

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** March 17, 2020  
**Time:** 5:30pm  
**Minute Written By:** Tom Omwega  
**Phone Conference:** Obiefuna Okafor, Edgar Nemorin, Joseph Matara, Nelly Noel, Cecilia Faulks, Melvin Randall.

**Board Members Present:**

**Others Present:** Rhonda Wilson and Tom Omwega.

**Board Members Absent:**

<b>Topic</b>	<b>Discussion</b>	<b>Outcome</b>
<b>1 &amp; II Call to Order</b>	Mr. Edgar Nemorin called the meeting to order at 5:34pm followed by the Pledge of Allegiance.	
<b>President's Remark</b>	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the January 14, 2020 were approved.	Moved: Ms. Faulks Seconded: Ms. Noel
<b>Administration</b>	Resolution (0320-06) To waive the 2020-2021 SEMI funds allocation was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0320-07) To appoint a Public Agency Compliance Officer was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0320-08) To approve the Memorandum of Agreement with NHEA was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (0320-09) To approve the Saturday Enrichment Program Proposal was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
	Resolution (0320-10) To approve school closure due to public health crisis was approved.	Moved: Dr. Okafor Seconded: Mr. Matara
<b>FINANCE COMMITTEE</b>	Resolution (0320-01) To approve the payrolls was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

	Resolution (0320-02) To approve the Bill List was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0320-03) To approve the Board Secretary Reports was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0320-04) To approve the Board Treasurer Reports was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0320-05) To approve the 2020-2021 School Budget was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0320-05A) To appoint the 2019-2020 SY Independent Auditor was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
<b>HUMAN RESOURCE</b>	Resolution (0320-01A) To approve a stipend for the named employees was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (0320-01B) To accept the resignation of named employees was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
<b>Director's Report</b>	Student Enrollment Student Attendance Discipline Report Student Expulsions	
<b>Executive Session</b>	None	
<b>Enrollment</b>	540	
<b>New Business</b>	None	
<b>Old Business</b>	None	
<b>Adjournment</b>	The Public Board Meeting was adjourned at 5:45pm	Moved: Ms. Faulks Seconded: Dr. Okafor
<b>Next Board Meeting</b>	June 23, 2020 at 5:30pm	