



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

**BARACK OBAMA GREEN CHARTER HIGH SCHOOL
BOARD OF TRUSTEES
MINUTES OF THE MEETING
35 Watchung Ave
Plainfield, NJ 07060
January 12, 2017
7:00pm**

CALL TO ORDER

Mr. Hall called the meeting at 7:24 pm.

Meeting of The Barack Obama Green Charter High School is being convened with adequate notice. Notice of this meeting has been posted in places of public gathering, the school, Star Ledger, and the school website.

ROLL CALL:

PRESENT

Mr. Hall

Mr. Hambric

Ms. Pollins

Mr. Pressler

ABSENT

Dr. Flores

Ms. Simmons

Additionally present at said meeting were Mr. Steven King, Chief Executive Officer, Ms. Bima Baje, School Business Administrator and Iveliz Morales, Board Recording Secretary.



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

The Board reviewed the minutes from the December 21, 2016 meeting. A motion to approve the minutes for December 21, 2016 was made by Mr. Pressler and seconded by Mr. Hambric.

GOVERNANCE

None

FACILITIES

SCHOOL OPERATION

*Mr. King presented his School Leader's Report for the month of January.

*Mid-Year School Progress Report by School Principal

MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

None

FISCAL

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending December 31, 2016. The Board accepted the fiscal reports as follows:

Bills and Claims

Bills and Claims thru January 4, 2017 \$ 269,573.35



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

PERSONNEL

None

OLD BUSINESS

RESOLUTIONS

- **Resolution 2017-01-01 Be It Resolve**, that the Board of Trustees of BOGCHS, accepts the report of the School Business Administrator and approves the payroll and the payment of bills and claims as follows:

Bills and Claims thru January 4, 2017 \$269,573.35

- **Resolution 2017-01-02 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Board Secretary's Report for the month ending December 31, 2016.
- **Resolution 2017-01-03 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Treasurer's Report for the month ending December 31, 2016.
- **Resolution 2017-01-04 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Budget Transfer for the month ending December 31, 2016.

Administrative

- **Resolution 2017-01-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the School Leader's Report for the month of January 2017.
- **Resolution 2017-01-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the CEO, Steven King, to



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

attend Green Schools Conference and Expo. The conference is held March 21-22, 2017 in Atlanta Georgia. The cost to register is \$275 (early bird registration; registering before Jan 27) and \$375 after (regular registration Jan 28-Mar 21). The projected flight cost is \$450 to \$500 flying out of Newark, NJ to Atlanta, GA. The cost for hotel stay is \$742.32 at the THE WESTIN PEACHTREE PLAZA in Atlanta (Check in 3/20-3/22). The total cost will range from \$1467.32 to \$1617.32.

ACCT: 11-000-230-895	Line Item: Membership/conf	Beginning Balance: 4,198.00	Ending Balance: 2,730.68
----------------------	-------------------------------	--------------------------------	-----------------------------

- **Resolution 2017-01-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the building lease renewal. The lease agreement will be for active until April 30th, 2019. For year one: \$385,752.78 per annum paid at \$32,146.07 per month; For year two: \$391,539.07 per annum paid at \$32,628.56 per month; For year three: \$397,412.16 per annum paid \$33,117.68 per month.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
-------	------------	--------------------	-----------------

- **Resolution 2017-01-08 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Junior Class Winter Ball. The dance will take place at Barack Obama Green Charter High School on January 20, 2017 from 6pm - 11pm. The dance will take place at Barack Obama Green Charter High School on 01/20/17 from 6pm - 11pm. There will be a student DJ to play the music for the party. Tickets were sold in advance for \$3 and there will be a \$5 charge at the door. Snacks and drinks will be sold during the party which will be paid out from the Junior Class account.



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

- **Resolution 2017-01-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the contract for the Senior Prom. This event is looking to be held at the Royal Manor on June 7, 2017 located at 454 Midland Avenue, Garfield, NJ 07026. The function will be held from 7:00 pm to 12:00 am. The total price per person is \$75 and the total contract minimum is \$7,500. The seniors will be responsible for covering the cost as a part of Senior Fees.
- **Resolution 2017-01-10 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby authorizes Joan Orimaco to attend Risk Management training hosted by New Jersey Educational Fund on February 3, 2017 12:00 pm to 3:00pm.

Resolutions	Flores	Hall	Hambric	Pollins	Pressler	Simmons	Motion	Second
2017-01-01	A	X	X	X	X	A	Pressler	Pollins
2017-01-02	A	X	X	X	X	A	Pressler	Pollins
2017-01-03	A	X	X	X	X	A	Pressler	Pollins
2017-01-04	A	X	X	X	X	A	Pressler	Pollins
2017-01-05	A	X	X	X	X	A	Pressler	Pollins
2017-01-06	A	X	X	X	X	A	Pressler	Pollins
2017-01-07	A	X	X	X	X	A	Pressler	Pollins
2017-01-08	A	X	X	X	X	A	Pressler	Pollins
2017-01-09	A	X	X	X	X	A	Pressler	Pollins
2017-01-10	A	X	X	X	X	A	Pressler	Pollins
2017-01-11	A	X	X	X	X	A	Pressler	Pollins

Mr. Hall motioned to adjourn at 9:11 pm. Said motion was seconded by Mr. Hambric.

Bima B. Baje, MSA,
Board Secretary