

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** September 19, 2023  
**Time:** 5:30pm  
**Minute Written By:** Tom Omwega  
**Zoom Meeting:** Cecilia Faulks, Obiefuna Okafor, Nelly Noel

**Board Members Present:**  
**Others Present:** Rhonda Wilson, Tom Omega & Melvin Randall  
**Board Members Absent:** Ana Colon

<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>	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the August 15 & 29, 2023 were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
<b>ADMINISTRATION</b>	Resolution (0923-05) To approve the Professional Development Network contract was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0923-06) To approve the staff attendance & Incentive Proposal was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0923-07) To approve the After School & in School Programs was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
<b>FINANCE COMMITTEE</b>	Resolution (0923-01) To approve the payrolls was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0923-02) To approve the Bill list was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0923-03) To approve the Board Secretary Report was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin
	Resolution (0923-04) To approve the Board Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Mr. Nemorin

<p><b>HUMAN RESOURCE</b></p>	<p>Resolution (0923-01A) To accept the resignations of named employee was approved.</p> <p>Resolution (0923-01B) To approve hiring personnel for 2023-24 School Year was approved.</p> <p>Resolution (0923-01C) To approve the position change of named employees was approved.</p>	<p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p> <p>Moved: Ms. Faulks Seconded: Ms. Noel</p>
<p><b>Director’s Report</b></p>	<p>Student Enrollment Student Attendance Discipline Report Student Expulsions</p>	
<p><b>Executive Session</b></p>	<p>None</p>	
<p><b>Enrollment</b></p>	<p>343</p>	
<p><b>New Business</b></p>	<p>None</p>	
<p><b>Old Business</b></p>	<p>None</p>	
<p><b>Adjournment</b></p>	<p>The Public Board Meeting was adjourned at 5:40pm</p>	<p>Moved: Dr. Okafor Second: Ms. Noel</p>
<p><b>Next Board Meeting</b></p>	<p>October 17, 2023 at 5:30pm</p>	