

## **Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** May 17, 2022  
**Time:** 5:30pm  
**Minute Written By:** Tom Omwega  
**Zoom Meeting:** Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks, Joseph Matara & Nelly Noel.  
Rhonda Wilson, Tom Omwega, Natasha Jones & Melvin Randall

**Board Members Present:**

**Others Present:** Ms. Mohamed and Ms. Leonor Costa.

**Board Members Absent:** None

<b>Topic</b>	<b>Discussion</b>	<b>Outcome</b>
<b>1 &amp; II Call to Order</b>	Mr. Edgar Nemorin called the meeting to order at 5:30pm followed by the Pledge of Allegiance.	
<b>President's Remark</b>	Ms. Edgar Nemorin welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the April 19, 2022 were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
<b>ADMINISTRATION</b>	Resolution (0522-06) To approve to Re-New the School Treasurer Contract was approved.	Moved: Mr. Matara Seconded: Ms. Noel
	Resolution (0522-07) To approve to Re-New the Professional Administrative Contract was approved.	Moved: Mr. Matara Seconded: Ms. Noel
	Resolution (0522-08) To approve the Board Attorney professional legal services was approved.	Moved: Mr. Matara Seconded: Ms. Noel
	Resolution (0522-09) To approve to Re-new the School Physician Contract was approved.	Moved: Mr. Matara Seconded: Ms. Noel
	Resolution (0522-10) To approve to Re-new the Food Staffing Contract was approved.	Moved: Mr. Matara Seconded: Ms. Noel
	Resolution (0522-11) To appoint a Public Agency Compliance Officer was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-11A) To appoint a Qualified Purchasing Agent was approved.	Moved: Ms. Noel Seconded: Ms. Faulks

<b>FINANCE COMMITTEE</b>	Resolution (0522-12) To approve the 2021-2022 Affirmative Action Officer was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-12A) To approve the 2021-2022 Section 504 & Title IX Officer was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-13) To approve a Saturday Math Blast Program Proposal was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-14) To approve the 2022-23 Open Public Board Meeting days was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-15) To approve a marketing/student enrollment company proposal was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-16) To approve to change the name of the school was approved.	Moved: To be Tabled Seconded: To be Tabled
	Resolution (0522-17) To approve Therapeutic Mental Health Services contract was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0522-01) To approve the payrolls was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0522-02) To approve the Bill List was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0522-03) To approve the Board Secretary Reports was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0522-04) To approve the Board Treasurer Reports was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0522-05) To approve the June 30, 2021 Corrective Action Plan (CAP) was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0522-05A) To approve the June 30, 2021 Certification of Implementation (COI)	Moved: Dr. Okafor Second: Mr. Matara
	Resolution (0522-05B) To approve the 2021-22 ESEA Federal Grant Personnel was approved.	Moved: Dr. Okafor Second: Mr. Matara
	Resolution (0522-05C) To approve the 2021-22 IDEA Federal Grant Personnel was approved.	Moved: Ms. Faulks Second: Ms. Matara

<b>HUMAN RESOURCE</b>	Resolution (0522-05D) To approve the Preschool & Charter Security Grant was approved.	Moved: Dr. Okafor Second: Ms. Matara
	Resolution (0522-01A) To approve to hire named employee was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01Aa) To approve contract non-renewal of named employees was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01B) To accept the resignations of named employees was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01C) To approve to abolish the School Clerk position was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01D) To approve to create a second position of Confidential Administrative Assistant was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01E) To approve salary increase of named employees was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01F) To approve contract renewal of named employees was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01G) To approve a stipend for named employee was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Resolution (0522-01H) To approve a merit bonus for named employee was approved.	Moved: Mr. Matara Second: Dr. Okafor
<b>Director's Report</b>	Resolution (0522-01I) To approve employee on medical leave of absence was approved.	Moved: Ms. Faulks Second: Ms. Noel
	Student Enrollment Student Attendance Discipline Report Student Expulsions	
<b>Executive Session</b>	None	

<b>Enrollment</b>	419	
<b>New Business</b>	None	
<b>Old Business</b>	None	
<b>Adjournment</b>	The Public Board Meeting was adjourned at 6:05pm	Moved: Mr. Matara Seconded: Ms. Faulks
<b>Next Board Meeting</b>	June 28, 2022 at 5:30pm	