

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: November 30, 2018
Time: 5:30 pm
Minute Written By: Tom Omwega
Phone Conference: Edgar Nemorin, Cecilia Faulks, Obiefuna Okafor & Melvin Randall

Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega.
Board Members Absent:

Topic	Discussion	Outcome
1 & II Call to Order	Ms. Rhonda Wilson called the meeting to order at 5:31pm 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 October 16, 2018 were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Administration	Resolution (1118-06) To approve the 2018-19 Home Instruction Services was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1118-07) Approve to deregister from Newark Enrollment System was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1118-08) To approve students singing Christmas Carols for NCC senior residents was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1118-09) To approve Saturday academic enrichment program was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (1118-10) To approve a computer lease rental was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
FINANCE COMMITTEE	Resolution (1118-01) To approve October 30 & November 15, 2018 Payrolls was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-02) To approve the November 2018 Bill List was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

HUMAN RESOURCE	Resolution (1118-03) To approve the October 2018 Board Sec. Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-04) To approve the October 2018 Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-05) To approve the June 30, 2018 Comprehensive Annual Financial Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-01A) To accept the resignation of the named employees was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-01B) To approve to hire the 2018-19 named employees was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-01C) To approve the 2018-19 Medical Leave Absences was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-01D) To approve to adjust personnel salary was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1118-01E) To approve to rescind Resolution #1018-01F was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	687	
New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:08pm	
Next Board Meeting	January 15, 2019 at 5:30pm	Moved: Dr. Okafor Seconded: Ms. Faulks