

Board Meeting Minutes

Organization: New Horizons Community Charter School Board Meeting
President: Edgar Nemorin
Date: December 20, 2022
Time: 5:30pm
Minute Written By: Tom Omwega
Zoom Meeting: Edgar Nemorin, Obiefuna Okafor, Cecilia Faulks Joseph Matara & Nelly Noel.

Board Members Present: Rhonda Wilson, Tom Omwega, Natasha Jones & Melvin Randall
Others Present: Ms. McQueen, Ms. Costa, & Ms. Lyre
Board Members Absent: None

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. Nemorin welcomed everyone present at the Board meeting.	
Public Session	The Board minutes of the October 18, 2022, Open Public Board meeting were approved.	Moved: Dr. Okafor Seconded: Ms. Faulks
ADMINISTRATION		
FINANCE COMMITTEE	Resolution (1222-01) To approve Payrolls was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (1222-02) To approve the Bill List was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (1222-03) To approve the Board Secretary Report was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
	Resolution (1222-04) To approve the Board Treasurer was approved.	Moved: Mr. Matara Seconded: Ms. Faulks
HUMAN RESOURCE	Resolution (1222-01A) To approve to rescind hiring staff from last board meeting was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor

	Resolution (1222-01B) To approve termination of named employees was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1222-01C) To accept resignation of named employees was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1222-01D) To approve retirement of named employee was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1222-01E) To approve promotion of named employee was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
	Resolution (1222-01F) To approve hiring custodial staff for SY 2022-23 was approved.	Moved: Ms. Faulks Seconded: Dr. Okafor
Director's Report	Student Enrollment Student Attendance Discipline Report Student Expulsions	
Executive Session	The board went into executive session at 5:46pm and came back at 6:22pm	Moved: Ms. Noel Seconded: Mr. Nemorin
Enrollment	383	
New Business		
Old Business		
Adjournment	The Public Board Meeting was adjourned at 6:25pm	Moved: Mr. Matara Seconded: Ms. Noel
Next Board Meeting	January 17, 2023, at 5:30pm	