

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: July 21, 2020
Time: 5:33pm
Minute Written By: Tom Omwega
Phone Conference: Edgar Nemorin, Obiefuna Okafor, Joseph Matara, Cecilia Faulks, Nelly Noel.

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 5:34pm 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 June 23, 2020 were approved.	Moved: Mr. Matara Seconded: Ms. Noel
Administration	Resolution (0720-05) To approve the Health-Related School Closure Plan was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
Finance Committee	Resolution (0720-01) To approve the payrolls was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0720-02) To approve the bill list was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0720-03) To approve the Board Secretary Report was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0720-04) To approve the Board Treasurer Report was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
Human Resources	Resolution (0720-01A) To accept the resignation of named employees was approved.	Moved: Ms. Noel Seconded: Mr. Matara

	Resolution (0720-01B) To adjust the Chief School Administrator Salary was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	534	
New Business	The board request the Board attorney to work with school administration to come up with a policy on over-time to be presented at the next board meeting for review and approval.	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:15pm	Moved: Ms. Faulks Seconded: Dr. Okafor
Next Board Meeting	August 10, 2020 at 5:30pm	