

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

Wednesday, October 21, 2020
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:04pm

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

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 9/16/20 general meeting.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						

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 October 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 Vice President	Tiffany Thompson 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						

Motion to approve the payroll for September 30th and October 15th.

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

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

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

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

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

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

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	October	September
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	0
Student Enrollment	240	243

NEW BUSINESS

Motion to approve the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2019-2020 school year.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						

Motion to approve the Memorandum of Agreement between BOGCHS and Law Enforcement Officials for the 2020-2021 school year.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						

Motion to approve to participate in the USDA Dept of Defense (DOD) Fresh Fruit and Vegetable Program and accept the entitlement in the amount of \$ 8,613 for the SY 20-21.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						
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Motion to add Principal Erin Murphy-Richardson to the School Climate/Safety Team for the 2020-2021 school year.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Rationale
Erin Richardson	Diving-In to Design the NJDOE-CAR Instructional Units	10/1/20	This professional learning workshop will engage educational leaders and teachers to examine how the NJDOE-CAR Instructional Units can serve as a platform for identifying what was taught, measuring what was learned, and carving a direction for instruction to move forward. Participants will take a deep-dive into newly created resources to support the Instructional Unit template and design instructional plans for use in your district.
Erin Richardson	LEGAL ONE Hot Issues in School Law	10/7/20	This workshop will address current developments in a variety of legal issues, including HIB case law and legislative issues, TEACHNJ regulations and Arbitration Decisions, student safety, recent legislative enactments, social media, First Amendment rights and responsibilities, and other current and ongoing school law topics including COVID-19 and racial discrimination/disparity issues.
Erin Richardson	Teaching and Learning in a Virtual Environment	10/21/20	This session is designed to help educators provide a positive learning experience in a virtual environment. School leaders will learn strategies for being attentive and mindful of staff and student needs while

			managing ongoing and new challenges, tools for fostering community, and methods for enabling effective teaching and learning in a virtual environment.
Erin Richardson	The Connected Action Roadmap	10/26/20	This session addresses student learning gaps, ensuring high quality instruction for all students, and fostering continuity of learning across virtual, in-person and blended learning environments are three of the most profound instructional challenges facing educators today.
Erin Richardson	LEGAL ONE Webinar: What's New in School Law?	10/29/20	This session will discuss recent legislative and regulatory enactments which impact school district operations as well as a case law update including decisions of the Commissioner of Education and the NJ and Federal courts. Topics will include, but not be limited to, tenure and seniority, labor relations, increment withholding, HIB, student rights, school safety, OPMA and OPRA.
Taliah Edwards	LEGAL ONE Establishing HIB Systems, Protocols & Capacity	Ongoing Training for 20-21SY	This course provides a strategic framework to assist you in ensuring that your district is working as effectively and efficiently as possible to prevent, identify and respond to issues of harassment, intimidation and bullying.
Taliah Edwards	LEGAL ONE NJ Anti-Bullying Bill of Rights	Ongoing Training for 20-21SY	This seven-part course is a must-take for school leaders, educators, and staff! Curriculum features include the latest on HIB, case law, discussions, and scenarios.
Erin Richardson	Rethinking Curriculum: The Journey Toward a More Equitable Curriculum	11/11/20	<p>This session will provide leaders with strategies to answer the following questions:</p> <ul style="list-style-type: none"> • What is curriculum and how should the curriculum drive instruction? • How are educators working collaboratively to create an environment that embraces reflective teaching and feedback for learning? • How does a standards-based curriculum guide the creation of equitable learning opportunities and support a move to culturally responsive teaching? • How do leaders foster collaboration to ensure that the

			NJSLS are used to create engaging units of study?
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Motion to approve the Professional Development/School Business Day Trainings as presented in the PD/SBD Chart.

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

BOARD COMMITTEE REPORTS

PERSONNEL

Motion to hire Melissa McFarland as an intern in the Guidance Department for the 2020-2021 school year.

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

Motion to hire the individuals listed below to provide academic support for the students enrolled in the After School Success Academy.

Joshua Jean Baptiste

Natasha Welcome

Peter Harrison

Alexandra Hourahan

Shamsiddin Lowther

Vani Nimmala

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						

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: 7:27PM

Motion to adjourn the meeting.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson 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						

Certified by:


Joan Orimaco

Board Secretary