



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

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
June 8, 2017
7:00pm**

CALL TO ORDER

Mr. Hall called the meeting at 7:30 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

Ms. Simmons

ABSENT

Dr. Flores

Mr. Pressler

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

In addition, we have Mrs. Erin Richardson and Mr. Jim from Sedexo Food Services.

The Board reviewed the minutes from the May 11, 2017 meeting. A motion to approve the minutes for May 11, 2017 was made by Ms. Pollins and seconded by Ms. Simmons.

Movement of the Board to reside into Closed Session at: 7:58 pm for Personnel Matters.



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A motion to move the Board of Trustees into Closed Session was made by Ms. Simmons. This motion was seconded by: Ms. Pollins, and All in Favor by: The Barack Obama Green Charter High School Board of Trustees.

RESOLVED, The Barack Obama Green Charter High School Board of Trustees has agreed to move into Closed Session to discuss Confidential Matters. All matters of the Closed Session of the Board are CONFIDENTIAL and will remain as such until CONFIDENTIALITY is no longer needed.

Movement of the Board of Trustees to return to Open Session: At 8:18 pm a motion to return the Board of Trustees into Open Session was made by Ms. Pollins. This motion was seconded by Ms. Simmons and All in Favor by The Barack Obama Green Charter High School Board of Trustees.

GOVERNANCE

None

FACILITIES

SCHOOL OPERATION

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

MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

None



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FISCAL

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending May 31, 2017. The Board accepted the fiscal reports as follows:

Bills and Claims

Bills and Claims thru May 31, 2017 \$329,552.57

PERSONNEL

Approved New Hires

OLD BUSINESS

RESOLUTIONS

Business Office

- **Resolution 2017-06-01 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 May 31, 2017 \$329,552.57

- **Resolution 2017-06-02 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 May 31, 2017.
- **Resolution 2017-06-03 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 May 31, 2017.
- **Resolution 2017-06-04 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 May 31, 2017.



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- **Resolution 2017-06-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Revised Budget.
- **Resolution 2017-06-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the IDEA 2017-2018 submission.
- **Resolution 2017-06-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the NCLB 2017-2018 submission.

Administrative

- **Resolution 2017-06-08 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the payment to Premier NJPSA Dues. The total amount is \$820.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:

- **Resolution 2017-06-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request the purchase of the graduation invitations from Dandy Lion Paper Invites. Cost not to exceed \$400.00.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
11-190-100-610	Graduation Expense	2318.75	1918.75

- **Resolution 2017-06-10 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to host an end of year field day on June 19, 2017 from 11:30 am- 2:45 pm at Milt Campbell Park. The total amount of this event will be \$3,950. This covers the park permit (\$50.00), carnival supplies (\$300.00), DJ (\$500.00) food for students and staff (\$1,500.00), and transportation (\$1,650).



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ACCT:	Line Item: Misc Expense/ Student Transportation	Beginning Balance:	Ending Balance:
11-190-100-610		2618.75	2318.75
11-190-100-890		1222.40	1172.40

- **Resolution 2017-06-11 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase MAP Assessment from NWEA for the 2017- 2018 academic year for the total amount of \$3,240. The assessment is used to measure student growth throughout the academic year.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
11-190-100-590			

- **Resolution 2017-06-12 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to accept the scope of services for the Cloud Institute for the 2017-2018 academic year for the total amount of \$20,800.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
11-190-100-320			

- **Resolution 2017-06-13 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to accept the scope of services for Dr. Rita Thornton (EJECT) for the 2017-2018 academic year for the total amount of \$20,000.

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ACCT:	Line Item:	Beginning Balance:	Ending Balance:
11-190-100-320			



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- **Resolution 2017-06-14 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to hire Judy Cataldi to deliver Professional Development to the teaching staff in the areas of block scheduling and student engagement on 8/29/19 from 9am-3pm. This PD will total to the amount of \$2,200.

ACCT: 11-190-100-320	Line Item: Professional Development	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-15 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to pay James Pederson the total amount of \$2,500 for the state required mentoring fees for Erin Richardson. The total amount covers the fees for the 2 year required residency.

ACCT: 11-000-230-895	Line Item: Professional Development	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-16 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that the tuition agreement with Union County Vocational Technical Schools be accepted for the 2017- 2018 academic year for the amount of \$2,500.

ACCT: 11-190-100-590	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-17 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that we accept the Engineer Your World Grant Program sponsored by the University of Texas in Austin. This 3 year program will allow for us to have a full engineering program at BOGCHS, thus allowing us to get closer to being a full STEM school. Year 1



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costs will not exceed \$3,500. Year 2 will costs will not exceed \$3,980. Year 3 costs will not exceed \$2,480.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
11-190-100-320			

- **Resolution 2017-06-18 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that the students in the 9th grade academy attend a trip to Chelsea Piers on July 14, 2017. The total amount for the trip will be \$4,010.00.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
20-000-200-500	NCLB 2017-2018		

- **Resolution 2017-06-19 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that the students in the 9th grade academy attend a trip to the Bounce Factory on July 28, 2017. The total amount for this trip will be \$3,500.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
20-000-200-500	NCLB 2017-2018		

- **Resolution 2017-06-20 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that we purchase t-shirts from Custom Ink. These t-shirts are for the students of the summer academy to wear to all field trips as well as to be worn during group activities. The total amount for the shirts will be \$1,000.



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ACCT: 20-000-200-500	Line Item: NCLB 2017-2018	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-21 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase T-shirts for the 2017- 2018 academic year for the total amount of \$4,500. The shirts will be worn to all field trips as well as to be worn during group activities such as town hall, community service events, and team building morale activities.

ACCT: 20-000-200-500	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-22 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase ebooks/textbooks for the total amount of \$5,971. Request to purchase the following textbooks:
 - AP® Macroeconomics Crash Course Book + Online ISBN:978-0-7386-0971-3 cost \$14.95 x 30, total \$448.50
 - ECONOMICS IN ACTION - EBOOK BUNDLE
ISBN:978-1-56183-086-2 cost \$29.95 x 30, total \$778.50
 - FOCUS ON ECONOMICS: WORLD HISTORY
ISBN:978-1-56183-490-7 cost \$19.95 x 30, total \$598.50
 - Online Student Edition with Digital Courseware Invoice Title: PH HSUS13 ONLN CRS SURV 1-YR LIC
ISBN-10: 0133189643 ISBN-13: 9780133189643
Cost \$25.47 x 80, total \$2,037
 - Glencoe World History, StudentWorks Plus Online, 1-Year Subscription
Publication Date: August 10, 2009 MHID: 0078948835
ISBN 13: 9780078948831 cost \$26.37 x 80, total \$2,109



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ACCT: 11-190-100-640	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-23 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase textbooks from Barnes and Noble. The Absolutely True Diary of a Part Time Indian, ISBN # 9780316013697, will cost \$9.53 x 60 books for the total amount of \$571.80.

ACCT: 11-190-100-640	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-24 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase precalculus textbooks for the total amount of \$2,183.03. It is requested that the following textbooks be purchased for the precalculus course:
 - Precalculus 3rd edition teacher edition bundle Precalculus 3rd edition \$225 x1 total \$225.
 - Student hardbook with ebook cost \$90 x 20 = \$1,800 total.

ACCT: 11-190-100-640	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-25 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase welcome back gifts for staff. The total cost will not exceed \$1,650.

ACCT: 11-190-100-640	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-26 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase water bottles for students in order to support the recycle reuse initiative. The total amount will not exceed \$500. In order to support the recycle reuse initiative, purchasing water bottles for each student will eliminate plastic bottles being distributed in the building.

ACCT: 11-000-230-610	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-27 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase 5 Mimio Tech devices that will allow teachers to convert any wall space into an interactive whiteboard for the total amount of \$4,000.

ACCT: 20-231-100-600	Line Item: NCLB budget 2017- 2018	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-28 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase desks for students in order to replace broken or worn down furniture. Vendor Hertz' cost not to exceed \$10,000.

ACCT: 11-190-100-610	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-29 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase two Elkey Enhanced EZH2O Bottle Filling Stations & Single ADA Cooler for the total amount of \$3,198.00. Each station will cost \$1,599.

ACCT: 12-300-730	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-30 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to attend a trip to Six Flags Great Adventure for the Halloween Fright Fest. The trip will be scheduled for Friday, October 27, 2017. Depart time will be 5:00 pm and will return at 11:00pm. The cost will be absorbed by participants.
- **Resolution 2017-06-31 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to send Kasiamie Maasaiyah to Engineer Training. In conjunction with the Engineering Grant, we must send the instructor to a two week training at the University of Austin Texas. The grant will reimburse the school \$800 in travel expenses. The dates of travel are June 11-June 24, 2017. Accommodations are as follows: Flight United Airlines flight 1245 to Austin from Newark and Flight 817 from Austin to Newark totaling \$354.00. Food allowance is \$100 per day x 12 days totaling \$1,200.00.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-32 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase golf



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uniforms for the total amount of \$850. This purchase is needed for them to be uniform on the course as well as at different team functions.

ACCT: 11-190-100-890	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-33 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to purchase Texas instrument TI-84 for the total amount of \$3,537.77. The Texas Instruments and the charging stations will be purchased for the Precalculus course.

ACCT: 11-190-100-610	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-34 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to pay Barnes and Noble College \$3,571.05 for textbook rental services provided for our students who attended Kean University 2017 fall semester. Funds should be taken from the line that was allocated for such expense.

ACCT: 11-190-100-640	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-35 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to change all of the master padlock combinations on the 2nd and 3rd floor. The total cost is \$1,292. Grove Lock will change 136 locks on the 2nd and 3rd floor for the 2017-2018 school year. The reason for the change of locks is to provide security in the



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building and that Mrs. Richardson wants to have a master key for all the lockers in the building.

ACCT: 11-000-262-610	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-36 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to pay Sedexo for providing food for parent events on October 28, 2016, and March 8, 2017 through March 10, 2017. The total amount is \$470.

ACCT: 11-000-230-890	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-37 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that we purchase the Acellus server so that our program runs more efficiently and without issues. The total amount for the server is \$3,022.

ACCT: 12-100-730	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-38 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Stephany Merryfield be hired to deliver the commencement speech at the 6/23/17 graduation. This is a graduation expense that will total to \$1,000.

ACCT: 11-190-100-500	Line Item: Graduation Expense	Beginning Balance: 6,403.25	Ending Balance: 5,5403.25
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- **Resolution 2017-06-39 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to create a Management Consultant position for the 2017-2018 school year during the months of July-August.
- **Resolution 2017-06-40 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to create a Lead Teacher position for the 2017-2018 school year.
- **Resolution 2017-06-41 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to create an Office Manager position for the 2017-2018 school year.
- **Resolution 2017-06-42 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Alexandra Hourahan as a History Teacher - \$50,000.
- **Resolution 2017-06-43 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to rehire Steffany Ojeda for the 2017- 2018 academic year in the role of Art teacher at a rate of \$50,500.
- **Resolution 2017-06-44 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves to rehire Mary Leonard for the 2017- 2018 academic year as a substitute teacher at a rate of \$100 per day.
- **Resolution 2017-06-45 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Rachel Thorsen for the 2017-2018 academic year in the role of math teacher for a rate of \$50,000 for the academic year.



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- **Resolution 2017-06-46 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire Fatima Muhammad for the 2017-2018 academic year in the role of distance learning teacher for a rate of \$37,000 for the academic year.

ACCT:	Line Item: NCLB 2017-2018 grant line 100-100	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-47 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the renewal of Ed Markman's contract for the 2017-2018 school year. His total contract will be for \$7,500 which will be broken down into two installments. He assists the Principal with the completion of Title grants. One payment will be on 11/15/17 and the second payment will be on 3/15/18.

ACCT: 20-231-230	Line Item:	Beginning Balance: 7500.00	Ending Balance: 0
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- **Resolution 2017-06-48 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Nija Williams be granted an unpaid leave of absence in order to accompany our students at the LEAF Program this summer. The leave would begin 7/1/17 and end 8/21/17.

- **Resolution 2017-06-49 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Taliah Edwards fill the leave replacement of Nija Williams from 7/5/17-8/18/17 at a rate of \$100 per day for a total of 26 days totaling to \$2,600.

ACCT: 11-000-240-110	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-50 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the requested that Kasaiame Maasaiyah be hired to teach a summer engineering program. The engineering program will satisfy the Sustainable NJ Grant requirements. He will be paid \$3,000 which will come from the Sustainable NJ Grant.

ACCT:	Line Item: Sustainable NJ Grant	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-51 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of the following staff for the BOGCHS Summer Program. The total amount requested is \$24,000. All employees will be paid at a rate of \$100 per day for 20 days for a total of \$2,000 each. The following teachers are being requested to teach/supervise the BOGCHS Summer Program: Orlando O'Neill, Yasmin Griffin, Kyle Paustian, Peter Harrison, Rachel Thorsen, Lee Best , Neil Marcus, Salim Quinn, Garrett Johnson, Fatima Muhammad, Irene Mendoza, and Sandra Gora.

ACCT:	Line Item: NCLB 2017- 2018 grant line 100-100	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-52 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to hire Steffany Ojeda to teach the summer art institute at a rate of \$2,000 for the summer.

ACCT:	Line Item: NCLB 2017- 2018 grant line 100-100	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-53 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to hire Jill



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Comerchero to run the summer Green Team Initiative at a rate of \$2,000 for the summer.

ACCT:	Line Item: NCLB 2017-2018 grant line 100-100	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-54 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Kyle Paustian, Orlando O'Neill, Yasmin Griffin, Felice Jones be allowed to continue to develop the BOGCHS academic curriculum for the 2017- 2018 academic year at a rate not to exceed \$5,000. This rate includes drafting, editing, and providing PD around their select areas of the curriculum. The amount should be paid as a stipend.

ACCT: 20-231-230-230	Line Item: NCLB 2017-2018 grant line 200-300	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-55 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to pay Peter Harrison a stipend for the total amount of \$500 for being the yearbook coordinator for the 2016-2017 school year..

ACCT: 11-000-240-110	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-56 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Lee Best be paid for 10 days in the summer to ensure that the summer rollover is complete and



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that students are properly scheduled. His current daily rate is \$295.20 x 10 days which will total to \$2,952.60.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:

- **Resolution 2017-06-57 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to pay Yaneth Toro overtime for the additional services provided outside of her contract. Her hourly rate is \$15 x 40 hours for a total of \$600.00.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:

- **Resolution 2017-06-58 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Nija Williams, Irene Mendoza, and Tailah Edwards be paid a stipend of \$100 each to proctor the freshman placement test on June 10, 2017 from 9am-12pm. The total amount will be \$300.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:

- **Resolution 2017-06-59 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request that Steve Wolf and John Vaneekhoven attend the required Coaching Fundamentals Training on Wednesday, August 2, 2017 from 9 am- 1 pm at the NJSIAA central office in Robinsville NJ. The total amount for the training will be \$150.



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ACCT: 11-000-230-895	Line Item:	Beginning Balance:	Ending Balance:
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- **Resolution 2017-06-60 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby appoints Mrs. Erin Richardson as Interim Head of School effective July 1, 2017 at a salary of \$118,000.
- **Resolution 2017-06-61 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves to hire Bima Baje as a full time School Business Administrator at a salary of \$120,000. Furthermore, if contract is not accepted by Mrs. Baje by June 16, 2017, the position should be posted for a full time SBA at \$120,000.
 - Ms. Baje responded to the resolution that she did not feel a Full Time School Business Administrator position could be supported as the budget was too tight and that it was fiscally irresponsible to have a full time SBA. She commented that she believed in doing her job properly and as such stated that she had "reported the School to the State of NJ". She further stated the school had spent \$90,000 unnecessarily and hired people we did not need.
- **Resolution 2017-06-62 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby moves to accept Rick Pressler's verbal resignation effective June 8, 2017 with written notice to follow.
- **Resolution 2017-06-63 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby moves to send a letter to engage the interest of Dr. Flores.
- **Resolution 2017-06-64 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Steven King as Business Consultant for the months of July through October if there is no contract



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for him in as of June 30, 2017 unless his present contract takes precedence over the proposed offer.

- **Resolution 2017-06-65 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a stipend in the amount of \$1,500 for Mrs. Erin Murphy-Richardson for increased work in June 2017.

Resolutions	Flores	Hall	Hambric	Pollins	Pressler	Simmons	Motion	Second
2017-06-01	A	X	X	X	A	X	Hall	Pollins
2017-06-02	A	X	X	X	A	X	Hall	Pollins
2017-06-03	A	X	X	X	A	X	Hall	Pollins
2017-06-04	A	X	X	X	A	X	Hall	Pollins
2017-06-05	A	X	X	X	A	X	Hall	Pollins
2017-06-06	A	X	X	X	A	X	Hall	Pollins
2017-06-07	A	X	X	X	A	X	Hall	Pollins
2017-06-08	A	X	X	X	A	X	Hall	Pollins
2017-06-09	A	X	X	X	A	X	Hall	Pollins
2017-06-10	A	X	X	X	A	X	Hall	Pollins
2017-06-11	A	X	X	X	A	X	Hall	Pollins
2017-06-12	A	X	X	X	A	X	Hall	Pollins
2017-06-13	A	X	X	X	A	X	Hall	Pollins
2017-06-14	A	X	X	X	A	X	Hall	Pollins
2017-06-15	A	X	X	X	A	X	Hall	Pollins
2017-06-16	A	X	X	X	A	X	Hall	Pollins
2017-06-17	A	X	X	X	A	X	Hall	Pollins
2017-06-18	A	X	X	X	A	X	Hall	Pollins
2017-06-19	A	X	X	X	A	X	Hall	Pollins
2017-06-20	A	X	X	X	A	X	Hall	Pollins
2017-06-21	A	X	X	X	A	X	Hall	Pollins
2017-06-22	A	X	X	X	A	X	Hall	Pollins



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2017-06-23	A	X	X	X	A	X	Hall	Pollins
2017-06-24	A	X	X	X	A	X	Hall	Pollins
2017-06-25	A	X	X	X	A	X	Hall	Pollins
2017-06-26	A	X	X	X	A	X	Hall	Pollins
2017-06-27	A	X	X	X	A	X	Hall	Pollins
2017-06-28	A	X	X	X	A	X	Hall	Pollins
2017-06-29	A	X	X	X	A	X	Hall	Pollins
2017-06-30	A	X	X	X	A	X	Hall	Pollins
2017-06-31	A	X	X	X	A	X	Hall	Pollins
2017-06-32	A	X	X	X	A	X	Hall	Pollins
2017-06-33	A	X	X	X	A	X	Hall	Pollins
2017-06-34	A	X	X	X	A	X	Hall	Pollins
2017-06-35	A	X	X	X	A	X	Hall	Pollins
2017-06-36	A	X	X	X	A	X	Hall	Pollins
2017-06-37	A	X	X	X	A	X	Hall	Pollins
2017-06-38	A	X	X	X	A	X	Hall	Pollins
2017-06-39	A	X	X	X	A	X	Hall	Pollins
2017-06-40	A	X	X	X	A	X	Hall	Pollins
2017-06-41	A	X	X	X	A	X	Hall	Pollins
2017-06-42	A	X	X	X	A	X	Hall	Pollins
2017-06-43	A	X	X	X	A	X	Hall	Pollins
2017-06-44	A	X	X	X	A	X	Hall	Pollins
2017-06-45	A	X	X	X	A	X	Hall	Pollins
2017-06-46	A	X	X	X	A	X	Hall	Pollins
2017-06-47	A	X	X	X	A	X	Hall	Pollins
2017-06-48	A	X	X	X	A	X	Hall	Pollins
2017-06-49	A	X	X	X	A	X	Hall	Pollins
2017-06-50	A	X	X	X	A	X	Hall	Pollins
2017-06-51	A	X	X	X	A	X	Hall	Pollins
2017-06-52	A	X	X	X	A	X	Hall	Pollins
2017-06-53	A	X	X	X	A	X	Hall	Pollins
2017-06-54	A	X	X	X	A	X	Hall	Pollins



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2017-06-55	A	X	X	X	A	X	Hall	Pollins
2017-06-56	A	X	X	X	A	X	Hall	Pollins
2017-06-57	A	X	X	X	A	X	Hall	Pollins
2017-06-58	A	X	X	X	A	X	Hall	Pollins
2017-06-59	A	X	X	X	A	X	Hall	Pollins
2017-06-60	A	X	X	X	A	X	Hall	Pollins
2017-06-61	A	X	X	X	A	X	Hall	Pollins
2017-06-62	A	X	X	X	A	X	Hall	Pollins
2017-06-63	A	X	X	X	A	X	Hall	Pollins
2017-06-64	A	X	X	X	A	X	Hall	Pollins
2017-06-65	A	X	X	X	A	X	Hall	Pollins

Ms. Simmons motioned to adjourn at 8:41 pm. Said motion was seconded by Ms. Pollins.

Bima B. Baje, MSA,
Board Secretary