

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: June 15, 2021
Time: 5:30pm
Minute Written by: Tom Omwega
Zoom Meeting: Edgar Nemorin, Cecilia Faulks, Nelly Noel, Obiefuna Okafor, Melvin Randall, Rhonda Wilson, Tom Omwega.
Board Members Present:
Others Present: Michelle Bailey, Yashmine Cooper, Bernard Rawls, Milagros Ortiz.
Board Members Absent: Joseph Matara.

Topic	Discussion	Outcome
1 & II Call to Order	Mr. Edgar Nemorin called the meeting to order at 5:30pm 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 May 18, 2021 were approved.	Moved: Ms. Faulks Seconded: Ms. Noel
Administration	Resolution (0621-06) To approve to Re-New the School Treasurer Contract was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-07) To approve the 2021-2022 Open Public Board Meeting days was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-08) To approve to Re-New the Professional Administrative Contract was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-09) To approve to Re-New the School Property Insurance Contract was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-10) To approve to waive SY-2022 SEMI Funds allocation was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-11) To approve the 2021-2022 Home Instruction Contract was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-12) To approve Juneteenth as our School Public Holiday was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks

FINANCE COMMITTEE	Resolution (0621-13) To approve to create the Technology Coach Position was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-14) To approve eye-glasses stipend for school employees was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-15) To approve the 2021 Summer School Program was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0621-01) To approve the payrolls was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0621-02) To approve the Bill list was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0621-03) To approve the Board Secretary Report was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0621-04) To approve the Board Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
HUMAN RESOURCE	Resolution (0621-05) To approve ARP ESSER funds from NJDOE was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (0621-01A) To approve an employee position change was approved.	Moved: Ms. Noel Seconded: Faulks
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	449	
New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:00pm	Moved: Ms. Faulks Seconded: Dr. Okafor
Next Board Meeting	July 20 th , 2021, at 5:30pm	