

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

April 26, 2023  
7:00 PM

**MEETING AGENDA**

**Call to order by Board Secretary and Roll Call:**

**Time: 7:16 PM**

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

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 03/22/23 general meeting.*

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

*Motion to approve the payroll for March 30, 2023 and April 14, 2023*

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

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

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

*Motion to approve the Treasurer's report for March 2023.*

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

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

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

*Motion to approve the budget, budget narrative, and cash flow for the 2023-2024 school year.*

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

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

Report	April	March
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	1	4
Emergency Preparedness Drills	2	2
Student Enrollment	264	265

## NEW BUSINESS

*Motion to renew 15 Walnut1 LLC to provide Vended Meal Service for SY 2023-2024.*

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

*Motion to accept the donation for laptops for the Class of 2023 graduating students from the Steed-Bordner Family of \$5,000 and Johnson&Johnson Employee Matching Gift Program of \$10,000.*

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

*Motion to approve the following Job descriptions as presented:  
 ~ STEAM Chair ~ Humanities Chair*

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

*Motion to approve the submission of the Climate Awareness Education Grant for \$6,600 by 4/28/23 through EWEG system.*

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

*Motion to amend the ESSER (ARP) budget to reallocate expenditures to proper funds through EWEG system.*

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

*Motion to approve the submission of the 2023 NJSIG Safety Grant in the amount of \$ 2,000.*

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

*Motion to approve the renewal of Polaris Galaxy Insurance as broker of record for Liability & WC for SY 23-24.*

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

*Motion to approve the contract between Kyocera & BOGCS for a 4 year copier lease as presented.*

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

### **Professional Development/Business Meeting/Tuition Reimbursement**

<b>Date</b>	<b>Staff</b>	<b>Workshop/Meeting</b>	<b>Comments</b>
5/3/23	Erin Richardson Joan Orimaco	NJPCSA Membership Event	West Orange, NJ
5/4/23	Chaniece Higgs	CDK Year End Accounting	Hawke Point , NJ
4/21/23	Solomon Charley	19th Annual School Counselor Conference	Kean University
6/26 - 6/27	Erin Richardson Yasmin Griffin	Helping English Language Learners Exit your ELL Program	Online Course
5/17-5/19	Erin Richardson	NJASA Leadership Conference	Atlantic City, NJ

*Motion to approve the professional developments/ meetings/ tuition reimbursement listed above.*

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

## School Activities, Field Trips & Events

Date	Grade / Club	Location / Event	Organizer	Comments
6/08/23	Grade TBD	Museum of Mathematics New York City 8:45am - 2:30pm	Math Department: David Achinstein	<i>Explore mathematics/ illuminating the patterns &amp; structures all around us.</i>
5/25/23	All grades	School grounds	Irene Estevez	<i>Motivational speaker visit Melvin Adams for SEL day</i>
5/5/23	High School	Spring Party fundraising School Grounds 6-9:30 pm	Besly Fevrin	<i>Social event for high school students rescheduled from 4/6</i>
5/2/23	11th Grade	Montclair University	Counseling Dept.	<i>College visit</i>
5/31/23	12th Grade	Jenkinson's boardwalk 9-2pm	Besly Fevrin	<i>Senior trip</i>
6/6/23	12th G	Roller Skating Woodbridge Ctr	Besly Fevrin	<i>Senior trip</i>
6/7/23	12th G	Monster mini-golf Edison, NJ 10-2pm	Besly Fevrin	<i>Senior trip</i>
6/5/23	12th G	Bowlero Greenbrook twp	Besly Fevrin	<i>Senior trip</i>

*Motion to approve the School Activities / Events / Field Trip/s listed above.*

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

## PERSONNEL

*Motion to approve the hiring of the following with the rate/s as presented:*

*Michelle Ferdinand - Substitute Teacher*

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

*Motion to approve the Curriculum Audit Project Phase 2 Team with the rate as presented.*

*ELA*

*Science*

*Social Studies*

*Art*

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

*Motion to approve the Stipend agreement for J. Lippe for Recovery & Tutoring Programs as presented.*

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

*Motion to approve the renewal & non-renewal list as presented at the pay indicated per employee.*

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

*Motion to approve Erin Murphy-Richardson as the Lead Person / CSA for the SY 2023-2024.*

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



*Motion to allocate Title I & IDEA monies for a portion of the salaries of the staff as presented.*

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

*Motion to allocate ESSER monies for a portion of the salaries of the staff as presented.*

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

**EXECUTIVE SESSION**

**TIME IN: 7:47 PM**

**RETURN TO PUBLIC SESSION**

**TIME OUT: 7:57 PM**

## 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:**

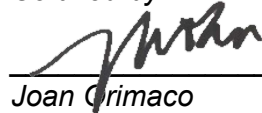
## ADJOURNMENT

Time: 7:57 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	Monique Foye Community Representative
1 <sup>st</sup>			X				
2 <sup>nd</sup>	X						
Aye	X	X	X		X	X	X
Nay							
Abstain							

Certified by:

  
Joan Grimaco

Board Secretary