

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

Wednesday, August 17, 2022  
7:00 PM

**MEETING AGENDA**

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

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
<b>Present</b>	X			X	X	
<b>Absent</b>			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 asking for public participation in this portion of the meeting”.

## Approval of Agenda

*Motion to approve the Agenda as presented.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 07/20/22 general meeting.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>				X		
2 <sup>nd</sup>	X					
Aye	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 August 2022 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	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>				X		
2 <sup>nd</sup>	X					
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the payroll for July 30th and August 15th.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the Board Secretary's report for June 2022.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the Treasurer's report for June 2022.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>				X		
2 <sup>nd</sup>	X					
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the transfer identified on the attached report for Fund 10 transfers only.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the Board Secretary's report for July 2022.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the Treasurer's report for July 2022.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

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

Report	August	July
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	1	1
Student Enrollment	252	252

## NEW BUSINESS

*Motion to approve the submission of the 2022 Annual Report as presented.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the PDP (Professional Development Plan) for Erin Murphy-Richardson for SY 22-23.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
<b>1<sup>st</sup></b>				X		
<b>2nd</b>	X					
<b>Aye</b>	X			X	X	
<b>Nay</b>						
<b>Abstain</b>						

*Motion to approve the BE Furniture proposal to provide furniture for new offices as presented in the amount of \$ 27,442.36*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
<b>1<sup>st</sup></b>				X		
<b>2nd</b>	X					
<b>Aye</b>	X			X	X	
<b>Nay</b>						
<b>Abstain</b>						

### **Professional Development / School Business Day Trainings**

<b>Employee</b>	<b>Workshop/Conference</b>	<b>Date</b>	<b>Rationale</b>
Leonor Osorio Sandra Gora	<i>Free Enrollment expert certification session virtual</i>	8/09/22	Review recruitment strategy and enrollment goals
Erin Richardson Joan Orimaco	<i>Charter School 25th Anniversary, Hyatt Regency in New Brunswick</i>	10/26/22	Training, & Gala
Math dept	<i>Savvas Virtual</i>	SY 2022-2023	Math PD
English Dept	<i>Savvas Virtual</i>	SY 2022-2023	English PD
All Staff	<i>Savvas Virtual</i>	SY 2022-2023	Common Core
Joan Orimaco	<i>Birchwood Manor Whippany, New Jersey</i>	11/17/2022	Fiscal Procurement & ESSER Funds Monitoring Findings

*Motion to approve the PDs/Trainings listed above.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>					X	
2 <sup>nd</sup>	X					
Aye	X			X	X	
Nay						
Abstain						

### Service provider/s for the SY 2022-2023

<i>Provider</i>	<i>Cost/Fees</i>	<i>Type of Service</i>	<i>Budgeted/ Unbudgeted</i>
<i>NJPCSA Renewal</i>	<i>\$ 17.00 per pupil</i>	<i>SY 2022-2023</i>	<i>Budgeted</i>

*Motion to approve the Service Provider for SY 22-23 as presented in the chart.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>				X		
2 <sup>nd</sup>					X	
Aye	X			X	X	
Nay						
Abstain						

### School Trips / School Events

Advisor	Grade	Location	Date/Time
Erin Richardson	9-12 Grade	Six Flags Fright Fest	10/28/22

*Motion to approve the field trip listed above.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>					X	
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

## PERSONNEL

*Motion to approve the hiring of the following for SY 22-23 with the rates as presented:*

- *Ranjana Seth as a part-time Math teacher*
- *Alice Freund as a part-time Science teacher*
- *Rachel McDonough as full-time Social Studies teacher*
- *Kedra Gamble as full-time Reading Specialist teacher*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>				X		
2nd	X					
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve the following applicants for Limited CE and CEAS Five-Year Pilot Application Program*

- *Shamsiddin Lowther as a Business Education teacher*
- *Octavia Stephens as a Math teacher*
- *Natasha Welcome as an ESL teacher*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2nd				X		
Aye	X			X	X	
Nay						
Abstain						

*Motion to approve one (1) day pay for L.Osorio, M.Martinez and S.Mcdade-Gora for Link It reports assistance.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2nd					X	
Aye	X			X	X	
Nay						
Abstain						

**BOARD POLICIES  
EXECUTIVE SESSION  
RETURN TO PUBLIC SESSION**

**TIME IN:  
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: 7:20PM**

*Motion to adjourn the meeting.*

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 <sup>st</sup>	X					
2 <sup>nd</sup>				X		
Aye	X			X	X	
Nay						
Abstain						

*Certified by:*

  
Joan Orihaco

\_\_\_\_\_  
*Board Secretary*