



- I. **Call to Order by Board Secretary**
- 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 9-11 Hill Street, Newark, NJ 07102. Formal action may take place at this meeting.

- III. **Roll Call**

Voting Members	Role	Present	Absent	LA/ED
Al-Jabbar Riddle	President			
Chalynda Maynard	Vice President			
Lisette Curry	Trustee			
Shamecha Jones	Trustee			
Mary Serpico	Trustee			
Torra Waynick	Trustee			
Audrey McNeil	Trustee			
Ali Nolton	Trustee			
Kendra Burton	Trustee			
Non-Voting Members	Role	Present	Absent	LA/ED
Joyce Kornegay	Interim Principal			
Manjari Kapoor	Teacher Representative			
Non-Voting	Role	Present	Absent	LA/ED
Brian Falkowski	SBA/Board Secretary			

- IV. **Public Comment**

Members of the public wishing to address the Board of Trustees must state their name and affiliation. Members of the public are allotted three (3) minutes to present their comments and concerns. Each member of the public will be given one opportunity to address the board.

- V. **Committee Reports**

Committee	Date	Notes/Summary
Development		
Personnel		
Facilities		
Curriculum		
Grievance		
Finance		
Policy		
Relocation		

- VI. **School Business**
 - 1. Principal's Report

2. Retention Report

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2019	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020	
Open Positions	(6)												(6)
Resignations	(2)	(3)	-	-	-	-	-	-	-	-	-	-	(5)
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	2	5	-	-	-	-	-	-	-	-	-	-	7
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	(6)	2	-	-	-	-	-	-	-	-	-	-	(4)

VII. Acceptance of Meeting Minutes

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from July 9, 2019.

VIII. Motions for Approval

1. Finance

- a. Bills List: To approve/ratify the July 2019 bills as attached and the following payrolls:

Gross Payroll	7/15/19 Payroll	\$ 38,199.13
Gross Payroll	7/30/19 Payroll	\$ 40,785.04
Gross Payroll	8/15/19 Payroll	\$ 45,865.71

- b. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July 2019, 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 2019, 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 July 31, 2019.
- d. Agreement: To approve a professional services agreement with Network Information Technologies LLC (NIT) to provide NECCS technology support at a rate of \$85.00/hour from August 26, 2019 to June 30, 2020.

2. Buildings & Grounds

3. Personnel

- a. To approve the following resignations and effective dates:
 - i. S. Dominquez – August 8, 2019
 - ii. Y. Borbon – July 15, 2019
 - iii. T. Beckom – August 2, 2019
- b. To approve the following staff for the 2019-2020 School Year:

Name	Position	10/12 Month	Salary (prorated)
Villacres, Belen	PreK Lead Gen. Ed.	10	\$ 50,000
Amissah, Samera Acquah	4 th Grade Gen Ed. (Fellow)	10	\$ 35,000
Parfait, Tyler	Per Diem Aide	10	\$ 125/hour

Martinez, Katherine	Executive Director	12	\$ 127,500
Blanc, Lys Rubens	Director of Operations	12	\$ 85,000

- c. To approve the following Grade Reassignment Bonuses:
 - i. Kristen Doll - \$ 1,000
 - ii. Brittney Tegg - \$ 1,000
 - iii. Naiya Atkins - \$ 1,000
 - iv. Amanda Michel - \$ 1,000
- d. To approve the following contract adjustments:
 - i. R. Footman (1st Grade Lead Fellow) - \$ 38,610
 - ii. A. Robinson (K-Fellow) - \$ 35,875
 - iii. N. Atkins (Masters) - \$ 59,183
 - iv. L. Butler - \$ 55,000
- e. To approve the creation of two new positions:
 - i. Maintenance - \$ 35,000
 - ii. Janitor - \$ 35,000

4. Curriculum/Special Education

- a. To approve a Home Instruction Services Agreement with the Essex Regional Educational Services Commission for the following terms: Term – July 1, 2019 to June 30, 2020. Rate - \$52.00/hour.
- b. To approve a Child Study Team Services Agreement with the Essex Regional Educational Services Commission for the following terms: Term – July 1, 2019 to June 30, 2020. Rates:
 - 1. Social Assessment: \$385.00 per student;
 - 2. Educational Evaluation: \$385.00 per student;
 - 3. Psychological Evaluation: \$385.00 per student;
 - 4. Psychological Evaluation with projective testing \$450.00 per student;
 - 5. Speech Evaluation: \$385.00 per student; and
 - 6. Bilingual Evaluation: \$500.00 per student.
 - 7. LDTC: \$110.40 per meeting;
 - 8. Social Worker: \$110.40 per meeting; and
 - 9. School Psychologist: \$110.40 per meeting.
- c. To approve the following trip/PD requests:

Name	Location	Date	Cost
N/A			

5. Policy/Miscellaneous

IX. Enrollment Report

Grade	2019	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,
		2019	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020
Pre K	45												
K	50												
1	50												
2	50												
3	50												

