



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	X		
Al-Jabbar Riddle	Trustee		X	
Torra Waynick	Trustee	X		
Tenelle Edmundson	Trustee	X		
Eric Thompson	Trustee			LA – 6:34 PM
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		
Ameenah Brown	Staff Representative	X		
Prudence Paez	Parent Representative	X		

IV. Board Business - none

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

VI. Adjourn Executive Session and Open Public Session - none

VII. Public Comment – Ameenah Brown asked that the link for the zoom meeting be placed on the website sooner.

VIII. Committee Reports

Committee	Notes/Summary
Development	Did not meet.
Personnel	Met last week and the following was discussed: subs, PD opportunities, stipends , policy to replace the sunsetted Covid leave policy, staff surveys.
Facilities/Finance	HVAC Developments have occurred and the RTUs will be started in the near future/The CAFR and CAP were discussed in detail to the Board.
Curriculum	Discussed was attendance data, Dreambox PD, grant for SEL, and Arts for Kids.
Grievance	None
Policy	Did not meet, but scheduling dates for next month.
Strategic Planning	Did not meet.
Marketing/Outreach/Enrollment	Several meetings occurred and strategies for enrollment was discussed. Ads were noticed on the back of a bus.

IX. School Business

1. Principal’s Report – Presented by Katherine

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	1							14
Interim Hires													
Net Change	(5)	4	0	(1)	2	1							1

X. Acceptance of Meeting Minutes

Motion for Newark Educators' Community Charter School, Board of Trustees to accept the meeting minutes from January 12, 2021.

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			

XI. Motions for Approval

1. Finance

- a. Bills List: To approve/ratify the February 2021 bills as attached and the following payrolls:

Gross Payroll	1/15/2021	\$123,373.65
Gross Payroll	1/30/2021	\$125,320.98

- 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 January 2021 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 January 2021, 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 January 31, 2021.
- d. CAFR: To accept the 2020 Comprehensive Annual Financial Report (CAFR) and ratify it's submission to the NJDOE.
- e. AMR: To accept the 2020 Auditor's Management Report (AMR) and ratify it's submission to the NJDOE.
- f. CAP: To approve the 2020 Corrective Action Plan and it's submission to the NJDOE.
- g. SEMI: To approve the FY21 SEMI Waiver.

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

2. Buildings & Grounds

- a. To acknowledge the February 2021 Facilities Log.

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			

3. Personnel

- a. To approve the mentoring stipends for the following
 - i. Ms. Brittany Tegg for \$250.00 (Mentee is Ms. Acquah Amisah)
 - ii. Ms. Jennifer Califano for \$500.00 (Mentee is Ms. Vanessa Allen)
- b. To approve the following Professional Development
 - i. Ms. Detra DeNully to attend the Certificate in School Management and Leadership through Harvard University for \$499.00
 - ii. Ms. Detra DeNully, Ms. Katherine Martinez, Ms. Graciela Walker, and Ms. Heather Lieberman to attend ASCD Virtual Symposium on Equity in Action on 2/24/2021 for \$49.00 each.
- c. To approve Instructional Aide Coverage stipend is \$35.00 per day.
- d. To approve Dreambox Training; 2 - 60 minute PD webinars for a total of \$1,000.00

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

4. Policy/Operations/Curriculum/Miscellaneous

- a. To approve Arts for Kids arts program for \$23,680.00.

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		X				Eric Thompson	2	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	2020	2021	2021	2021	2021	2021	2021
Pre K	45			46	47	44	44	44	44				
K	50			39	39	41	41	41	41				
1	50			42	42	40	40	40	40				
2	50			47	47	47	47	47	48				
3	50			48	49	48	48	48	48				
4	50			39	39	40	40	40	42				
Total	295			260*	261*	260	260	260	263				

*Max met in a specific grade

XIII. Information

1. Board Meetings

2021: 3/9, 4/13, 5/11, 6/8

XIV. New Business - none

XV. Old Business - none

XVI. Adjournment – 6:49 PM

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