

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: November 19, 2019
Time: 5:30pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor and Nelly Noel.
Board Members Present: Cecilia Faulks, Joseph Matara, Edgar Nemorin

Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall, Natasha Jones, Yashmine Cooper, Natasha Jones, Leonor Costa, Shery Green, Shareen Shibi, Ed Stevens, Michael McDaniel, Amelia Duran, Rasheida April Elylisa Baldwin, Talia Hall, Nakiya Closs.

Board Members Absent:

Topic	Discussion	Outcome
1 & II Call to Order	Mr. Edgar Nemorin (Board President) called the meeting to order at 5:30pm followed by the Pledge of Allegiance and a roll call	
President's Remark	Ms. Edgar Nemorin (Board President) welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the October 19, 2019 were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Administration	Resolution (1119-06) To approve after school & Saturday programs was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
FINANCE COMMITTEE	Resolution (1119-01) To approve the June 30, 2019 Comprehensive Audited Financial Report (CARF) was approved.	Moved: Ms. Faulks Seconded: Mr. Matara
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	Board went into Executive Session at 6:11pm Board came back from Executive Session	Moved: Mr. Matara Seconded: Ms. Faulks Moved: Mr. Matara Seconded: Ms. Noel

Enrollment	541	
New Business	None	
Old Business	Resolution 1119-01A to be tabled on Dec 2 nd , 2019 at 5:30pm in the school	
Adjournment	The Public Board Meeting was adjourned at 6:56pm	Moved: Ms. Faulks Seconded: Matara
Next Board Meeting	December 2 nd , 2019 at 5:30pm	