

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

Wednesday, January 22, 2020  
7:00 PM

**MEETING MINUTES**

**Call to order by Board Secretary and Roll Call:    Joan Orimaco        Time: 7:08 PM**

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
Present	X	X	X	X
Absent				
Late				

**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 asked for public participation in this portion of the meeting”.

## Approval of Agenda

*Motion to approve the Agenda as presented.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 12/18/19 general meeting.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## 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 January 2020 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.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the payroll for December 30th and January 15th.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2nd</b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of December 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the Treasurer's report for December 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2nd</b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of June 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2nd</b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of July 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of August 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2nd</b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of September 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2nd</b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of October 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the audited Board Secretary's Report for the month of November 2019.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## **PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT**

<b>Report</b>	<b>January</b>	<b>December</b>
<b>Harassment, Intimidation &amp; Bullying Report</b>	0	0
<b>Suspension Report</b>	0	0
<b>Emergency Preparedness Drills</b>	2	2
<b>Student Enrollment</b>	228	229

## **NEW BUSINESS**

Motion to approve BOGCHS students to participate in the Union County College High School Arts and Writing Program during the Spring 2020 Semester in the amount of \$ 7,535.00

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2nd</b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Educere to provide Driver's Educational Services in the amount of \$8,778.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2nd</b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

### School Events

<b>Advisor</b>	<b>Location</b>	<b>Date/Time</b>
Taylor Hagy (Home School Connection Committee)	Family Zumba Night BOGCHS Cafe	1/10/20 6pm-7pm
Taylor Hagy (Home School Connection Committee)	Self-Defense Seminar BOGCHS Cafe	2/21/20 5pm-7pm

Motion to approve the school events as presented.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

### Staff Professional Development / School Business Day

<b>Employee</b>	<b>Workshop/ Conference</b>	<b>Date</b>	<b>Rationale</b>
Natasha Welcome	Bilingual/ESL Supervisors Roundtable Central	1/7/20 5/12/20	The professional development is intended to provide participants with an opportunity to dive deeper into hot topics relating to ELL education in NJ schools and clarify key points as it relates to this discipline. This is a collaborative effort to highlight opportunities and challenges that

			arise from ELL practice. Department staff will provide state level information regarding requirements related to ESL curriculum and content areas for ELLs.
John Prudente	Stop the Bleed for New Jersey Schools	1/21/20	Stop the Bleed training is intended to cultivate grassroots efforts that encourage individuals to become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives.
Jennifer Lippe Besly Fevrin	NJSLA Training	2/27/20	Each year, the New Jersey Department of Education (NJDOE) requires that all District Test Coordinators and District Technology Coordinators attend one all-day training session focused on the New Jersey Student Learning Assessment (NJSLA) in English language arts, mathematics and science. All participants must be present for the entire training session. This memo provides districts with training dates and registration instructions for the mandatory training.

Motion to approve the Professional Development/School Business Day Trainings as presented in the PD/SBD Chart.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2<sup>nd</sup></b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## **BOARD COMMITTEE REPORTS PERSONNEL**

**EXECUTIVE SESSION**

**TIME IN:**

**BOARD POLICIES**

**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: 8:05 PM**

Motion to adjourn the meeting.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

*Certified by:*

  
Joan Orimaco

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*Board Secretary*