

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: September 15, 2020
Time: 5:30pm
Minute Written By: Tom Omwega
Phone Conference: Edgar Nemorin, Cecilia Faulks, Nelly Noel, Joseph Matara Obiefuna Okafor & Melvin Randall.

Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega.
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 September 08, 2020 were approved.	Moved: Ms. Faulk Seconded: Mr. Matara
Administration	Resolution (0920-06) To create the position of Language Arts Coordinator was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0920-07) To approve to Re-new the School Physician Contract was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0920-08) To approve to Re-new the Food Staffing Contract was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0920-09) To approve the Reading & Writing Project Contract was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0920-10) To approve to Re-new the HVAC Service Contract was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0920-11) To approve & adopt policy # 1616 to be tabled at next board meeting	Tabled to tabled
FINANCE COMMITTEE	Resolution (0920-01) To approve the payroll was approved.	Moved: Mr. Matara Seconded: Ms. Faulks

	Resolution (0920-02) To approve the Bill list was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0920-03) To approve the Board Secretary Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0920-04) To approve the Board Treasurer Reports was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
HUMAN RESOURCE	Resolution (0920-01B) To accept the resignation of named employees was approved.	Moved: Ms. Faulks Seconded: Mr. Matara
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	The Board went into executive session to discuss confidential matters at 5:58pm	Moved: Mr. Matara Seconded: Ms. Faulks
	The Board came out of the executive session at 6:35pm	
Enrollment	457	
New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:35pm	Moved: Seconded:
Next Board Meeting	October 13 th , 2020 at 5:30pm	