

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

Wednesday, February 19, 2020
7:00 PM

MEETING MINUTES

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:41PM

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

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.

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

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 1/22/20 general meeting.

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

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 February 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.

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

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

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

Motion to approve the Board Secretary's Report for the month of January 2020.

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

Motion to approve the Treasurer's report for January 2020.

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	February	January
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	2	2
Student Enrollment	233	228

NEW BUSINESS

Motion to appoint John Miller as a member of the Board of Trustees.

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

Motion to appoint Tania Khalfani as a member of the Board of Trustees.

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

Motion to approve the 2019-2020 NJPAC Arts Education: Poetic Justice In-School Residency Program for 5 days in March for the total amount of \$1,000 .

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

Motion to approve the submission of a waiver to the County Department of Education to waive its rights to the SEMI district projected reimbursement revenue of \$900.08 and the district budget reimbursement revenue requirement of \$810.07.

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

Motion to approve New Jersey High School Voter Registration Law Annual Statement of Assurance for the 2019-2020 SY as presented.

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

Motion to approve the Memorandum of Agreement between Education and Law Officials for the 2019-2020 school year as presented.

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

Motion to the agreement between BOGCHS and the Central Jersey Alumnae Chapter of Delta Sigma Theta Sorority Inc. as presented.

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

School Events

Advisor	Location	Date/Time
The Barack Bash Taliah Edwards	BOGCHS Cafe	March 6, 2020 6pm-10pm
First Annual College & Career Fair Irene Estevez	BOGCHS Cafe	April 8, 2020

Motion to approve the school events as presented.

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

School Trip

Advisor	Location	Date/Time
Honors Art Trip Steffany Reyes	The Mana Contemporary 888 Newark ave Jersey City NJ	March 3, 2020 School Day

Motion to approve the school trip as presented.

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

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Rationale
Joan Orimaco	NJSBA's School Finance Conference	2/28/20	NJSBA's School Finance Conference will offer a number of breakout sessions. Topics include, pooled health insurance benefits programs, alternative funding, energy savings improvement programs, and more.
Besly Fevrin	Tech Equity Conference	3/24/20	Attendees will be able to participate in workshops where they will learn beyond the physical device.
Joan Orimaco	2020 ESCNJ Vendor Expo	5/20/20	Attendees will participate in a series of classes and workshops that will improve work efficiency in building maintenance, document organization, purchasing, and green initiatives.

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

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

**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: 8:18PM

Motion to adjourn the meeting.

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

Certified by:


Joan Orimaco

Board Secretary