve the 2021-2022 Affirmative Action Officer was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-13A) To approve the 2021-2022 Section 504 & Title IX Officer was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-14) To approve the Reading & Writing Project Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-15) To approve the Speech Language Specialist Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-16) To approve to create the Technology Director Position was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-17) To approve the Remote Board Meeting Code of Conduct was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-18) To approve the 2021-2022 HVAC Service Contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-19) To approve Supreme Security Service CCTV Proposal was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-20) To approve to Re-new the Copier Machine Lease was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-21) To approve a marketing/student enrollment company proposal was removed from agenda	
	Resolution (0721-22) To approve a marketing/student enrollment company proposal was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0721-01) To approve the payrolls was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0721-02) To approve the Bill list was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0721-03) To approve the Board Secretary Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
Resolution (0721-04) To approve the Board Treasurer Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks	

	Resolution (0721-05) To appoint the 2020-2021 SY Independent Auditor was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0721-06) To approve the 2021-22 ESEA Federal Grant Allocation was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0721-06A) To approve the 2021-22 IDEA Federal Grant Allocation was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
HUMAN RESOURCE	Resolution (0721-01A) To approve a stipend for the named employees was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0721-01B) To approve salary increase for named employees was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0721-01C) To approve to change employees employment status was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0721-01D) To approve an employee summer break work was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0721-01E) To approve Position Work Hours Change was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
	Resolution (0721-01F) To approve personnel after-hours compensation was approved.	Moved: Ms. Noel Seconded: Dr. Okafor
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	Motion to go into executive session at 6:10pm Return to regular board meeting 6:23pm	
Enrollment	453	
New Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:25pm	Moved: Dr. Okafor Seconded: Ms. Noel
Next Board Meeting	August 17 th , 2021, at 5:30pm	

