

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: August 10, 2020
Time: 5:30 pm
Minute Written By: Tom Omwega
Phone Conference: Obiefuna Okafor, Edgar Nemorin, Cecilia Faulks, Nelly Noel, Tom Omwega.
Board Members Present:
Others Present: Rhonda Wilson and Melvin Randall
Board Members Absent: Joseph Matara

Topic	Discussion	Outcome
I & II Call to Order	Mr. Edgar Nemorin called the meeting to order at 5:40pm followed by the Pledge of Allegiance and a roll call	
President's Remark	Ms. Edgar Nemorin welcomed everyone present at the Board meeting.	Moved: Dr. Okafor Seconded: Mr. Nemorin
Public Session	The Board minutes of the July 17, 2020 were approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Administration	Resolution (0820-05) To approve the 2020-21 School Reopening Plan was approved.	
FINANCE COMMITTEE		Moved: Dr. Okafor Seconded: Ms. Faulks
HUMAN RESOURCE	Resolution (0820-01A) To approve a stipend for NHCCS Task Force group was approved.	
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	

Enrollment	534	
New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 5:55pm	Moved: Ms. Faulks Seconded: Ms. Noel
Next Board Meeting	September 15 th , 2020 at 5:30pm	