



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

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 21, 2015**

CALL TO ORDER

Mr. Clinton Hall called the meeting at 7:18 pm.

Meeting of the Barack Obama Green Charter High School was 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

ABSENT

Dr. Flores
Mr. Hall
Mr. Hambric
Ms. Satterwhite
Ms. Simmons

Ms. Romans-Henry

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 April 30, 2015 meeting. A motion to approve the minutes for April 30, 2015 was made by Ms. Simmons and seconded by Mr. Hall.

Movement of the Board to reside into Close Session at: 8:16 pm for Personnel Matters

A motion to move the Board of Trustees into Close Session was made Mr. Hall. This motion was Seconded by: Dr. Flores, and All in Favor by: the Barack Obama Green Charter High School Board of Trustees.

RESOLVED, The Barack Obama Green Charter High School Board of Trustees has agreed to move into Closed Session to discuss Confidential Matter. All matters of the



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Closed Session of the Board are CONFIDENTIAL and will remain as such until CONFIDENTIALITY is no longer needed.

Movement of the Board of Trustees to return to Open Session at: 8:26 pm

A motion to return the Board of Trustees into Open Session was made by Mr. Hambric. This motion was Second by: Mr. Hall and All in Favor by: The Barack Obama Green Charter High School Board of Trustees.

GOVERNANCE

none

FACILITIES

The board approved authorizes the negotiation of the new building.

SCHOOL OPERATION

Mr. King presented his School Leader Report for the month of April 2015.

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 April 30, 2015. The Board accepted the fiscal reports as presented.



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- **Resolution 2015-05-02 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 April 15, 2015	102,327.37
Payroll April 30, 2015	104,799.56

Bills and Claims

Bills and claims thru April 30, 2015	155,966.74
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- **Resolution 2015-05-03 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 April 30, 2015.
- **Resolution 2015-05-04 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 April 30, 2015.
- **Resolution 2015-05-05 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School accepts the School Leader Report for the month of May 2015:
- **Resolution 2015-05-06 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the budget transfer for the month ending April 30, 2015.
- **Resolution 2015-05-07 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the submission of IDEA revised budget for the school year 2014-2015
- **Resolution 2015-05-08 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following new hires:
 1. Naikyemi Odedefaa – Workforce: Program Designer \$1,125 May-June 2015



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2. Sandra Gora – Workforce: Coordinator \$7,000 May – September 30th 2015
 3. Gabriel Grey – Workforce: Mentor \$1,050 May – July 2015
 4. TBD – Workforce: Mentor \$1,050 June – Sept 2015
 5. TBD – Workforce: Per Diem Worker \$500 June – August 2015
 6. TBD – Workforce: Per Diem Worker \$500 June – August 2015
 7. TBD – Workforce: Facilitator \$800 June – August 2015
 8. TBD – Workforce: Facilitator \$800 June – August 2015
 9. Iveliz Morales – Board Recording Secretary \$ 300 a month for 4 months
 10. Summer School Teaches [TBD] – 6 teachers at \$75 per day, total \$7,200, 2015-2016 SY Budget.
 11. Green Fellows Teachers – [TBD] – 4 teachers @\$75 per day, total \$3,600, 2015-2016 SY Budget.
- **Resolution 2015-05-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes for the 2015-2016 Summer School Programs and cost: \$22,200 – 2015 – 2016SY Budget.
 - **Resolution 2015-05-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approve the School Leader to negotiate and sign an agreement for College Summit for no more than \$17,000, 2015 – 2016 SY Budget.
 - **Resolution 2015-05-13 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approve rent payment increase for the 2014-2015 SY Budget \$13, 923.
 - **Resolution 2015-05-14 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the Board President and School Leader to start negotiations for the purchase of the Tree Lawn Estate: Asking Price \$700,000.
 - **Resolution 2015-05-15 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves for the School Leader to negotiate the cost of Professional Development training conducted by the Cloud Institute \$ 22,075 – 2015 - 2016 SY Budget



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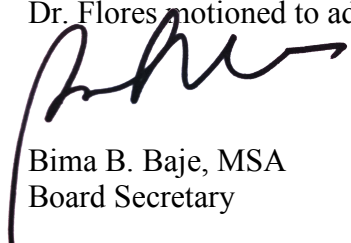
- **Resolution 2015-05-16 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves NJSIAA Membership.
- **Resolution 2015-05-17 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves scholarship award for Paula Villalobos for \$1,295 to the National Youth Leadership Forum Law and CSI – 2015-2016 budget.
- **Resolution 2015-05-18 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves Professional Development TAC-D's 2015 Summer Institute Creating Safe and Caring Schools \$60 plus travel 2014-2015 budget.
- **Resolution 2015-05-19 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the launch of the Green Fellows Programs School \$7,300 – 2015 – 2016 Budget.
- **Resolution 2015-05-20 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the purchase of 20 Chromebooks \$6,000; 2015 – 2016 SY Budget.
- **Resolution 2015-05-21 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the purchase of 4 Apple laptops \$3,200; 2014 – 2015 SY Budget.
- **Resolution 2015-05-22 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves to start formal procedures to remove Board Member Joseph Richardson
- **Resolution 2015-05-23 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves Scholarship Policy.



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Resolutions	Flores	Hall	Hambric	Romans-Henry	Satterwhite	Simmons	Motion	Second
2015-05-01	X	X	X	A	X	X	Simmons	Hall
2015-05-02	X	X	X	A	X	X	Hall	Simmons
2015-05-03	X	X	X	A	X	X	Hall	Simmons
2015-05-04	X	X	X	A	X	X	Hall	Simmons
2015-05-05	X	X	X	A	X	X	Hall	Simmons
2015-05-06	X	X	X	A	X	X	Hall	Simmons
2015-05-07	X	X	X	A	X	X	Hall	Simmons
2015-05-08	X	X	X	A	X	X	Hall	Simmons
2015-05-09	X	X	X	A	X	X	Satterwhite	Simmons
2015-05-10	X	X	X	A	X	X	Flores	Simmons
2015-05-11		T A B L E D						
2015-05-12		T A B L E D						
2015-05-13	X	X	X	A	X	X	Hall	Simmons
2015-05-14	X	X	X	A	X	X	Flores	Simmons
2015-05-15	X	X	X	A	X	X	Flores	Simmons
2015-05-16	X	X	X	A	X	X	Simmons	Flores
2015-05-17	X	X	X	A	X	X	Simmons	Flores
2015-05-18	X	X	X	A	X	X	Flores	Simmons
2015-05-19	X	X	X	A	X	X	Simmons	Flores
2015-05-20	X	X	X	A	X	X	Flores	Simmons
2015-05-21	X	X	X	A	X	X	Flores	Simmons
2015-05-22	X	X	X	A	X	X	Flores	Simmons
2015-05-23	X	X	X	A	X	X	Satterwhite	Flores

Dr. Flores motioned to adjourn at 9:51 pm. Said motion was seconded by Ms. Simmons.



Bima B. Baje, MSA
Board Secretary