

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

July 19, 2023  
7:00 PM

**MEETING AGENDA**

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

**Time: 7:12PM**

	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		
<b>Absent</b>		X				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	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		
Nay							
Abstain							

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 06/21/23 & 6/27/23 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		
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 July 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		
Nay							
Abstain							

*Motion to approve the payroll for June 30, 2023 and July 15, 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
<b>1<sup>st</sup></b>					X		
<b>2<sup>nd</sup></b>			X				
<b>Aye</b>	X		X	X	X		
<b>Nay</b>							
<b>Abstain</b>							

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

Report	July	June
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	7
Emergency Preparedness Drills	2	2
Student Enrollment	274	263

## NEW BUSINESS

*Motion to approve the contract between ESCNJ and BOGCS for the SY 23-24 to provide Child Study Team Services 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>2<sup>nd</sup></b>			X				
<b>Aye</b>	X		X	X	X		
<b>Nay</b>							
<b>Abstain</b>							

*Motion to approve the contract between Northstar Museum & Education & BOGCS for SY 23-24 to continually provide Facility Project Planning 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>2<sup>nd</sup></b>					X		
<b>Aye</b>	X		X	X	X		
<b>Nay</b>							
<b>Abstain</b>							

*Motion to approve the contract between PKF O'Connor Davies & BOGCS to provide accounting and consulting services for the new school building project 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		
Nay							
Abstain							

*Motion to approve the contract between ENV Architects & BOGCS to provide a feasibility study for Classroom Renovations in Existing Day Care Facility at 426 W Front St, Plainfield NJ.*

	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		
Nay							
Abstain							

*Motion to approve the contract between JCW & Associates & BOGCS to provide support for Business Office for SY 23-24 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		
Nay							
Abstain							

*Motion to approve the contract between Millenium Strategies & BOGCS to provide Grant Research Portal and Project Support Service for SY 23-24 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		
Nay							
Abstain							

### Service providers for the SY 2023-2024

<i>Provider</i>	<i>Cost/Fees</i>	<i>Type of Service</i>	<i>Budgeted/ Unbudgeted</i>
<i>Servicecleanm&amp;ss LLC</i>	<i>\$ 2,400</i>	<i>Interior Painting &amp; Repair</i>	<i>Budgeted</i>
<i>Zoe Cleaning Services</i>	<i>\$ 7,000</i>	<i>Floor Stripping &amp; Waxing</i>	<i>Budgeted</i>

*Motion to approve the Service Providers for SY 23-24 as presented in the chart.*

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

### Professional Development/Business Meeting/Tuition Reimbursement

<b>Date</b>	<b>Staff</b>	<b>Workshop/Meeting</b>	<b>Comments</b>
7/27/23	Sandra Gora	Generative AI for Excel Power users	<i>Users will be engaged with artificial intelligence using Microsoft Excel to recognize patterns, transform and clean up data and evaluate your data analysis needs to make your workday more productive</i>

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

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

## School Activities, Field Trips & Events

Date	Grade / Club	Location / Event	Organizer	Comments
7/24/23	SY23-24 6th, 7th & 9th	Urban Air Adventure	Summer bridge committee	**Rescheduled from 7/13 New location. Summer bridge program
7/29 (11-1p) 8/4 (4p-7p)	New enrollees	BOGCS	Enrollment Team	Instant Enrollment Days

*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
1 <sup>st</sup>	X						
2 <sup>nd</sup>			X				
Aye	X		X	X	X		
Nay							
Abstain							

## PERSONNEL

*Motion to approve the hiring of the following for SY 23-24 with the rates as presented:*

- *Madinah Williams as School Security*
- *John Laney as History Teacher*
- *Alexzander Billups as Art Teacher*
- *Rasul Wilson as Physical Education Teacher*
- *Dr. Joseph Lurie as MS Science Teacher*
- *Ericka Olmos as PT Lunch Aide*

	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		
Nay							
Abstain							

*Motion to approve the hiring of the following alumni for Summer 2023 basement project not inclusive of sorting, organizing and inventory of equipment & learning materials with the rates as presented:*

*\*Onikepo Ezekiel    \*Jonaury Rodriguez    \*Chris Leakes    \*Yensy Ramirez Perez*

	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		
Nay							
Abstain							

*Motion to pay E. Murphy-Richardson's merit reward for achieving the goals listed on the SY 22-23 PDP 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		
Nay							
Abstain							

## BOARD POLICY

- **Second Read - Enrollment Backfiling Policy**

*Motion to approve the second read and approval of the Enrollment Backfiling Policy*

	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		
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: 7:44PM**

*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
<b>1<sup>st</sup></b>				X			
<b>2<sup>nd</sup></b>	X						
<b>Aye</b>	X		X	X	X		
<b>Nay</b>							
<b>Abstain</b>							

*Certified by:*

  
Joan Orimaco

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