

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: May 14, 2019
Time: 5:34pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor, Edgar Nemorin.
Board Members Present: Cecilia Faulks

Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall.
Board Members Absent: None

Topic	Discussion	Outcome
1 & II Call to Order	Mr. Edgar Nemorin called the meeting to order at 5:31pm followed by the Pledge of Allegiance.	
President's Remark	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
Public Session	The minutes of the March 19, 2019 Open Public Board minutes were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Administration	Resolution (0519-05) To approve the 2018-19 Revised School Calendar was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-06) To approve Mandatory Direct Deposit for all employees was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-07) To approve the 2019-2020 Safety Grant Award was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-08) To approve the resignation of a Board of Trustee Member was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-09) To approve the Home Instruction Service Contract was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-10) To approve to appoint the Affirmative Action Officer was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-11) To approve Employee Handbook amended was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks

FINANCE COMMITTEE	Resolution (0519-12) To approve Mobility Elevator Maintenance Service Agreement was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-13) To approve the 8 th Grade students' trip to Washington DC was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-14) To approve submission of the Comprehensive Equity Plan was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0519-15) To approve the 2019 Summer School Program Proposal was approved.	Moved: Mr. Nemorin Seconded: Dr. Okafor
	Resolution (0519-01) To approve March 29 through April 30, 2019 Payrolls was approved.	Moved: Mr. Nemorin Seconded: Dr. Okafor
	Resolution (0519-02) To approve the April & May 2019 Bill List was approved.	Moved: Mr. Nemorin Seconded: Dr. Okafor
	Resolution (0519-03) To approve the was March & April Board Secretary Report approved.	Moved: Mr. Nemorin Seconded: Dr. Okafor
HUMAN RESOURCE	Resolution (0519-04) To approve the March & April 2019 Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01A) To approve new hires for the 2019-2020 School Year was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01B) To accept the recommendation for Non-Renewals for the 2019-2020 SY was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01C) To accept the termination of named employees was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01D) To approve to change Personnel Position Title was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01E) To approve to adjust an employee salary for the 2018-19 SY was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01F) To approve the 2019-2020 Employees Salary Increase was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin

	Resolution (0519-01G) To approve the 2019-2020 Employees Salary Increase was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01H) To approve the Chief Administration Salary Increase was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0519-01I) To approve named employees timesheets was approved.	Moved: Ms. Faulks 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 6:32pm	Moved: Ms. Faulks Seconded: Dr. Okafor
Next Board Meeting	August 22, 2019 at 5:30pm	