

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: September 08, 2020
Time: 5:30pm
Minute Written By: Tom Omwega
Phone Conference: Edgar Nemorin, Cecilia Faulks, Nelly Noel, Joseph Matara and Melvin Randall.

Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega, Natasha Jones & Yashmine Cooper
Board Members Absent: Obiefuna Okafor

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 and a roll call	
President's Remark	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the August 10, 2020 were approved.	Moved: Ms. Noel Seconded: Ms. Faulks
Administration	Resolution (0920-05) To approve to create a Second Technology Coordinator Position was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
HUMAN RESOURCE	Resolution (0920-01A) To approve new hire personnel for the 2020-2021 SY was approved.	To be tabled next board
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	534	
New Business	None	

Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 5:55pm	Moved: Ms. Faulks Seconded: Mr. Matara
Next Board Meeting	September 15 th , 2020 at 5:30pm	