



- 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 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
Al-Jabbar Riddle	President			
Chalynda Maynard	Vice President			
Lisette Curry	Trustee			
Shamecha Jones	Trustee			
Torra Waynick	Trustee			
Ali Nolton	Trustee			
Kendra Burton	Trustee			
Non-Voting Members	Role		Absent	LA/ED
Katherine Martinez	Executive Director			
TBD	Teacher Representative			
Non-Voting	Role			LA/ED
Brian Falkowski	SBA/Board Secretary			

IV. **Resignation**

- 1. To accept the immediate resignation of Lisette Curry.

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

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	Notes/Summary
Development	
Personnel	
Facilities/Finance	
Curriculum	

Grievance	
Policy	
Strategic Planning	

VII. School Business

1. **Principal’s Report**
2. **Staff 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)	(2)	(3)	(3)	(2)	-	-	-	-	-	-	(15)
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	2	5	5	-	2	1	-	-	-	-	-	-	15
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	(6)	2	3	(3)	(1)	(1)	-	-	-	-	-	-	(6)

VIII. Acceptance of Meeting Minutes

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from November 12, 2019

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

IX. Motions for Approval

1. Finance

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

Gross Payroll	11/15/2019 Payroll	\$ 130,897.16
Gross Payroll	11/30/2019 Payroll	\$ 127,823.24

- b. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for November 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 November 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 November 30, 2019.

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

2. Buildings & Grounds

3. Personnel

- a. To approve the following resignations
 - i. Ayana Harry- effective December 6, 2019
 - ii. Lys Rubens Blanc- effective December 31, 2019
- b. To approve the following new hires, their effective date, title, and salary:
 - i. Christopher Argenti - PE teacher; at a salary of \$52,000: start date of 12/2

4. Curriculum/Special Education

5. Policy/Operations/Miscellaneous

- a. To approve the following Contracts:
 - i. Lampley’s Landscaping & Snow Removal LLC, Purpose: Snow Removal Services, Term: 11/1/2019 – 4/15/2020, from \$475 to \$1,695 based on snow accumulation.
- b. To approve the final reading of the By-laws
- c. To approve the Strategic Plan.
- d. To abolish the title of Director of Operations
- e. To approve the title of Operations Manager.
- f. To approve the amended 2019-2020 School Calendar

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

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			44	45	45							
K	50			43	43	44							
1	50			47	45	47							
2	50			47	46	46							
3	50			48	45	45							
4	50			44	41	42							
Total	295			274	265	269							

XI. Information

- 1. Board Meetings: **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						Shamecha Jones					
Chalynda Maynard						Ali Nolton					
Kendra Burton						Torra Waynick					