



- 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			
Torra Waynick	Trustee			
Audrey McNeil	Trustee			
Ali Nolton	Trustee			
Kendra Burton	Trustee			
Non-Voting Members	Role	Present	Absent	LA/ED
Joyce Kornegay	Interim Principal			
TBD	Teacher Representative			
Non-Voting	Role	Present	Absent	LA/ED
Brian Falkowski	SBA/Board Secretary			

- IV. **End of Board of Trustee Term Acknowledges**
 To acknowledge the end of Board of Trustee Member Mary Serpico's term.

- V. **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.

- VI. **Committee Reports**

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

- VII. **School Business**

1. Principal's Report
2. School Safety and Security Plan
3. 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)

VIII. Acceptance of Meeting Minutes

Motion for Newark Educators' Community Charter School, Board of Trustees to accept the meeting minutes from August 21, 2019.

IX. Motions for Approval

1. Finance

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

Gross Payroll	8/30/19 Payroll	\$ 83,114.20
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- b. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for August 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 August 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 August 31, 2019.
- d. Custodial Bid: To approve the Hudson Community Enterprises as the lowest qualified bidder at a nightly rate of \$191.40. Bids were also submitted by AAA Facility Solutions LLC (\$204.00), Best Cleaning Building Service (\$204.00) and Quality Facility Solutions (\$205.82).

2. Buildings & Grounds

3. Personnel

- a. To approve the following resignations and effective dates:
 - i.
- b. To approve the following staff for the 2019-2020 School Year:

Name	Position	10/12 Month	Salary (prorated)

4. Curriculum/Special Education

- a. To approve an agreement
- b. To approve the following trip/PD requests:

Name	Location	Date	Cost
N/A			

5. Policy/Miscellaneous

X. 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												
4	50												
Total	295												

XI. Information

- 1. Board Meetings: **2019:** 10/8, 11/12, 12/10
 2020: 1/14, 2/11, 3/10, 4/14, 5/12, 6/9

XII. New Business

XIII. Old Business

XIV. Executive Session

XV. Adjournment

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle						Audrey McNeil					
Chalynda Maynard						Ali Nolton					
Kendra Burton						Torra Waynick					
Lisette Curry											
Shamecha Jones											