

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** August 14, 2018  
**Time:** 5:30 pm  
**Minute Written By:** Tom Omwega  
**Phone Conference:** Edgar Nemorin, Gregory Kornegay and Obiefuna Okafor

**Board Members Present:** Cecilia Faulks.

**Others Present:** Rhonda Wilson, Tom Omwega, Natasha Jones, Yashmine Cooper, Albert Wright and Leonor Costa.

**Board Members Absent:** Nelly Noel

Topic	Discussion	Outcome
<b>1 &amp; II Call to Order</b>	Ms. Rhonda Wilson called the meeting to order at 5:31pm followed by the Pledge of Allegiance.	
<b>President's Remark</b>	Ms. Rhonda Wilson welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the July 02, 2018 were approved.	Moved: Mr. Kornegay Seconded: Ms. Faulks
<b>Administration</b>	Resolution (0818-05) To approve to renew the School Physician Service Contract was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
	Resolution (0818-06) To approve the Food Service Staffing Contract Proposal was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
	Resolution (0818-07) To approve the 2018-19 SY Rent Lease was approved.	Moved: Ms. Faulks Seconded: Mr. Kornegay
	Resolution (0818-08) To approve the School Employee Handbook was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
<b>FINANCE COMMITTEE</b>	Resolution (0818-01) To approve July 15 & 30, 2018 Payrolls was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay

<b>HUMAN RESOURCE</b>	Resolution (0818-02) To approve the June & July 2018 Bill List was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
	Resolution (0818-03) To approve the June 2018 Board Sec. Report was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
	Resolution (0818-04) To approve the June 2018 Treasurer Report was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
	Resolution (0818-01A) To accept the resignation of the named employees was approved.	Moved: Mr. Kornegay Seconded: Ms. Faulks
	Resolution (0818-01B) To approve the termination of the named employee was approved.	Moved: Mr. Kornegay Seconded: Ms. Faulks
	Resolution (0818-01C) To approve new hire personnel for the 2018-19 SY was approved.	Moved: Mr. Kornegay Seconded: Ms. Faulks
	Resolution (0818-01D) To approve personnel reassignment for the 2018-19 SY was approved.	Moved: Mr. Kornegay Seconded: Ms. Faulks
<b>Director's Report</b>	Student Enrollment Student Attendance Discipline Report Student Expulsions	
<b>Executive Session</b>	None	
<b>Enrollment</b>	598	
<b>New Business</b>	The school leadership made some observation from the PARCC and have come up with a plan of action on how they are going to address any concern and or difficulties for the 2018-19 SY. <ul style="list-style-type: none"> <li>• Intervention program in both ELA &amp; MATH.</li> <li>• Next generation Science Assessment.</li> <li>• PD for our Teachers from Columbia University.</li> <li>• Behavior or Social Emotional Issues with the Students.</li> </ul>	

<p><b>Old Business</b></p> <p><b>Adjournment</b></p> <p><b>Next Board Meeting</b></p>	<ul style="list-style-type: none"> <li>• New hiring of MATH &amp; ELA coaches.</li> <li>• Provided instructional materials to all instructional students.</li> </ul> <p>2017-18 SY PARCC Presentation to the Board of Trustee members of the Technology Coordinator and the School Principal.</p> <p>The Public Board Meeting was adjourned at 6:45pm</p> <p>August 27, 2018 at 5:30pm</p>	<p>Moved: Ms. Faulks Seconded: Mr. Kornagay</p>