

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

Wednesday, December 21, 2022
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call:

Time: 7:09pm

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
Present	X			X		X
Absent			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 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 st	X					
2 nd				X		
Aye	X			X		X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 11/16/22 general meeting.

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

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

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

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

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

Motion to approve the Treasurer's report for November 2022.

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	December	November
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	1	1
Student Enrollment	255	260

NEW BUSINESS

Motion to approve the Annual School Fiscal Questionnaire for the SY 22-23 as presented.

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

Motion to approve Newmark as the Real Estate Broker of record as presented.

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

Motion to approve the Health & Safety Evaluation of School Buildings Checklist SOA for the SY 22-23.

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

Motion to approve Learnwell in providing hospital tutoring for BOGCS students in need.

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

Motion to approve the purchase of Savvas textbooks for Science Dept. as presented.

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

Professional Development

Date	Staff	Workshop	Comments
12/8/22 01/26/23 02/23/23 8:30 - 3pm	Irene Estevez Solomon Charley Jennifer Lippe Joan Orimaco	<i>School-Based Behavioral Threat Assessment and Management Training - 8:30-3</i>	<i>Participants of these virtual training sessions will gain an understanding of guiding principles regarding threat assessment and management, including how to identify and investigate threats and other concerning behavior in Local Education Agencies (LEAs).</i>
12/22/22 02/24/23 04/25/23 9am- 1pm	John Prudente	<i>Comprehensive Active Shooter Incident Management for Schools Training</i>	<i>The CASIM model is designed to help organizations understand the dynamics of a violent event, plan for the full cycle of the event, and detect and deter would-be perpetrators by preparing those at risk with necessary information and skills</i>
12/20/22	Yasmin Griffin	<i>Instructional Leadership: Providing Targeted Support</i>	<i>Learn best practices to:</i> <ul style="list-style-type: none"> ● <i>Evaluate classroom observations through reflection</i> ● <i>Identify trends, patterns, and areas of need</i> ● <i>Develop a plan to foster teacher growth and accelerate student learning</i>
12/07/22	Alexandra Hourahan Ashley Price	<i>Teaching Controversial Issues and Media Literacy, Rutgers University</i>	<i>Workshop from 9:00 - 3:00 pm We live in a highly partisan era and teachers are concerned about how to address controversial issues in a non-partisan manner that creates a safe classroom environment. Media literacy is a key aspect of this. This workshop will provide content and strategies to help teachers address these issues.</i>
1/19/23	Joan Orimaco	<i>Employment & Benefits</i>	<i>During this session Attorneys will review many employment issues and benefits that may affect the Business Office and your employees. Discussion may include FMLA, NJFLA, FLSA, other Leaves of Absences, Hostile Workplace, Progressive Discipline, Affirmative Action, and NJ Sick Leave Law.</i>

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 st	X					
2 nd				X		
Aye	X			X		X
Nay						
Abstain						

Motion to approve the Recovery Academy and Afterschool tutoring as presented:

Time Period: January 16th - March 23rd on Mondays, Wednesdays and Thursdays for 1 hour after school.

Certified staff \$50, non-certified staff \$35

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

Motion to approve a bonus of \$500 each employee on payroll who's currently employed by 12/30/22.

	Gregory Hambric President	VACANCY	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd						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:

- *Cristiana Maganinbo - Administrative Assistant*
- *Pooja Hiremath - 6th Grade Teacher*

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

Motion to approve the resignation of Angela Jones as MS teacher effective December 22, 2022 as her last day.

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

Motion to accept the resignation of William Rohr 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 st	X					
2 nd						X
Aye	X			X		X
Nay						
Abstain						

EXECUTIVE SESSION

TIME IN: 7:18 PM

RETURN TO PUBLIC SESSION

TIME OUT: 7:26pm

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: 7:28pm

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
1st						X
2nd	X					
Aye	X			X		X
Nay						
Abstain						

Certified by:



Joan Grimaco

Board Secretary