

***Barack Obama Green Charter Schools  
Board of Trustees – General Meeting***

Wednesday, November 16, 2022  
7:00 PM

**MEETING AGENDA**

**Call to order by Board Secretary and Roll Call: Joan Orimaco      Time: 7:06pm**

	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	X	
<b>Absent</b>						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 Schools, 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	X	
Nay						
Abstain						

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 10/19/22 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	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 November 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	X	
Nay						
Abstain						

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

	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	X	
<b>Nay</b>						
<b>Abstain</b>						

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

	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	X	
<b>Nay</b>						
<b>Abstain</b>						

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

	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	X	
<b>Nay</b>						
<b>Abstain</b>						

*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
<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

Report	November	October
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	1
Emergency Preparedness Drills	1	1
Student Enrollment	260	260

## NEW BUSINESS

*Motion to approve Union County College Contract for the Spring 2023 semester 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	X	
Nay						
Abstain						

*Motion to approve the contract with Union County Performing Arts Center for Graduation day on June 22, 2023 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	X	
Nay						
Abstain						

## Field trips and Extracurricular activities

Date	Where to	Grade	Comments
11/30/2022	Cinemark Watchung	<i>Marvel Madness Club</i>	Students will watch the Black Panther movie as part of the Marvel Madness club
12/2/2022	Seton Hall University	<i>Grade 12</i>	Senior Class will be visiting Seton Hall University for a College Tour at 10 am-2:15pm
12/09/22	BOGCS, Homecoming	<i>High School students 7pm-11pm</i>	Rescheduled from 11/18/22 Social event of the year for current and graduate students
12/16/2022	BOGCS	<i>All Grades 12:30pm-4pm</i>	"Copa Mundial Latina"

			Social event to celebrate the culmination of the Soccer World Cup 2022 to embrace our Hispanic heritage in our community while integrating all students to participate.
12/16/23	BOGCS	Grade 6	6th grade Family Game Night
05/18/23	Costa del Sol	Grade 12	Promenade event for the graduating class of 2023
12/09/23	NJPAC	Grade 9	‘Recycled Percussion’ Instrumental Music Performance
03/09/23	NJPAC	Grade 6	“Cuentos: Tales from the Latinx” Instrumental Music Performance
05/12/23	NJPAC	<i>All Music students</i>	‘Alvin Ailey Dance Theater’ Performance Arts/Music
06/02/23	NJPAC	Grade 6	“Cenicienta: A bilingual Cinderella” Instrumental Music Performance

*Motion to approve the extra curricular activities 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						
Nay						
Abstain						

### Professional Development

Date	Staff	Workshop	Comments
11/3-4	Natasha Welcome	52nd Annual Conference TESOL	ESL Trainings
11/17/22	Yasmin Griffin Jen Lippe Solomon Sharley	<i>Link It! Workshop</i>	This event will feature a panel discussion of experts, administrations, and interventionists from two New Jersey districts who have implemented NJTSS data teams to refocus and address skill deficits in Tier 1. The conversation will surround how addressing Tier 1 by formulating data teams has changed these districts' overall program and processes as it aligns to I&RS/NJTSS.
12/05/22	Peter Harrison	<i>“Doing more for students by doing less for students” (Grade 3-12)</i>	Professional development live online offered by the Institute of Educational Development

12/13/22	Joan Orimaco, Mayra Martinez, Yaneth Toro	USDA Foods Conference	Training pertaining to Nutrition Program, Summer Meals, Food Distribution, DOD Produce Program and Admin Review.
----------	---	-----------------------	--

*Motion to approve the professional development 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	X	
Nay						
Abstain						

*Motion to approve the CAP (Corrective Action Plan) for School Nutrition Program Procurement Review 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	X	
Nay						
Abstain						

*Motion to accept the \$1,000 donation from Ms. Ranjana Seth for Class of 2023.*

	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	X	
Nay						
Abstain						

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

	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	X	
Nay						
Abstain						

*Motion to accept the FY2023 Emergent & Capital Maintenance funds in the amount of \$ 42,475.00*

	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	X	
Nay						
Abstain						

*Motion to approve the school detention program before or after school hours with a rate 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	
2nd			X			
Aye	X		X	X	X	
Nay						
Abstain						

*Motion to approve to pay the mentor fee of Remi Christofferson as the Assistant Principal's mentor for FY 22 in the amount of \$1,500.*

	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	X	
Nay						
Abstain						

## PERSONNEL

*Motion to approve the hiring of Katelyn Brady as English Teacher with a rate 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	
2nd			X			
Aye	X		X	X	X	
Nay						
Abstain						

*Motion to accept the resignation of Agnieszka Kossakowska as PE Teacher effective January 13, 2023.*

	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	X	
Nay						
Abstain						

## BOARD POLICIES

*Motion to approve the updated Unpaid Meal Charge Policy 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	X	
Nay						
Abstain						

*Motion to approve the updated Procurement Procedure for School Food Authorities 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	X	
Nay						
Abstain						

*Motion to approve the updated Code of Conduct for Procurement 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	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: 7:37PM**

*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	X	
Nay						
Abstain						

*Certified by:*

  
Joan Orihaco

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