



Special Monthly Meeting Minutes
Wednesday, August 18, 2021
6:00 PM

I. Call to Order by Board Secretary – 6:05 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 – 7:12 PM
Torra Waynick	Trustee	X		
Tenelle Edmundson	Trustee	X		
Eric Thompson	Trustee		X	
Jean-Guy Lauture	Trustee	X		
Olivia Keith	Trustee	X		
Non-Voting Members	Role	Present	Absent	LA/ED
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. Public Comment - none

VI. Committee Reports - none

Committee	Notes/Summary
Development	
Personnel	
Facilities/Finance	
Curriculum	
Grievance	
Policy	
Strategic Planning	
Marketing/Outreach	

VII. School Business - none

VIII. Acceptance of Meeting Minutes

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from August 10, 2021.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent

Al-Jabbar Riddle					X	Torra Waynick		X			
Chalynda Maynard		X				Steven Lewis	2	X			
Tenelle Edmundson		X				Eric Thompson			X		
Olivia Keith		X				Jean Guy	1	X			

IX. Adjourn Public Session and Open Executive Session

- Personnel Matters** – Struck motions from the August 10, 2021 meeting were discussed.
- E.D. Discussion** – E.D. candidates were discussed.

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

X. Adjourn Closed Session and Open Public Session – 8:23 PM

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

XI. Motions for Approval

- Finance - none**
- Buildings & Grounds - none**
- Personnel**
 - To approve the following stipend for EA responsibilities for Ms. Patrice Usry:
 - Ms. Patrice Usry: \$600-\$700/month stipend for additional duties, effective 8/15/2021. – NO VOTE

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle						Torra Waynick					
Chalynda Maynard						Steven Lewis					
Tenelle Edmundson						Eric Thompson					
Olivia Keith						Jean Guy					

- To approve Ms. Graciela Walker to be a 12-month Supervisor of Student Affairs & Curriculum at a salary of \$110,000.00, effective 8/10/2021.

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

- To approve Mrs. Heather Lieberman, as Supervisor of Early Childhood and ELA at a salary of \$105,000.00, effective 8/10/2021.
- To approve a salary adjustment for Ms. Patrice Usry, Operations Manager, to \$92,000, effective 8/15/2021. – NO VOTE

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle						Torra Waynick					
Chalynda Maynard						Steven Lewis					

-Tenelle Edmundson						-Eric Thompson					
-Olivia Keith						-Jean Guy					

Chalynda Maynard comments that she would this motion and a. and d. go back to personnel committee for discussion. Aljabbar Riddle concurred. Jean Guy concurred.
Torra Waynick requested clarity on a.

- e. To approve Ms. Peck to become a 12-month staff member with a new salary of \$62,000.00, effective 9/1/2021 (due to 12 month feeding program mandated by State).

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

- f. To approve Ms. Amanda Michel to receive a \$500.00 stipend for curriculum adjustment and creating their own assessments and quizzes instead of \$300.00.

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

- g. To approve the following new hire: Yuri S. Bisono, Associate Teacher, \$27,625, effective: SY22.

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

- h. To acknowledge the receipt of the following resignations:
1. Heather Lieberman, Supervisor, effective: Friday, September 24, 2021
 2. Naiya Atkins, Lead Teacher, effective: Saturday, August 14, 2021
 3. Samera AcquahAmisah, Kindergarten Teacher, effective: Monday, August 16, 2021

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

- i. To approve the following new hire: Jazmine Gonzalez, Academic Interventionist, \$80,000, effective SY22.

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

4. Policy/Operations/Curriculum/Miscellaneous - none

XII. Enrollment Report

Grade	2022	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,
		2021	2021	2021	2021	2021	2021	2022	2022	2022	2022	2022	2022
Pre K	45												
K	50												
1	50												
2	50												
3	50												
4	50												
Total	295												

XIII. Information

XIV. New Business

XV. Old Business

XVI. Adjournment – 8:39 PM

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