

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

Wednesday, April 29, 2020
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:10 pm

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

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 3/19/20 general meeting.

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

Motion to approve the payroll for March 30th and April 15th.

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

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

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

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

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

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

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	April	March
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	2
Student Enrollment	232	233

NEW BUSINESS

Motion to appoint Thais Jimenez as the Vice President of the Board of Trustees.

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

Motion to approve submission of NJSIG Safety Grant in the amount of \$1,197.67.

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

Motion to accept the \$2,500 grant from No Kid Hungry to be used for food cost in response to the coronavirus emergency feeding program.

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

Motion to approve the renewal contract between Naviance and BOGCHS as presented.

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

Motion to approve the contract between Acellus Learning System and BOGCHS as presented.

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

Motion to approve the renewal contract between EdconnectNJ and BOGCHS as presented.

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

Motion to approve the renewal contract between Educational Services Commission of New Jersey (ESCNJ) and BOGCHS as presented.

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

Motion to approve renewal for Polaris Galaxy Insurance as broker of record for Liability and Worker's Compensation Insurance for SY 2020-2021.

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

Motion to approve Nu-Way Concessionaires, Inc. as food service vendor for SY 2020-2021.

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

BOARD COMMITTEE REPORTS

PERSONNEL EXECUTIVE SESSION

TIME IN:

Motion to approve the 2020-2021 renewal hire list as presented at the pay indicated per employee.

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

Motion to approve the 2020-2021 Non-renewal hire list as presented.

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

Motion to approve Erin Richardson as the Head of School for the SY 2020-2021.

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

RETURN TO PUBLIC SESSION

TIME OUT:

BOARD POLICIES

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	Thais Jimenez Community Representative	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tankia Khalfani Community Representative
1st			X			
2nd	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						

Certified by: 

Joan Orimaco

Board Secretary