

***Barack Obama Green Charter High School
Board of Trustees – General Meeting***

Wednesday, August 18, 2021
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:00PM

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
Present	X		X	X	X	X
Absent		X				

Open Public Meeting Act Statement

“This meeting is held in accordance with NJ Public Law 1975 c. 231, the Open Public Meetings Law, by publishing a legal notice in the NJ Advance Media-Legal Ads.”

Public Agency Compliance Statement:

“If any contracts were awarded this meeting or prior to the next meeting of The Barack Obama Green Charter High School, the awarded company/firm will be required to comply with the requirements of Public Law 1975, c.127”

Public Comment Statement:

“The Board welcomes public comment on educational and school issues. All comments should be directed to the Board President. The Board will not entertain personal complaints from school personnel unless the chain of command has been followed, without satisfaction. Matters should only be brought to the Board of Trustees, once all avenues within the administrative chain of command of the school have been exhausted. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student’s right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given five minutes, with a total of thirty minutes set aside for public participation in this portion of the meeting”.

Approval of Agenda

Motion to approve the Agenda as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 7/21/21 general meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st				X		
2 nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

FINANCE

The following financial reports pursuant to N.J.A.C. 6A:23, 1(a)3 that no line item account abs encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C 6A23-2.11(a) as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-211(c)4 that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-02.11 (b) as contained in the Board Secretary's Report, and/or Treasurer's Report.

Motion for approval and ratification of expenditures for the month of August 2021 and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the payroll for July 30th and August 15th.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st				X		
2 nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the Board Secretary's report for June 2021.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the Board Secretary's report for July 2021.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the Treasurer's report for July 2021.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the transfer as identified on the attached report for Fund 10 transfers only.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st	X					
2nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	August	July
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	0
Student Enrollment	239	234

NEW BUSINESS

Motion to approve the contract between Inspired Instruction and BOGCHS for the 2021-2022 school year as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st	X					
2nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the renewal contract between NJSIG and BOGCHS for SY 2021-2024 as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st				X		
2nd						X
Aye	X		X	X	X	X

Nay						
Abstain						

Motion to accept the FF grants:

American Rescue Plan - ESSER = \$1,086,983

ARP IDEA = \$14,126

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st			X			
2nd					X	
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the submission of the ARP and ARP-IDEA application to NJHomeroom.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st	X					
2nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the submission of BOGCHS expansion application to the Commissioner of Education to amend the school's charter to incrementally add grades 6-8 beginning in 2022-2023, with 60 students per grade.

Maximum Enrollment Chart

Grade Level	2021-2022 Actual Enrollment	2022-2023 Requested Enrollment	2023-2024 Requested Enrollment
6		60	60
7			60
8			
9	60	60	60

10	60	60	60
11	60	60	60
12	60	60	60
TOTAL	240	300	360

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st	X					
2nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the renewal contract between BOGCHS and Houghton Mifflin Harcourt for Read 180 services as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st				X		
2nd						X
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the updated 2021-2022 school year calendar which reflects an added half-days.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st						X
2nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the contract between Teacher Synergy LLC and BOGCHS for the 2021-2022 school year as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to accept the P.D.P (Professional Development Plan) for Erin Murphy-Richardson for the SY 21-22.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to allow Yashanique Grant permission to complete her Adolescent Psychology Field Work at BOGCHS.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

PERSONNEL

Motion to add Nicole Souza to the 21-22 Curriculum Team to help develop a BOGCHS Middle School curriculum and revise the BOGCHS High School curriculum.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

BOARD POLICIES

Second Read - 5118.2 - Education for Foster Care and Homeless Children

Second Read - 5119 Academic Performance Score

Motion to approve all second reads as presented above.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st	X					
2nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

EXECUTIVE SESSION

TIME IN:

RETURN TO PUBLIC SESSION

TIME OUT:

REMARKS FROM THE PUBLIC

Community Forum

The opportunity for public comment on Agenda items only will be provided at every meeting where action items are scheduled for Board of Trustee consideration. A speaker will indicate the specific agenda item, by resolution number, that will be addressed and will have a total time limit of 5 minutes, remaining specific to the indicated resolution.

Failure to remain on the specific agenda item, as determined by the presiding officer, will result in the speaker forfeiting the balance of time and the right to continue to address the Board of Education.

A community forum will be a maximum of thirty (30) minutes in length unless there are unusual circumstances.

Public Comment:

Start Time:

End Time:

ADJOURNMENT

Time: 7:33PM

Motion to adjourn the meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

Certified by:


Joan Orimaco

Board Secretary