

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

October 18, 2023
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call:

Time: 7:08 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
Present	X	X	X	X	X	X	
Absent							X

Administrators Present

Erin Murphy-Richardson

Joan Orimaco

Jennifer Lippe

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	X	
Nay							
Abstain							

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 09/20/23 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	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 October 2023 in the amount of \$ 432,235.42 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	X	
Nay							
Abstain							

Motion to approve the payroll for September 30, 2023 in the amount of \$ 159,485.30 and October 15, 2023 in the amount of \$ 157,463.13.

	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	X	
Nay							
Abstain							

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

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

Motion to approve the Bills List report for September 2023 in the amount of \$ 697,728.28.

	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	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	X	
Nay							
Abstain							

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	October	September
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	1	0
Emergency Preparedness Drills	2	2
Student Enrollment	311	311

NEW BUSINESS

Motion to approve the contract between Union County Performing Arts Center and BOGGS as the venue for Graduation on June 20, 2024 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	X	
Nay							
Abstain							

Motion to approve the submission of the Charter Renewal Application 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	X	
Nay							
Abstain							

Motion to approve the contract between BOGCS and Western Pest Services for the SY 2023-2024 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	X	
Nay							
Abstain							

Motion to approve the Biannual SOA Regarding the Use of Paraprofessional 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
1 st				X			
2 nd	X						
Aye	X	X	X	X	X	X	
Nay							
Abstain							

Instructional/ Curriculum

Motion to approve the following new job descriptions as presented:

**Special Education Aide*

** Bilingual Teacher 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 st						X	
2 nd				X			
Aye	X	X	X	X	X	X	
Nay							
Abstain							

School Field Trip(s)/Events

Date	Location	Grade	Comments
11/16/23 12/14/23	Liberty Science Center @ Jersey City, NJ	Science students: High and middle schools	Rescheduled from 10/05 Science Dept. Trip leader: N. Souza 9am-3pm

Motion to approve the field trip/ event (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
1st	X						
2nd					X		
Aye	X	X	X	X	X	X	
Nay							
Abstain							

Professional Development/Business Meeting/Tuition Reimbursement

Date	Staff	Workshop/Meeting/Class	Comments
11/29/23	Louis Linder	School Nurses: Helping Students With Asthma, Allergies And Anaphylaxis	Specifically Designed for School Nurses, District Nurses and School Health Coordinators, and Those Working in the School Health Office, Serving Grades K-12
10/17/23, 2/15/23, 3/21/23, 4/11/23	Joan Orimaco	Policy Review, Food Service Updates, Purchasing, and Audit Review	NJASBO Monthly PD @ Whippany NJ
10/19/23	Leonor C Osorio Ediza Flores Sandra Gora	Frontline Absences & Time Management release review Fall 2023	Virtual session 2-3pm learn more about the latest improvements to your Absence Management and Time & Attendance solution for Fall 2023
11/9-11/10	Cathy Ramirez David Achinstein	NJEA Convention	Atlantic City, NJ More than 300 professional development seminars, workshops, and programs designed to help teachers and educational support professionals hone their skills and stay current in their subject areas and chosen fields.
10/19/23	Jennifer Lippe Yasmin Griffin	NJ Superintendents Study Council	The topic, “Artificial Intelligence (AI) is Here! What do we do now?,”

Motion to approve the professional developments/ meetings 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	X	
Nay							
Abstain							

PERSONNEL

Motion to approve the hiring of the following with the rate as presented.

- * Arika Sargent-Bonds - SPED Instructional Aide
- * Abby Rutka - Part-Time Computer Science Teacher
- * Mily Salgado - Bilingual Teacher 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 st	X						
2 nd						X	
Aye	X	X	X	X	X	X	
Nay							
Abstain							

Motion to approve the D. Hollingsworth unpaid leave of absence.

	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	X	
Nay							
Abstain							

School Policy/ Calendar

Motion to approve the following revisions to the SY 2023-2024 Calendar

Additional half days: 11/16/23 2/22/24 4/25/24 6/18/24
Removal of half day: 11/17/23 6/7/24

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

Motion to approve the updated employee 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
1 st					X		
2 nd				X			
Aye	X	X	X	X	X	X	
Nay							
Abstain							

BOARD DISCUSSION

- *Revamp of school Website
- *Friends of Update
- *Facilities Update
- *Board Member Candidate Update
- *Foundation Candidates Member Update
- *Board Retreat 2024

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: 8:22PM

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	X	
Nay							
Abstain							

Certified by:


Joan Primaco

Board Secretary

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

October 25, 2023
7:00 PM

SPECIAL MEETING AGENDA

Call to order by Board Secretary and Roll Call:

Time: 7:05PM

	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			

Administrators Present

Erin Murphy-Richardson
Joan Orimaco

Present

Gada Elkenani - Xeper Strategies,
Pete Tomasi - Xeper Strategies
Rosella Harvey - Northstar Owners Rep

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Presentation by Xeper Strategic Partners a Financial Service Consulting Company

Facility Update by Rosella Harvey from Northstar Ownersrep

Community Forum

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Public Comment:

Start Time:

End Time:

ADJOURNMENT

Time: 8:42PM

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

Certified by:


Joan Grimaco

Board Secretary