

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: August 27, 2018
Time: 5:31pm
Minute Written By: Tom Omwega
Phone Conference: Gregory Kornegay, Obiefuna Okafor, Edgar Nemorin

Board Members Present: Cecilia Faulks.

Others Present: Rhonda Wilson and 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 August 14, 2018 were approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
Administration	Resolution (0818-09) To permanently remove a board member from roster was approved.	Moved: Ms. Faulks Seconded: Mr. Kornegay
FINANCE COMMITTEE		
HUMAN RESOURCE	Resolution (0818-01E) To approve to hire an Assistant Superintendent was approved.	Moved: Ms. Faulks Seconded: Mr. Kornegay
	Resolution (0818-01F) To approve hiring new personnel for the 2018-19 SY was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay
	Resolution (0818-01G) To accept the resignation of the Literacy Supervisor was approved.	Moved: Dr. Okafor Seconded: Mr. Kornegay

Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	None	
Enrollment	672	
New Business	None	
Old Business	None	
Adjournment	The Public Board Meeting was adjourned at 6:01pm	Moved: Ms. Faulks Seconded: Mr. Kornegay
Next Board Meeting	October 16, 2018 at 5:30pm	