

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** March 19, 2019  
**Time:** 5:30pm  
**Minute Written By:** Tom Omwega  
**Phone Conference:** Obiefuna Okafor, Edgar Nemorin.  
**Board Members Present:** Cecilia Faulks

**Others Present:** Rhonda Wilson, Tom Omwega, Melvin Randall.  
**Board Members Absent:** Gregory K. Kornegay.

<b>Topic</b>	<b>Discussion</b>	<b>Outcome</b>
<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 January 15, 2019 were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
<b>Administration</b>	Resolution (0319-06) To approve to waive 2019-20 SEMI Allocation was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-07) To approve the 2018-19 Commission for the Blind and Visually Impaired Contract was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-08) To approve the Memorandum of Agreement between the School and the Law Enforcement Officials was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
<b>FINANCE COMMITTEE</b>	Resolution (0319-01) To approve January 15 through March 13, 2019 Payrolls was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0319-02) To approve the February & March 2019 Bill List was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0319-03) To approve the January & February 2019 Board Secretary Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

<b>HUMAN RESOURCE</b>	Resolution (0319-04) To approve January & February 2019 Treasurer Report was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0319-05) To approve the 2019-2020 School Budget, Cash Flow and Budget Narrative was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0319-05A) To approve 2018-2019 School Independent Auditor (Certified Public Accountant) was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (0319-01A) To accept the Resignation of the Named Employees was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-01B) To approve the Termination of Named Employee was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-01C) To approve the Separation of the Named Employee was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-01D) To approve to Hire the 2018-19 Named Employees was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-01E) To approve to Re-hire the 2018-19 Named Employees was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-01F) To approve the Following Employee Timesheets was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
	Resolution (0319-01G) To approve time for Evaluations/Observations Reports was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
Resolution (0319-01H) To approve a Stipend for an employee was approved.	Moved: Dr. Okafor Seconded: Ms. Faulks	
<b>Director's Report</b>	Student Enrollment Student Attendance Discipline Report Student Expulsions	
<b>Executive Session</b>	None	

<b>Enrollment</b>	680	
<b>New Business</b>	None	
<b>Old Business</b>	None	
<b>Adjournment</b>	The Public Board Meeting was adjourned at 6:09pm	
<b>Next Board Meeting</b>	May 14 <sup>th</sup> , 2019 at 5:30pm	