

**Board Meeting Minutes**

**Organization:** New Horizons Community Charter School Board Meeting  
**President:** Edgar Nemorin  
**Date:** December 02, 2019  
**Time:** 5:34pm  
**Minute Written By:** Tom Omwega  
**Phone Conference:** Edgar Nemorin Obiefuna Okafor, Nelly Noel, Cecilia Faulks and Joseph Matara.

**Board Members Present:**

**Others Present:** Rhonda Wilson, Tom Omwega and Melvin Randall.  
 Natasha Jones, Yashmine Cooper, Natasha Jones, Leonor Costa, Shery Green, Shareen Shibi, Ed Stevens, Michael McDaniel, Amelia Duran, Rasheida April Elylisa Baldwin, Talia Hall, Nakiya Class.

**Board Members Absent:** None

<b>Topic</b>	<b>Discussion</b>	<b>Outcome</b>
<b>1 &amp; II Call to Order</b>	Mr. Edgar Nemorin called the meeting to order at 5:34pm followed by the Pledge of Allegiance.	
<b>President's Remark</b>	Mr. Edgar Nemorin welcomed everyone present at the Board meeting.	
<b>Public Session</b>	The Board minutes of the November 19, 2019 were approved.	Moved: Ms. Noel Seconded: Dr. Okafor
<b>HUMAN RESOURCE</b>	Resolution (1119-01A) To approve to lay off personnel (RIF) for budgetary reasons was approved.	Moved: Ms. Faulks Seconded: Ms. Noel
<b>Director's Report</b>	Student Enrollment Student Attendance Discipline Report Student Expulsions	
<b>Executive Session</b>	None	
<b>Enrollment</b>	540	
<b>New Business</b>	Mr. Edward Stevens (NHEA Representative) requested to speak regarding the reduction in force resolution and was granted time.	

<b>Old Business</b>	None	
<b>Adjournment</b>	The Public Board Meeting was adjourned at 5:52pm	Moved: Mr. Matara Seconded: Dr. Okafor
<b>Next Board Meeting</b>	January 2, 2020 at 5:30pm	