

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: June 20, 2023
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting: Rhonda Wilson, Tom Omwega, Leonor Costa
Melvin Randall.

Board Members Present: Edgar Nemorin, Obiefuna Okafor, Nelly Noel & Cecilia Faulks.

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 May 16, 2023, were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
ADMINISTRATION	Resolution (0623-06) To approve the 2023-24 School Year calendar was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-07) To approve to Re-new the School Property Insurance was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-08) To approve the 2023-24 Open Public Board Meeting days the was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-09) To approve to Re-new the Board Treasurer & Administrative Secretary Contract for 2023-24 was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-10) To approve to Re-new the School Physician Contract was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-11) To approve creating two new Positions for 2023-2024 SY was approved.	Moved: Ms. Faulks Seconded: Ms. Noel

FINANCE COMMITTEE	Resolution (0623-12) To approve to create an Autism class for 2023-24 SY was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-13) To approve the Board Attorney professional legal services was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-14) To approve expulsion of three students from our school was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-15) To approve the 2023 Summer school proposal was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0623-01) To approve Payrolls was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0623-02) To approve Bill list was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0623-03) To approve the Board Secretary Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0623-04) To approve the Board Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
HUMAN RESOURCE	Resolution (0623-05) To approve the 2023-24 ESEA Federal Grant Allocation was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0623-01A) To accept the termination of named employees was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0623-01B) To approve hiring personnel for 2023-24 School Year was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0623-01BB) To approve 2023-2024 employees was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0623-01C) To approve to Re-new the 2023-2024 CST contract was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0623-01D) To approve a sign-on Bonus for Teaching Certificated Staff was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0623-01E) To approve salary increases for 2023-2024 SY was approved.	Moved: Ms. Noel Seconded: Ms. Faulks

Director's Report Executive Session Enrollment New Business Old Business Adjournment Next Board Meeting	Resolution (0623-01F) To approve adjusting the salaries of named employees was approved. Resolution (0323-01B Amended) To approve an employee stipend was approved. Resolution (0623-01G) To approve the CSA Employment contract was approved. Student Enrollment Student Attendance Discipline Report Student Expulsions	Moved: Ms. Noel Seconded: Ms. Faulks Moved: Ms. Noel Seconded: Ms. Faulks Moved: Dr. Okafor Seconded: Ms. Faulks
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	The Public Board Meeting was adjourned at 6:27pm August 15, 2023, at 5:30pm	Moved: Ms. Noel Seconded: Dr. Okafor