



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
December 30, 2014**

CALL TO ORDER

Mr. Clinton Hall called the meeting at 5:55 pm.

Meeting of the Barack Obama Green Charter High School is being convened with adequate notice. Notice of this meeting has been posted in places of public gathering, the school, Star Ledger, and the school website.

ROLL CALL:

PRESENT

Mr. Hall
Mr. Hambric
Ms. Romans-Henry
Ms. Simmons

ABSENT

Dr. Flores
Mr. Richardson

Additionally present at said meeting were Mr. Steven King, Chief Executive Officer Ms. Bima and Baje, School Business Administrator,

The Board reviewed minutes from the November 30, 2014 meeting. A motion to approve the minutes for November 20, 2014 was made by Ms. Romans-Henry and seconded by Simmons.

GOVERNANCE

none

FACILITIES

Negotiation of the building lease is still going on.

SCHOOL OPERATION

Mr. King gave an update regarding the status of the probation. Another site visit will be expected. The school is hiring a consultant to help the teachers in their classroom.



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MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

none

FISCAL

Ms. Baje presented the Board Secretary's Report and other fiscal reports for the month ending December 31, 2014. The Board accepted the fiscal reports as follows:

Payroll

Payroll November 15, 2014	100,281.23
Payroll November 30, 2014	101,303.79

Bills and Claims

Bills and claims thru November 30, 2014	131,279.66
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PERSONNEL

Approved Staff Stipends and New Hires

RESOLUTIONS



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- **Resolution 2014-08-11 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the purchase of accounting software from CDK.
- **Resolution 2014-12-02 Be It Resolved**, that the Board of Trustees of BOGCHS, accepts the report of the School Business Administrator and approves the payroll and the payment of bills and claims as follows:

Payroll

Payroll November 15, 2014	100,281.23
Payroll November 30, 2014	101,303.79

Bills and Claims

Bills and claims thru November 30, 2014	131,279.66
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- **Resolution 2014-12-03 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Board Secretary's Report for the month ending November 30, 2014.
- **Resolution 2014-12-04 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Treasurer's Report for the month ending November 30, 2014.
- **Resolution 2014-12-05 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the budget adjustment/transfers for the month of November 30, 2014.



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- **Resolution 2014-12-06 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the submission of Corrective Action Plan for 2013-2014 Audit.
- **Resolution 2014-12-07 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the submission of Form 990 for the year ending June 30, 2014.
- **Resolution 2014-12-08 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the submission of Revised Budget reflecting October 15, 2014 Enrollment.
- **Resolution 2014-12-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the contract of David Ginsburg for Professional Services.
- **Resolution 2014-12-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the stipend for the following:
 1. Allison Filomeno – 750
 2. N'Talia Wilson- 750
 3. Joshua Smallwood-300 for Theater Program
- **Resolution 2014-12-11 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following professional development:
 - NJCSA Advocacy Training
 - New Jersey Environmental Education – 1/23/15 (expense- 200.00)
- **Resolution 2014-12-12 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following new hires:
 - Ms. Balaskovitz
 - Mr. Hunter
- **Resolution 2014-12-13 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School accepts the following resignation:
 1. Linda Figueroa
 2. Stephanie Frost



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- **Resolution 2014-12-14 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves Theater budget for 2,500 that will be held in April 2015.
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- **Resolution 2014-12-15 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School appoints Safiyah Sadiq-Satterwhite as a new board member.
- **Resolution 2014-12-16 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following staff recruitment :
 - Philadelphia – January 2015
 - Newark-February 2015
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- **Resolution 2014-12-17 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the Professional Development as presented.
- **Resolution 2014-12-18 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the contract with GioDigital for Marketing Services.
- **Resolution 2014-12-19 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the contract with Princeton Review in the amount not to exceed 10,000.
- **Resolution 2014-12-20 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the termination of contract with David Mercado.
- **Resolution 2014-12-21 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the contract with Stephanie Durham for Literacy Coach in the amount not to exceed 10,000.



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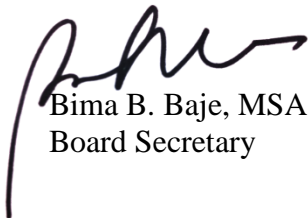
Resolutions	Flores	Hall	Hamblic	Romans-Henry	Richardson	Simmons	Motion	Second
2014-08-11	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-01	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-02	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-03	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-04	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-05	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-06	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-07	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-08	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-09	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-10	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-11	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-12	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-13	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-14	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-15	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-16	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-17	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-18	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-19	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-20	Absent	X	X	X	Absent	X	Romans-Henry	Simmons
2014-12-21	Absent	X	X	X	Absent	X	Romans-Henry	Simmons



We plant the seeds

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Ms Simmons motioned to adjourn at 7:50 pm. Said motion was seconded by Ms. Romans-Henry.



Bima B. Baje, MSA
Board Secretary