



I. Call to Order by Board Secretary – 6:07 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			LA – 6:14 PM
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	Operations Manager	X		
Joyce Kornegay	Consultant	X		
Brian Falkowski	SBA/Board Secretary	X		
Prudence Paez	Parent Representative	X		
Ameenah Brown	Staff Representative	X		

IV. Board Business

1. Allowed staff who were RICED to speak.

- i. Ms. McKenzie spoke about a discussion she had with Ms. DeNully about her possible dismissal by Ms. Martinez.
- ii. Ms. Maynard spoke shortly about Regulations for the prior approved policies.

V. Adjourn Public Session and Open Executive Session (if necessary) – 6:35 PM - For the purposes of personnel matters.

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

VI. Adjourn Executive Session and Open Public Session – 7:32 PM

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

VII. Public Comment - none
VIII. Committee Reports

Committee	Notes/Summary
Development	No report
Personnel	Discussed status change for and EE as well as EE concerns spoke about earlier meeting.
Facilities/Finance	BvA for October was discussed and the Facilities Committee met about the current issues at the building such as water pumps, HVAC, window treatments, security cameras.
Curriculum	Nearpod curriculum was discussed and the performance data for math and reading. Assignment completion and windows were discussed.
Grievance	No report.
Policy	No report
Strategic Planning	No report
Marketing/Outreach/ Enrollment	No change in enrollment numbers.

IX. 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	
	2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
Open Positions	(9)												(9)
Resignations		(1)	(1)	(1)									(3)
Terminations				(1)									(1)
Non-renewals													
Other													
New Hires	4	5	1	1	2								13
Interim Hires													
Net Change	(5)	4	0	(1)	2								0

X. Acceptance of Meeting Minutes

Motion for Newark Educators' Community Charter School, Board of Trustees to accept the meeting minutes from October 6, 2020.

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

XI. Motions for Approval

1. Finance

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

Gross Payroll	10/15/2020	\$116,146.73
Gross Payroll	10/30/2020	\$119,483.06

- b. Board Secretary's and Treasurer's Report: Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for October 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 October 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 October 31, 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	2	X				Tenelle Edmundson		X			
Torra Waynick		X				Eric Thompson		X			

2. Buildings & Grounds

- a. To acknowledge the October 2020 Facilities Log.

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

3. Personnel

- a. To approve the following contract change
- i. Ms. Sonia Levan; Lead Teacher at \$50,000 beginning November 11, 2020
- b. To approve the following new hires
- i. Ms. Graciela Walker; Supervisor of Early Childhood at \$90,000 beginning November 23, 2020
 - ii. Mr. Jerome Delfino; Executive Assistant at \$50,000 beginning November 23, 2020

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

4. Policy/Operations/Curriculum/Miscellaneous

- a. To approve the submission of the MOU to the County DOE and Newark PD.

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			

XII. 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	47	44							
K	50			39	39	41							
1	50			42	42	40							
2	50			47	47	47							
3	50			48	49	48							
4	50			39	39	40							
Total	295			260*	261*	260							

*Max met in a specific grade

XIII. Information

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

XIV. New Business - none

XV. Old Business - none

XVI. Adjournment – 8:35 PM

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