

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: November 10, 2020
Time: 5:30pm
Minute Written By: Tom Omwega
Phone Conference: Edgar Nemorin, Cecilia Faulks & Nelly Noel.
Board Members Present:
Others Present: Rhonda Wilson, Tom Omwega, Natasha Jones, Yashmine Cooper, Leonor Costa, & Melvin Randall.
Board Members Absent: Joseph Matara & 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.	
President's Remark	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the September 15, October 13, 2020 were approved.	Moved: Ms. Faulk Seconded: Ms. Noel
Administration	Resolution (1120-05) To approve the Extension of Remote Instruction date was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (1120-06) To approve the temporary cleaning service contract was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (1120-07) To approve to Verizon Wireless Distance Learning was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (1120-08) To approve the Reading & Writing Project Contract was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (1120-09) To approve to Re-new the Janitorial Service Contract was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
	Resolution (1120-10) To approve the Title 1 Afterschool program proposal was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
FINANCE COMMITTEE	Resolution (1120-01) To approve the payrolls was approved.	Moved: Ms. Noel Seconded: Ms. Faulks

	Resolution (1120-02) To approve the Bill list was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (1120-03) To approve the Board Secretary Reports was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
	Resolution (1120-04) To approve the Board Treasurer Reports was approved.	Moved: Ms. Noel Seconded: Ms. Faulks
HUMAN RESOURCE		
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	The Board went into executive session to discuss confidential matters at 5:58pm The Board came out of the executive session at 6:35pm	
Enrollment	453	
New Business	The morale of the teachers and students overall during this pandemic is positive. Principal Jones mentioned that it has been a very positive experience both from the teachers through the staff meetings and surreys sent home school connection distribution of computer and instructional materials parents feel very much supported. Ms. Costa said that teachers and even parents have received technical support for IT services.	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 5:50pm	Moved: Ms. Faulks Seconded: Ms. Noel
Next Board Meeting	January 19 th , 2021 at 5:30pm	