



- 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
Chalynda Maynard	President		X	
Steven Lewis	Vice President	X		
Al-Jabbar Riddle	Trustee	X		
Torra Waynick	Trustee	X		
Tenelle Edmundson	Trustee	X		
Eric Thompson	Trustee		X	
Non-Voting Members	Role	Present	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**

- 1. By-Laws – Tabled for future when full quorum exists.

V. **Public Comment - none**

VI. **Committee Reports**

Committee	Notes/Summary
Development	None
Personnel	Via email, new staff member on agenda as well resignation.
Facilities/Finance	Nothing new since last meeting. BvA trending on increasing by \$15k.
Curriculum	None
Grievance	None
Policy	None, waiting on the final version of the pandemic policy.
Strategic Planning	None – on hold.
Marketing/Outreach/ Enrollment	More strategies have been deployed to increase enrollment, bus shelter advertisements, Facebook Ads, Bulk Mailing went out.

VII. **School Business**

- 1. **Principal’s Report – Presented by Katherine Martinez.**
- 2. **Staff Report**

Retention Type	Board Meeting												Total	
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		

	2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
Open Positions	(9)												(9)
Resignations		(1)	(1)										(2)
Terminations													
Non-renewals													
Other													
New Hires	4	5	1										10
Interim Hires													
Net Change	(5)	4	0										(1)

VIII. Acceptance of Meeting Minutes

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from August 25, 2020.

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

IX. Motions for Approval

1. Finance

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

Gross Payroll	08/30/2020	\$60,397.59
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- b. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July 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 July 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 July 31, 2020.

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

2. Buildings & Grounds

3. Personnel

- a. To approve the following staff and salaries for SY20-21
 - i. Ms. Gionna Johnson, Associate Teacher - \$28,500
- b. To approve the following resignation
 - i. Taylor McDermot, PreK Teacher - effective November 19, 2020

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

4. Policy/Operations/Curriculum/Miscellaneous

- a. To approve the 2020-2021 curriculum guides (attached).

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

X. Enrollment Report

Grade	2021	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,
		2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021
Pre K	45			46									
K	50			39									
1	50			42									
2	50			47									
3	50			48									
4	50			39									
Total	295			260*									

*Max met in a specific grade

XI. Information

1. Board Meetings **2020:** 10/6, 11/10, 12/8
 2021: 1/12, 2/9, 3/9, 4/13, 5/11, 6/8

XII. Adjourn Public Session and Open Executive Session (if necessary) - none

XIII. Adjourn Executive Session and Open Public Session - none

XIV. New Business - none

XV. Old Business - none

XVI. Adjournment – 6:37 PM

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