

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

Wednesday, October 16, 2019  
7:00 PM

**MEETING MINUTES**

**Call to order by Board Secretary and Roll Call:   Joan Orimaco       Time: 7:05PM**

	<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>2nd</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 9/18/19 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>2nd</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 October 2019 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>2nd</b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the payroll for September 30th and October 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 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 Treasurer's report for 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>				

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

<b>Report</b>	<b>October</b>	<b>September</b>
<b>Harassment, Intimidation &amp; Bullying Report</b>	0	0
<b>Suspension Report</b>	0	0
<b>Emergency Preparedness Drills</b>	0	2
<b>Student Enrollment</b>	230	228

## NEW BUSINESS

Motion to approve the School Safety and Security Plan Annual Review Statement of Assurance 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>				

## School Trips

<b>Advisor</b>	<b>Grade</b>	<b>Location</b>	<b>Date/Time</b>
Steffany Reyes	10-12 (16 Students)	Chelsea Galleries Manhattan, NY	11/7/19 Rain Date: 11/12/19
Kadeer Porter Irene Mendoza	9-12 (40 Students)	Barlow Elementary School JA DAY	12/13/19 All Day
Kadeer Porter Irene Mendoza	9-12 (40 Students)	Queen City Academy Charter School JA DAY	4/6/20

Motion to approve the school trips 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>				

## School Events

Advisor	Location	Date/Time
Alexandra Hourahan Besly Fevrin Jennifer Laster	Halloween Party BOGCHS	11/1/19 5pm-9pm
Taliah Edwards Kadeer Porter	Anti-Bullying Bash BOGCHS	11/8/19 5pm-9pm
Alexandra Hourahan	BOGCHS Homecoming	11/15/19 5pm-10pm

Motion to approve the school event as presented.

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

## Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Rationale
Melissa Pisani	NJEA Convention	11/7-8/19	This convention will focus on topics such as general education, special education, science education, and technology-infused education.
Jennifer Laster	National Council of Teachers of English	11/21-24/19	English instructors nationwide will meet to learn new strategies for delivering instruction, engaging students, and best practices for teaching literacy, language, and composition.
Taylor Hagy	Encore! Professional Development at NY City Center	11/12/19	This PD will provide instructional insight for History Through Musical Theatre's Spring semester trip. This is a prerequisite for all teachers attending the trip.

Leonor Osorio Sandra McDade-Gora	Leadership & Management Skills for Women	10/24/19	Developed by the National Businesswomen's Leadership Association, this intensive one-day workshop is designed to build on our inherent talents and strengths to help us become more effective, more confident and more successful.
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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:**

- All Staff

Motion to accept the resignation of the School Nurse, Jacqueline Phillips, effective 9/24/19.

	<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 appoint the following as Class Advisors for the 2019-2020 SY:

Besly Fevrin - 9th Grade - \$500  
Jessica Kronberg - 11th Grade - \$250  
Alexandra Hourahan - 11th Grade - \$250  
Jennifer Laster- 12th Grade - \$500

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

## 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: 7:21 PM**

Motion to adjourn the meeting.

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

Certified by:



Joan Orimaco

Board Secretary