

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: January 15, 2019
Time: 5:30 pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor, Edgar Nemorin.
Board Members Present: Cecilia Faulks

Others Present: Rhonda Wilson, Tom Omwega and Melvin Randall.
Board Members Absent: Gregory K. Kornegay.

Topic	Discussion	Outcome
1 & II Call to Order	Ms. Rhonda Wilson called the meeting to order at 5:31pm followed by the Pledge of Allegiance.	
President's Remark	Ms. Rhonda Wilson welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the November 15, 2018 were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
Administration	Resolution (0119-06) To approve the 2018-19 P.A.C.O Officer was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0119-07) Approve Supreme Security Proposal was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0119-08) To approve proposal for cabling and wiring was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0119-09) To approve the services of Mr. Nilkanth Patel was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
FINANCE COMMITTEE	Resolution (0119-01) To approve November 30 & December 15 & 30, 2018 Payrolls was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0119-02) To approve December 2018 & January 2019 Bills List was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0119-03) To approve the November & December 2018 Board Sec. Report was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks

<p>HUMAN RESOURCE</p>	<p>Resolution (0119-04) To approve the November 2018 Treasurer Report was approved.</p> <p>Resolution (0119-05) To approve the 2018-2019 Revised School Budget was approved.</p> <p>Resolution (0119-01A) To accept the resignation of the named employees was approved.</p> <p>Resolution (0119-01B) To approve the termination of named employee was approved.</p> <p>Resolution (0119-01C) To approve to hire the 2018-19 named employees was approved.</p> <p>Resolution (0119-01D) To approve to change personnel position was approved.</p>	<p>Moved: Dr. Okafor Seconded: Ms. Faulks</p> <p>Moved: Dr. Okafor Seconded: Ms. Faulks</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p> <p>Moved: Ms. Faulks Seconded: Dr. Okafor</p>
<p>Director's Report</p>	<p>Student Enrollment Student Attendance Discipline Report Student Expulsions</p>	
<p>Executive Session</p>	<p>None</p>	
<p>Enrollment</p>	<p>682</p>	
<p>New Business</p>	<p>None</p>	
<p>Old Business</p>	<p>None</p>	
<p>Adjournment</p>	<p>The Public Board Meeting was adjourned at 5:53pm</p>	
<p>Next Board Meeting</p>	<p>March 19, 2019 at 5:30pm</p>	