



I. Call to Order by Board Secretary – 6:08 PM

II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon in accordance with N.J.S.A 10:4-6 et seq.

On the rules of this act, Newark Educators’ Community Charter School has caused notice of this meeting by publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Star Ledger, distributed to Municipal Clerk and posted at the Newark Educators’ Community Charter School located at 88-108 Shipman Street, Newark, NJ 07102. Formal action may take place at this meeting.

III. Roll Call

Voting Members	Role	Present	Absent	LA/ED
Chalynda Maynard	President	X		
Steven Lewis	Vice President	X		
Al-Jabbar Riddle	Trustee	X		
Torra Waynick	Trustee	X		
Tenelle Edmundson	Trustee	X		
Eric Thompson	Trustee	X		
Non-Voting Members	Role	Present	Absent	LA/ED
Katherine Martinez	Executive Director	X		
Patrice Usry	Operations Manager	X		
Joyce Kornegay	Consultant		X	
Brian Falkowski	SBA/Board Secretary	X		
Ameenah Brown	Staff Representative	X		
Prudence Paez	Parent Representative		X	

IV. Board Business – none

V. Adjourn Public Session and Open Executive Session (if necessary) - none

VI. Adjourn Executive Session and Open Public Session

VII. Public Comment - none

VIII. Committee Reports

Committee	Notes/Summary
Development	none
Personnel	Met on 1/11/2021 – Discussed a conditional candidate for hire, COVID leave procedure, and progressive discipline procedures.
Facilities/Finance	Audit, BvA, Amended Budget, and Grants were discussed. No facilities meeting, however, Ms. Usry updated the Board on the HVAC replacements and a water pump replacement need.
Curriculum	Met on 1/6/21 and discussed EdInsight and data analysis was discussed, as well as updates on instructional strategies, response intervention plan and reopening plan.
Grievance	none
Policy	none
Strategic Planning	none
Marketing/Outreach/Enrollment	Met on 1/11/21 and discussed current enrollment, Newark Enrolls, and marketing strategies for 21-22 SY.

IX. School Business

1. **Principal's Report**
 - i. COVID Staff Accommodation Procedures
2. **Staff Report**

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
Open Positions	(9)												(9)
Resignations		(1)	(1)	(1)									(3)
Terminations				(1)									(1)
Non-renewals													
Other													
New Hires	4	5	1	1	2	1							14
Interim Hires													
Net Change	(5)	4	0	(1)	2	1							1

X. Acceptance of Meeting Minutes

Motion for Newark Educators' Community Charter School, Board of Trustees to accept the meeting minutes from December 8, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Steven Lewis	2	X			
Chalynda Maynard	1	X				Tenelle Edmundson		X			
Torra Waynick		X				Eric Thompson		X			

XI. Motions for Approval

1. Finance

- a. Bills List: To approve/ratify the December 2020 bills as attached and the following payrolls:

Gross Payroll 12/15/2020 \$123,395.53
 Gross Payroll 12/23/2020 \$123,046.52

- b. Board Secretary's and Treasurer's Report: Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for December 2020 as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Newark Educators' Community Charter School Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of December 2020, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.
- c. Transfers: Approve transfers up to December 31, 2020.
- d. Grant: To accept the NJCF Digital Divide grant in the amount of \$14,275.00.
- e. Amended FY21 Budget: To approve the submission of an Amended FY21 Budget to include a decrease in State revenue of \$ 373,921 and no change in appropriations.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Steven Lewis	2	X			
Chalynda Maynard	1	X				Tenelle Edmundson		X			
Torra Waynick		X				Eric Thompson		X			

2. Buildings & Grounds

- a. To acknowledge the January 2021 Facilities Log.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Steven Lewis	1	X			
Chalynda Maynard		X				Tenelle Edmundson		X			
Torra Waynick	2	X				Eric Thompson		X			

3. Personnel - none

4. Policy/Operations/Curriculum/Miscellaneous - none

XII. Enrollment Report

Grade	2021	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,
		2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021
Pre K	45			46	47	44	44	44					
K	50			39	39	41	41	41					
1	50			42	42	40	40	40					
2	50			47	47	47	47	47					
3	50			48	49	48	48	48					
4	50			39	39	40	40	40					
Total	295			260*	261*	260	260	260					

*Max met in a specific grade

XIII. Information

1. Board Meetings

2021: 2/9, 3/9, 4/13, 5/11, 6/8

XIV. New Business

- a. To approve the attached COVID Staff Accommodation Procedures, pending attorney review.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Steven Lewis		X			
Chalynda Maynard	1	X				Tenelle Edmundson	2	X			
Torra Waynick		X				Eric Thompson		X			

- b. To approve marketing budget not to exceed \$30,000 in total for FY21.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Steven Lewis	1	X			
Chalynda Maynard		X				Tenelle Edmundson	2	X			
Torra Waynick		X				Eric Thompson		X			

XV. Old Business - none

XVI. Adjournment – 6:56 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Steven Lewis	2	X			
Chalynda Maynard		X				Tenelle Edmundson		X			
Torra Waynick	1	X				Eric Thompson		X			