

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

August 16, 2023
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call:

Time: 7:08AM

	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
Present	X	X	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	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 st	X						
2 nd			X				
Aye	X	X	X	X			X
Nay							
Abstain							

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 07/19/23 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 st		X					
2 nd							X
Aye	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 has 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 August 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 st	X						
2 nd			X				
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the payroll for July 30, 2023 and August 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
1st			X				
2nd	X						
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the Board Secretary's report for June 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
1st		X					
2nd	X						
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the Treasurer's report for June 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
1st							X
2nd			X				
Aye	X	X	X	X			X
Nay							
Abstain							

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	August	July
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	2	2
Student Enrollment	302	274

NEW BUSINESS

Motion to approve the contract between BOGCS & Gebi Law to provide legal services pertaining to filing H-1B Petition 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 st	X						
2 nd			X				
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the revised contract between BOGCS & Global Placement Center for international teacher placement 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
1 st	X						
2 nd		X					
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the submission of the 2023 Annual Report 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 st			X				
2 nd	X						
Aye	X	X	X	X			X
Nay							
Abstain							

Service & Vendor providers for the SY 2023-2024

<i>Provider</i>	<i>Cost/Fees</i>	<i>Type of Service</i>	<i>Budgeted/ Unbudgeted</i>
<i>PM&E LLC</i>	<i>5,000</i>	<i>Curriculum/ Professional Development Consultant for the development of African & american Studies</i>	<i>Unbudgeted</i>
<i>American School Counselor Association (ASCA)</i>	<i>2,700</i>	<i>Student information and counselor mentoring for providing overall needs are met by using the ASCA national model</i>	<i>Budgeted</i>
<i>ServicleanM&SS</i>	<i>\$26/hr</i>	<i>Part-time custodial services</i>	<i>Budgeted</i>
<i>CFI- Commercial Future Interiors</i>	<i>\$20,254.19</i>	<i>Provide furniture (cubicles & others) for new Office space located in 31 Watchung</i>	<i>Budgeted</i>
<i>Frontline Education</i>	<i>\$11,729.01</i>	<i>Asset Management, Helpdesk Management & Absence and Substitute Management; PD for Absence Management</i>	<i>Budgeted</i>
<i>Atlas</i>	<i>\$4566.50</i>	<i>Curriculum Mapping Software Program</i>	<i>Budgeted</i>

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

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

Motion to approve the contract between BOGCS and YNK Uniform Store for SYs 2023-2025 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 st		X					
2 nd							X
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the contract between BOGCS and NJCTL learning platform for Computer Science instruction 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 st		X					
2 nd	X						
Aye	X	X	X	X			X
Nay							
Abstain							

Instructional/ Curriculum

Motion to re-adopt the Danielson Framework for Teaching: Evaluation Instrument, the Kim Marshall Principal Rubric, and the NJSBA School Leader Evaluation Instrument.

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

Motion to approve the 23-24 course offerings 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 st			X				
2 nd							X
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the use of the Elevate K-12 learning platform for world language instruction as presented. Cost not to exceed 47, 500.

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

Techbooks / Textbooks Licenses and Renewals for SY 2023-2024

Provider	Cost	Description
SAVVAS	1,000	<i>African American Studies</i>

Motions to approve techbooks, textbooks, licenses and renewals as presented in the chart

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

Professional Development/Business Meeting/Tuition Reimbursement

Date	Staff	Workshop/Meeting	Comments
8/16/23	Chaniece Higgs Mayra Martinez	"Determining Applications" Workshops	<i>Piscataway, NJ 10am-1pm</i> <i>Dept of Agriculture: Determining Applications for</i> <i>Free and Reduced Price School Meals -</i> <i>Prof. Devl.</i>

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
1 st	X						
2 nd		X					
Aye	X	X	X	X			X

Nay							
Abstain							

SCHOOL POLICY

Motion to approve the updated Student/ Parent Handbook 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
1st	X						
2nd		X					
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the updated Virtual Emergency Plan 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
1st	X						
2nd							X
Aye	X	X	X	X			X
Nay							
Abstain							

PERSONNEL

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

- *Erika Tagarda as Math Teacher (H1B)*
- *Jordan Berena as ESL Teacher (H1B)*
- *Jerome Villarosa as Science Teacher (H1B)*
- *Tinasiah Mitchell as HS ELA Teacher*
- *Darileydi Ventura as PT Custodian*
- *Dev Bhaumik as a Science 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
1st	X						
2nd							X
Aye	X	X	X	X			X
Nay							
Abstain							

Motion to approve the hiring of Jabeim Lockley as Summer Intern

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

Motion to allow Madinah Williams to work 10 hours at her daily rate of pay in order to assist with the security needs identified by the Mayor due to Plainfield's State of Emergency.

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

EXECUTIVE SESSION

TIME IN: 7:39PM

To discuss matters for Employee# 00079

RETURN TO PUBLIC SESSION

TIME OUT: 8:27PM

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: 8:39PM

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

Certified by:



Joan Grimaco

Board Secretary