

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

Wednesday, February 15, 2023
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call:

Time: 7:15PM

	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 01/25/23 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 February 2023 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 January 30, 2023 and February 15, 2023

	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						

Motion to approve the Board Secretary's report for January 2023.

	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						

Motion to approve the Treasurer's report for January 2023.

	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						

Motion to approve certification of the Audit Summary on the NJDOE Homeroom as certified by the auditors.

	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						

Motion to approve the revised budget summary, budget narrative & cash flow schedule for 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						

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	February	January
Harassment, Intimidation & Bullying Report	1	0
Suspension Report	4	0
Emergency Preparedness Drills	2	2
Student Enrollment	263	257

NEW BUSINESS

Motion to appoint [Darlene Williams](#) as a member of the Board of Trustees.

	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 submission of a waiver to the County Department of Education to waive its rights to the SEMI district projected reimbursement revenue of \$4,983.84 and the district budgeted reimbursement revenue requirement of \$4,485.46.

	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 School Closure dates for SY 2023-2024 calendar as presented.

	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						

Motion to approve the usage of the facility on the following dates:

Cheerleading Banquet - 2/23/23. 5pm-7pm Cafeteria. Responsible party E. Richardson

Cheerleading Paint and Sip - 3/4/23. 6pm Cafeteria. Responsible party E. Richardson

	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						

Professional Development/Business Meeting/Tuition Reimbursement

Date	Staff	Workshop/Meeting	Comments
02/09/23	Leonor C Osorio Sandra Gora	Board of Education student accounting	Student accounting meeting: updates and information regarding charter school enrollment process
05/23/23	Mayra Martinez Leonor C Osorio	Administrative Assistant & Accounts Payable training	NJASBO, Whippany, NJ
3/7, 3/14 & 3/21	Jen Lippe	Identifying English Language Learners (ELLs) with Disabilities Three Part Series	NJDOE
3/21, 4/18	Joan Orimaco	Purchasing, Audit Review	NJASBO, Whippany, NJ
6/6-6/9	Joan Orimaco	100th NJASBO Annual Conference	NJASBO, Atlantic City
3/4 - 3/25	Sarah Lee	Alternate Route - Rutgers	Tuition Reimbursement, \$295

Motion to approve the professional developments listed above.

	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						

School Trips

Date	Grade / Club	Location	Number of students	Comments
03/07/23	Juniors	<i>Kean University</i>	<i>60 students</i>	<i>2023 NJACAC Regional College Fair</i>

Motion to approve the field trip/s 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						

PERSONNEL

Motion to approve Ocatavia Stephens for Afterschool Tutoring with a rate/s to be 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 [Mayra Martinez](#) for additional duties under the Food Service Program with a stipend 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						

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: 7:53 PM

Motion to adjourn the meeting.

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

Certified by:


Joan Orihaco

Board Secretary