

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

Date: Tuesday, February 21, 2023  
Time: 5:30 PM  
Place: New Horizons Community Charter School

**Board of Trustee Members**

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

- 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 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 Principal. 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, March 21, 2023, at New Horizons Community Charter School.

#### **VII. PRIVILEGE 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 from 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**

RESOLUTION (0223-06) To amend Resolution # 1022-06 for Saturday Programs

RESOLUTION (0223-07) To renew Dental/Vision/Life Insurance coverage

RESOLUTION (0223-08) To approve to waive SY 2024 SEMI Funds allocation

RESOLUTION (0223-09) To approve the 2022-2023 HVAC Service Contract

RESOLUTION (0223-10) To approve the Internet & Phone Service Provider Contract

#### **XI. REPORT OF THE FINANCE COMMITTEE**

RESOLUTION (0223-01) To approve the payrolls

RESOLUTION (0223-02) To approve the Bill list

RESOLUTION (0223-03) To approve the Board Secretary Report

RESOLUTION (0223-04) To approve the Board Treasurer Report

RESOLUTION (0223-05) To approve the 2022-2023 revised school budget

## **XII. REPORT OF HUMAN RESOURCES**

RESOLUTION (0223-01A) To approve termination contract of named employee

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

## **XIII. OLD BUSINESS**

## **XV. NEW BUSINESS**

## **XVI. ADJOURNMENT**