

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: September 17, 2019
Time: 5:35pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor, Edgar Nemorin.
Board Members Present: Cecilia Faulks and Joseph Matara
Others Present: Rhonda Wilson, Tom Omwega, Melvin Randall.
Board Members Absent: Nelly Noel.

Topic	Discussion	Outcome
1 & II Call to Order	Mr. Edgar Nemorin called the meeting to order at 5:40pm 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 August 22, 2019 were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
Administration	Resolution (0919-05) To approve re-new the School Physician contract was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-06) To approve the Food Staffing Contract was approved.	Moved: Ms. Faulks Seconded: Ms. Faulks
	Resolution (0919-07) To approve a board member participate in Board Meetings via Phone Conference was approved.	Moved: Ms. Faulks Seconded: Mr. Matara
	Resolution (0919-08) To approve all board members to participate in Board was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-09) To approve the Student Population Coordinator do home visits with a security officer was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-10) To rescind Resolution # 0819-08 from August 2019 Board Package (Janitorial Service contract) was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

FINANCE COMMITTEE	Resolution (0919-01) To approve following Payrolls was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-02) To approve the September 2019 Bill List was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-03) To approve the August 2019 Board Secretary Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-04) To approve the August 2019 Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
HUMAN RESOURCE	Resolution (0919-01A) To approve new hire personnel for the 2019-2020 SY was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-01B) To approve personnel position change was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0919-01C) To rescind hiring personnel from Resolution #0819-01B was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	550	
New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:30pm	Moved: Ms. Faulks Seconded: Mr. Matara
Next Board Meeting	October 29 th , 2019 at 5:30pm	