

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: January 19, 2020
Time: 5:30pm
Minute Written By: Tom Omwega
Phone Conference: Edgar Nemorin, Cecilia Faulks, Nelly Noel, Joseph Matara & Obiefuna Okafor.
Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega & Melvin Randall.
Board Members Absent:

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	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the November 10, 2020 were approved.	Moved: Ms. Faulk Seconded: Ms. Noel
Administration	Resolution (0121-08) To approve proposed Newark Public Library Partnership was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0121-09) To approve Asynchronous Instruction Half-Day during Remote Instruction was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
FINANCE COMMITTEE	Resolution (0121-01) To approve the payrolls was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0121-02) To approve the Bill list was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0121-03) To approve the Board Secretary Reports was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0121-04) To approve the Board Treasurer Reports was approved.	Moved: Dr. Okafor Seconded: Mr. Matara

	Resolution (0121-05) To approve the 2020-2021 Revised School Budget was approved.	Moved: Ms. Faulks Seconded: Mr. Matara
	Resolution (0121-06) To approve the Comprehensive Annual Financial Report was approved.	Moved: Ms. Faulks Seconded: Mr. Matara
	Resolution (0121-07) To approve the Annual Fiscal Questionnaire was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	453	
New Business	Dr. Wade recommendation to stay out of the building for in-person instructional learning (Newark Department of Health) Joining the Newark enrollment was required by the state during the state visit. The school was supposed to inform the NJDOE when we were coming out of the Newark enrollment System. The school is preparing to meet the Newark enrollment students with behaviors. The school will work with the child study team and use the position of dean of student to meet social emotional needs. <ul style="list-style-type: none"> • Self-contained special education classrooms possibility 	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:45pm	Moved: Dr. Okafor Seconded: Mr. Matara
Next Board Meeting	March 16 th , 2021 at 5:30pm	