



- 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			
Audrey McNeil	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. **Public Comment - none**

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		
Strategic Planning		

- VI. 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)	(1)	-	-	-	-	-	-	-	-	(8)
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	2	5	5	-	-	-	-	-	-	-	-	-	12
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	(6)	2	3	(1)	-	-	-	-	-	-	-	-	(2)

VII. Acceptance of Meeting Minutes

Motion for Newark Educators' Community Charter School, Board of Trustees to accept the meeting minutes from September 10, 2019.

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											

VIII. Motions for Approval

1. Finance

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

Gross Payroll	9/15/19 Payroll	\$131,524.84
Gross Payroll	9/30/19 Payroll	\$138,682.84

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											

2. Buildings & Grounds

3. Personnel

- a. To approve the following staff for the 2019-2020 School Year:
 - i. Phyllis Saunders - Lead Teacher (4 days)
 - ii. Kimmie Bambara - Lead Teacher (1 Days)
 - iii. Vanessa Rivera - Lead Teacher (2 Days)
- b. To approve the following resignations and effective dates:
 - i. Camille High, effective: October 18, 2019
 - ii. Leticia Neal, effective: November 7, 2019

- iii. Kimberly Santora, effective: October 31, 2019
- c. To approve a leave of absence for Annette School-Naylor effective October 25, 2019 to December 25, 2019.

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											

4. Curriculum/Special Education

- a. To approve an agreement with Bayada Home Health Care, Inc. to provide school nurse services for an hourly rate of \$60.00, effective September 27, 2019 to June 30, 2020.
- b. To approve the following professional development workshops:
 - i. Asiyah Peck - NJSNA Annual Food Service Training - \$300, November 7-8, 2019
 - ii. Samantha Liza - Fountas & Pinnell (Heinemann) - \$245, October 8, 2019
 - iii. Melissa Allison - Fountas & Pinnell (Heinemann) - \$245, October 8, 2019

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											

5. Policy/Operations/Miscellaneous

- a. To approve the final reading of the By-Laws.
- b. To approve an amended 2019-2020 School Calendar.
- c. To approve an agreement with ShoMeCPR LLC to provide CPR instruction for \$65/staff member.

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											

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			46									
K	50			45									
1	50			47									
2	50			47									
3	50			48									
4	50			44									
Total	295			277									

X. Information

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

XI. New Business

XII. Old Business

XIII. Executive Session

XIV. 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											