



- 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		
Al-Jabbar Riddle	Trustee	X		
Torra Waynick	Vice-President	X		
Jean-Guy Lauture	Trustee	X		
Olivia Keith	Trustee	X		
Cynthia Thompson	Trustee	X		
Non-Voting Members	Role	Present	Absent	LA/ED
Kevin Flanagan	Executive Director	X		
Alexis Spencer	Executive Assistant/Parent Representative	X		
Patrice Usry	Operations Manager	X		
Joyce Kornegay	Consultant	X		
Brian Falkowski	SBA/Board Secretary	X		
Amanda Michel	Staff Representative	X		

- IV. **Board Business – N/A**

- V. **Public Comment**

1. Amanda Michel – praised Mr. Flanagan
2. Mrs. Figuero – praised Mr. Flanagan
3. Ms. Ayzanoa – praised Mr. Flanagan

- VI. **Committee Reports – N/A**

- VII. **Acceptance of Meeting Minutes**

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from ~~August 17, 2022.~~

- VIII. **Adjourn Public Session and Open Executive**

- IX. **Adjourn Closed Session and Open Public Session**

- X. **Motions for Approval**

1. **Personnel**

- a. To approve the resignation of Kevin Flanagan effective immediately.
- b. To approve the following New Staff for the 2022/2023 School Year:

Name	Title	10/12 Month	Salary	Start Date

Emily Delacruz	Associate Teacher	10	\$35,000	TBD
Jahmal Nelson	Social Worker/Case Manager	10	\$80,000	TBD
Rachel Horn	Lead Teacher Grade 1	10	\$62,000	TBD
Dwight Armstead	Substitute Teacher	10	\$250/day	TBD

- c. To approve Sonia Levan as a Lead Teacher effective 9/1/22, salary \$63,000; certificate in pending status.
- d. To approve the following Fall 2022 Applicants for Tuition Reimbursement:
 - i. Nina Hass
 - ii. Patrice Usry

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Chalynda Maynard	1	X				Torra Waynick		X			
Al-Jabbar Riddle		X				Jean-Guy Lauture		X			
Olivia Keith	2	X				Cynthia Thompson		X			

2. Contracts

- a. To approve the contract with Janet Spiwak for ELA Consultant Services for the 2022-2023 School Year, at an hourly rate of \$47/hour; not to exceed \$ 43,000.
- b. To approve an agreement with Anne Heyward to provide Charter Renewal Services for FY23 at an hourly rate of \$120, not to exceed \$20,000.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Chalynda Maynard		X				Torra Waynick	1	X			
Al-Jabbar Riddle		X				Jean-Guy Lauture	2	X			
Olivia Keith		X				Cynthia Thompson		X			

3. Policy/Operations/Miscellaneous

- a. To approve the Classroom Reorganization of Kindergarten and Grade 1 Classrooms to 1 class each; reducing 2 Lead Teacher and 2 Associate Teaching positions.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Chalynda Maynard	2	X				Torra Waynick		X			
Al-Jabbar Riddle		X				Jean-Guy Lauture	1	X			
Olivia Keith		X				Cynthia Thompson		X			

XI. Enrollment Report - N/A

XII. Information

- 1. Board Meetings – September 21, 2022

XIII. New Business – The Board thanked Mr. Flanagan for his service.

XIV. Old Business - none

XV. Adjournment – 6:18 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Chalynda Maynard	2	X				Torra Waynick	1	X			
Al-Jabbar Riddle		X				Jean-Guy Lauture		X			
Olivia Keith		X				Cynthia Thompson		X			