



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 a 7:19 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 December 30, 2014 meeting. A motion to approve the minutes for December 30, 2014 was made by Mr. Hambric and seconded by Simmons.

GOVERNANCE

none

FACILITIES

Negotiation of the building lease is still going on.

SCHOOL OPERATION

Mr. King presented his School Leader Report.



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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 December 15, 2014	125,203.34
Payroll December 22, 2014	100,493.66

Bills and Claims

Bills and claims thru December 31, 2014	71,348.91
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PERSONNEL

Approved Staff Stipends and New Hires



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RESOLUTIONS

- **Resolution 2015-01-03 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 December 31, 2014.

- **Resolution 2015-01-04 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 December 31, 2014.

- **Resolution 2015-01-05 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following new hires:
 1. Marisa Adam
 2. Adam Reagan

- **Resolution 2015-01-06 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the stipend for Ms. Reily for preparing lesson plan.

- **Resolution 2015-01-07 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following trips:
 - NJPAC -\$350
 - Six Flags (Seniors) -6/5/15 \$5950
 - School Extravaganza- 2,600
 - Duke Farms -6/3/15- 1,200

- **Resolution 2015-01-08 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the expense reimbursement for Ms. Reily in the amount of \$342.62.

- **Resolution 2015-01-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School accepts HIB Report.

- **Resolution 2015-01-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the "Wearing of Boots" during winter time.

- **Resolution 2015-01-11 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School accepts the School Leader's Report in the month of December 2014.

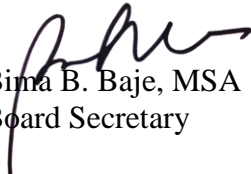


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- **Resolution 2015-01-12 Be It Resolved,** that The Board of Trustees of the Barack Obama Green Charter High School accepts the Workforce Grant in the amount of 250,000 for the school year 2014-2015.

Resolutions	Flores	Hall	Hambric	Romans-Henry	Richardson	Simmons	Motion	Second
2015-01-01	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-02	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-03	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-04	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-05	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-06	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-07	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-08	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-09	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-10	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-11	Absent	X	X	X	Absent	X	Hambric	Simmons
2015-01-12	Absent	X	X	X	Absent	X	Hambric	Simmons

Mr. Hambric motioned to adjourn at 10:11 pm. Said motion was seconded by Ms. Simmons.


 Bima B. Baje, MSA
 Board Secretary