



- I. **Call to Order by Board Secretary - :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
Alexis Spencer	Executive Assistant/Parent Representative	X		
Patrice Usry	Operations Manager		X	
Joyce Kornegay	Consultant	X		
Brian Falkowski	SBA/Board Secretary	X		
Daniel Smith	Staff Representative	X		

- IV. **Board Business**

1. Staff Representative Board Trustee – Non-voting Member Roles and Responsibilities
 - i. Chalynda reviewed the Roles and Responsibilities with the Board.
2. Renewal Update
 - i. The Board spoke openly about the renewal and how positive it was.
3. Special Education Program
 - i. More professional development to commence for staff.
4. Enrollment
 - i. Discussion ensued about ways to increase enrollment.
5. Strategic Planning Committee and Schedule
 - i. Meeting arranged for a Committee Meeting – 3 dates to be sent out for 2 hours/session.
6. Board Member Outstanding Training and Background Checks

Board Member	Role on Board	Start Date	End Date	Criminal History Background	Gov 1	Gov 2	Gov 3	Gov 4
Chalynda Maynard	President	5/1/2019	6/1/2024	Aug-19	9/12/2017	10/26/2017	10/24/2019	
Torra Waynick	Vice President	10/1/2018	6/1/2024	2017	10/1/2018	8/8/2019		
Aljabbar Riddle	Trustee	7/25/2017	6/1/2024	2017	9/1/2017	10/26/2017	10/24/2019	5/1/2016
Olivia Keith	Trustee	5/1/2021	6/30/2023	Jul-21	8/13/2021	Registered		
Jean-Guy Lauture	Trustee	5/1/2021	6/30/2023		7/21/2021	10/26/2021	10/31/2021	10/26/2021

Cynthia Thompson	Trustee	4/28/2022	4/28/2024	5/27/2022	Registered				
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V. Public Comment - none

VI. Committee Reports

1. Personnel – No new hires, and PDs were approved.
2. Curriculum – Ms. Hawkins presented the Curriculum Committee report and the main topics were Math and Science curriculum.
3. Finance – Spoke about the BvA and Enrollment impact

VII. Executive Directors Report – Presented by Ms. Lampley

VIII. Acceptance of Meeting Minutes

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from September 21, 2022.

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		X				Cynthia Thompson	2	X			

IX. Adjourn Public Session and Open Executive - none

X. Adjourn Closed Session and Open Public Session

XI. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July, August & September 2022 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 July, August & September 2022, 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.
- b. Bills List: To approve the October 2022 bills as attached:
- c. Transfers: To approve transfers up to September 30, 2022.
- d. Payroll: To approve the following payrolls:
 - 9/30/2022 - \$148,988.64
 - 10/15/2022 - \$161,521.75
 - 10/31/2022 - \$155,555.96

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

2. Personnel

- a. To approve the resignation of Jeremy Hernandez effective January 30, 2023.
- b. To approve the following stipend: Special Education Support; Amount: \$1,000/Month with a Detailed Report; for Patrice Usry; Term: October 2022.
- c. To ratify the following stipends:

Stipend	Amount	Staff
August Support (PD Planning and Organizing, Curriculum organizing and disbursement)	\$1,000	Alexis Spencer

September Support (Renewal Preparation, parent communication, school events)	\$1,000	Alexis Spencer
October Support (Renewal Preparation, Community Service planning, School promotion)	\$1,000	Lerone Smith Daniel Smith Alexis Spencer Patrice Usry Colleen Cabbage

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

3. Contracts

- To approve the contract with **Kia Calhoun Grundy, M.D.**, to provide School Health Services, pursuant to the Agreement dated August 9, 2022. Said services are to commence on August 21, 2022, and continue through June 30, 2023, at a flat rate of \$3,000 for 8 hours of service during the school year. Additional hours, if needed, will be billed at an additional charge of \$500/hour.
- To approve the loan of 8 Smartboards from Marion P. Thomas Charter School, cost of transportation and set-up as attached.
- To approve the **RMA Communications Corp.** contract for transportation and set-up of 8 Smartboards, \$3,200.
- To approve an agreement with Lori Hanes Ed.D. to provide psychological testing services at the rate of \$450/evaluation for SY2023.
- To approve an agreement with Dr. L. Haines and Associates to provide special education per the attached rate list.

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

4. Policy/Operations/Miscellaneous

- To approve the following travel/PD:

Event	Location	Dates	Cost	Participant
NJ School Nutrition Association Conference	Atlantic City	November 10-11, 2022	\$450 + travel	Asiyah Peck
Handle With Care	Wayne, NJ	January 13, 2023	\$475 + travel	Patrice Usry

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

XII. Enrollment Report

Grade	2023	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,
	2022	2022	2022	2022	2022	2022	2022	2023	2023	2023	2023	2023	2023
Pre K	45				43								
K	50				19								
1	50				25								
2	50				28								
3	50				30								
4	50				29								
Total	295				174								

XIII. Information

1. Board Meetings – Wednesday, November 30, 2022

XIV. New Business - none

XV. Old Business - none

XVI. Adjournment – 7:13 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			