



**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, 6:09 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**

Ms. Maynard introduced Jean Guy and Olivia Rouse as potential Board Members. Both candidates introduced themselves and informed the Board of their backgrounds.

**V. Adjourn Public Session and Open Executive Session (if necessary)**

**VI. Adjourn Executive Session and Open Public Session**

**VII. Public Comment - NONE**

**VIII. Committee Reports**

Committee	Notes/Summary
Development	Did not meet.
Personnel	Met March 15 regarding engaging the service of the McCoy group. The McCoy group presented their proposal.
Facilities/Finance	March 2021 BvA and ESSER Funds were discussed.
Curriculum	Discussed afterschool programs, the McCoy Group services, State Assessments will not be administered. Summer program was discussed as well.
Grievance	none
Policy	Discussed Policy 3510.
Strategic Planning	none
Marketing/Outreach/Enrollment	none

**IX. School Business**

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

- i. Discussed the afterschool needs of students – and a request to offer an Aftercare Spring 2021 Homework Help Café program.

**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)					(2)				(5)
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	0	0	(2)				(1)

**X. Acceptance of Meeting Minutes**

Motion for Newark Educators’ Community Charter School, Board of Trustees to accept the meeting minutes from March 09, 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	2	X				Tenelle Edmundson		X			
Torra Waynick		X				Eric Thompson		X			

**XI. Motions for Approval**

**1. Finance**

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

Gross Payroll 03/15/2021 \$123,457.65  
 Gross Payroll 03/30/2021 \$122,290.63

- 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 March 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 March 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 March 31, 2021.
- d. Early Childhood Budget: To ratify the approval of the FY22 Early Childhood Budget and its submission to the NJDOE.

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

**2. Buildings & Grounds**

- a. To acknowledge the April 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 ratify Ms. Emily De La Cruz’s salary to go from \$27,500 to \$27,625 and position title to Associate Teacher from Instructional Aide effective 03/16/2021.

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 the 2021-2022 School Calendar.  
 b. To approve a proposal from McKoy Group to provide administrator coaching services for five (5) months at an estimated fee amount of \$12,000, commencing FY21.  
 c. To approve the first reading of Policy 3510 – Operation and Maintenance of Facility.

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			

**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	45	45		
K	50			39	39	41	41	41	41	42	41		
1	50			42	42	40	40	40	40	40	39		
2	50			47	47	47	47	47	48	48	47		
3	50			48	49	48	48	48	48	48	48		
4	50			39	39	40	40	40	42	42	42		
<b>Total</b>	<b>295</b>			<b>260*</b>	<b>261*</b>	<b>260</b>	<b>260</b>	<b>260</b>	<b>263</b>	<b>265</b>	<b>263</b>		

\*Max met in a specific grade

**XIII. Information**

1. Board Meetings

2021: 5/11, 6/8

**XIV. New Business**

1. To approve Jean Guy as a Board of Trustee Member with the following term: May 2021 to April 2024.

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

2. To approve Olivia Keith as a Board of Trustee Member with the following term: May 2021 to April 2024.

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

3. To approve the Aftercare Spring 2021 Homework Help Café program and the following staff for the aforementioned program: K. Lockwood, J. Califano, C. Argenti, C. Childs, H. Clark, I. Kelling, I. Kelling, Z. Kelling, E. De La Cruz at \$1,600/ea., pending student enrollment and approval by the Curriculum and Personnel Committee by Friday, April 16, 2021.

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

XV. Old Business - none  
 XVI. Adjournment – 7:32 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			