



I. Call to Order by Board Secretary – 6:06 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
Al-Jabbar Riddle	President	X		
Chalynda Maynard	Vice President	X		
Torra Waynick	Trustee	X		
Kendra Burton	Trustee		X	
Steven Lewis	Trustee	X		
Non-Voting Members	Role		Absent	LA/ED
Katherine Martinez	Executive Director	X		
Patrice Usry	Executive Assistant	X		
Joyce Kornegay	Consultant	X		
Brian Falkowski	SBA/Board Secretary	X		

IV. Board Business

V. Public Comment

1. Ms. Allison asked about changes in the administration for FY21.

VI. Committee Reports

Committee	Notes/Summary
Development	none
Personnel	Contract language was discussed as well as renewals for the May 15, 2020. Ms. Mah, loss due to Covid-19.
Facilities/Finance	Budget v Actual was discussed as well as CARE Act Aid and potential state aid cuts for FY21.
Curriculum	New curriculum was discussed as well as Chromebook distributions and parent surveys.
Grievance	none
Policy	none
Strategic Planning	Met and discussed Logo and Rick Pressler and Associates for Strategic Planning services. Drew O’Brien presented the new logo and branding.
Marketing/Outreach	Marketing with logo, etc., outreach using technology and virtual job fair.

VII. School Business

1. Principal’s Report

- i. Drew O’Brien – School Logo – See Committee Reports
- ii. Katherine Martinez presented her monthly 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)	(5)	(1)	(1)	-	-	-	(22)
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	(1)	-	-	(1)
New Hires	2	5	5	-	2	1	1	-	-	-	-	-	16
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	(6)	2	3	(3)	(1)	(1)	(4)	(1)	(1)	(1)	-	-	(13)

VIII. Acceptance of Meeting Minutes

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from March 11, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Torra Waynick	2	X			
Chalynda Maynard		X				Steven Lewis	1	X			
Kendra Burton					X						

IX. Motions for Approval

1. Finance

- a. Bills List: To approve/ratify the April 2020 bills as attached and the following payrolls:

Gross Payroll	3/13/2020	\$115,979.93
Gross Payroll	3/30/2020	\$110,161.02
Gross Payroll	4/09/2020	\$119,097.06

- b. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for March 2020 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 March 2020, 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 to March 31, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Torra Waynick		X			
Chalynda Maynard	1	X				Steven Lewis	2	X			
Kendra Burton					X						

2. Buildings & Grounds - none

3. Personnel

- a. Motion to ratify the following employees as Title I staff for the 2019-2020 school year:

Extended Day/Extended Year

Paraprofessionals

Ameenah Brown	Phyllis Saunders
Cassandra Childs	Aguelina Ortiz
Veronica Ayzanoa	Ana Mejia
Tommy Wong	Nalijah Bailey
Adeisha Robinson	Vanessa Sousa
Imani Kelling	Juana Lozano
Asiyah Peck	

- b. To approve the new title for:
- i. Ms. Patrice Usry- Interim Operations Manager to Operations Manager

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Torra Waynick	2	X			
Chalynda Maynard	1	X				Steven Lewis		X			
Kendra Burton					X						

4. Policy/Operations/Miscellaneous

- a. To approve the 2020-2021 School Calendar.
- b. To approve an agreement with R. Pressler Associates for educational program assessment, lead person evaluation support, board development, and organizational goal setting designed to assist the Board of Trustees in the fulfillment of key responsibilities for a total cost of \$21,720.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Torra Waynick		X			
Chalynda Maynard	2	X				Steven Lewis	1	X			
Kendra Burton					X						

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	45	44	45	45	45		
K	50			43	43	44	46	45	42	42	42		
1	50			47	45	47	48	46	45	45	45		
2	50			47	46	46	47	44	44	43	43		
3	50			48	45	45	46	45	45	45	44		
4	50			44	41	42	39	39	38	38	38		
Total	295			274	265	269	271	263	259	258	257		

XI. Information

1. Board Meetings **2020:** 5/12, 6/9

XII. New Business

1. The Rick Pressler Associates proposal was discussed to come up with a plan to evaluate the school leader and amend the strategic plan.

XIII. Old Business - none

XIV. Executive Session - none

XV. Adjournment -8:36 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Al-Jabbar Riddle		X				Torra Waynick	1	X			
Chalynda Maynard		X				Steven Lewis	2	X			
Kendra Burton					X						