

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

Date: Tuesday, April 19, 2022
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 for 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 Director. 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, June 21, 2022, 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 by 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

- XI. RESOLUTION (0522-06) To approve to Re-New the School Treasurer Contract
RESOLUTION (0522-07) To approve to Re-New the Professional Administrative Contract
RESOLUTION (0522-08) To approve the Board Attorney professional legal services
RESOLUTION (0522-09) To approve to Re-new the School Physician Contract
RESOLUTION (0522-10) To approve to Re-new the Food Staffing Contract
RESOLUTION (0522-11) To appoint a Public Agency Compliance Officer
RESOLUTION (0522-11A) To appoint a Qualified Purchasing Agent
RESOLUTION (0522-12) To approve the 2021-2022 Affirmative Action Officer
RESOLUTION (0522-12A) To approve the 2021-2022 Section 504 & Title IX Officer
RESOLUTION (0522-13) To approve a Saturday Math Blast Program Proposal
RESOLUTION (0522-14) To approve the 2022-23 Open Public Board Meeting days
RESOLUTION (0522-15) To approve a marketing/student enrollment company proposal
RESOLUTION (0522-16) To approve to change the name of the school

XII. REPORT OF THE FINANCE COMMITTEE

RESOLUTION (0522-01) To approve the payrolls

RESOLUTION (0522-02) To approve the Bill list

RESOLUTION (0522-03) To approve the Board Secretary Reports

RESOLUTION (0522-04) To approve the Board Treasurer Reports

RESOLUTION (0522-05) To approve the June 30, 2021, Corrective Action Plan (CAP)

RESOLUTION (0522-05A) To approve the June 30, 2021, Certification of Implementation (COI)

RESOLUTION (0522-05B) To approve the 2021-22 ESEA Federal Grant Personnel

RESOLUTION (0522-05C) To approve the 2021-22 IDEA Federal Grant Personnel

RESOLUTION (0522-05D) To approve the Preschool & Charter Security Grant

XIII. REPORT OF THE HUMAN RESOURCES

RESOLUTION (0522-01A) To approve to hire named employee

RESOLUTION (0522-01Aa) To approve contract non-renewal of named employees

RESOLUTION (0522-01B) To accept the resignations of named employees

RESOLUTION (0522-01C) To approve to abolish the School Clerk Position

RESOLUTION (0522-01D) To approve to create a second position of Confidential Administrative Assistant

RESOLUTION (0522-01E) To approve salary increase of named employees

RESOLUTION (0522-01F) To approve contract renewal of named employees

RESOLUTION (0522-01G) To approve a stipend for named employee

RESOLUTION (0522-01H) To approve a merit bonus for 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

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT