



- I. **Call to Order by Board Secretary – 6:04 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 of Trustee Resignation**

- 1. To approve the resignation of Kendra Burton, effective immediately.

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

V. **Board Business**

- 1. Organizational Structure
- 2. Lead Person Evaluation

VI. **Public Comment**

VII. **Acceptance of Meeting Minutes**

Motion for Newark Educators' Community Charter School, Board of Trustees to accept the meeting minutes from April 22, 2020

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

VIII. **Information**

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

IX. New Business

1. To approve the Organization Structure as presented.

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

X. Old Business

XI. Executive Session

XII. Adjournment – 8:02 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			