

**PRINCETON CHARTER SCHOOL
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA**

April 8, 2015

**BOARD MEETING: 7:00 pm
MARSEE CENTER BUILDING**

WELCOME

Welcome to this public meeting of the Princeton Charter School Board of Trustees. The Board is an unpaid group of nine citizens and sets policy and makes decisions on educational, financial, and personnel matters for Princeton Charter School on behalf of the parents. We are always pleased when members of the community attend our meetings.

The Board of Trustees and Princeton Charter School operate under applicable New Jersey laws.

Each meeting includes opportunities for those attending to comment on items on the published agenda or other matters of interest to them. Early in the meeting there is a “Public Comment” period to provide an opportunity for members of the public to speak on agenda items only. Additionally, members of the public will have the opportunity to make comments after the Board’s discussion of “New Business”. The Board reserves the right to limit the time allotted to public participation. Law limits discussion of individual personnel.

We desire sincerely that our meetings provide useful opportunities for communication between the Board and the community. Thank you for attending.

Princeton Charter School Board of Trustees

PRINCETON CHARTER SCHOOL BOARD OF TRUSTEES

BOARD MEETING

PUBLIC MEETING AGENDA

DATE: April 8, 2015

A. OPENING OF THE MEETING

REQUIRED NOTICE OF PUBLIC MEETING

As required by the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.), adequate notice of this meeting was provided through the annual public notice on June 2, 2014 to the following: Princeton Public Library; The Trenton Times; The Town Topics; Princeton; Mercer County Clerks; Princeton Public Schools Business Office; the Mercer County Superintendent of Education; Capital One, N.A.

B. PRESIDENT—CALL TO ORDER

C. ADOPTION OF THE MINUTES

RESOLVE, that the Board of Trustees move to approve the minutes from the March 18, 2015 meeting.

D. PUBLIC COMMENT

E. HEAD OF SCHOOL REPORT /RECOMMENDATIONS

1. Faculty/Staff Travel
2. Field Trips
- 3.

F. BOARD COMMITTEE REPORTS

G. CURRICULUM

H. POLICIES – First Read

1. 5141.21 Administering Medication

I. PERSONNEL—THE HEAD OF SCHOOL RECOMMENDATIONS

1. New Hires – Amanda Bongiovanni (After-School Program)

ROLL CALL VOTE

Khalid Anwar
Randy Hubert
Amanda Rose

Brandice Canes-Wrone
Paul Josephson
Trusha Shah

Shannon Daley-Harris
Kinga Kaminska
Alan Zetterberg

J. Substitute Teachers- new appointments - none

ROLL CALL VOTE

Khalid Anwar
Randy Hubert
Amanda Rose

Brandice Canes-Wrone
Paul Josephson
Trusha Shah

Shannon Daley-Harris
Kinga Kaminska
Alan Zetterberg

K. SCHOOL BUSINESS REPORTS

1. RESOLVED, that the Board of Trustees approve the IRS 990 (07/01/13 – 06/30/14) for submission.
2. RESOLVED, that the Board of Trustees accept the check register for the time period of March 1 – March 31, 2015
3. RESOLVED, that the Board of Trustees approve the Bank Reconciliation report for the month of March, 2015
4. RESOLVED, that the Board of Trustees approve the attached line item transfers
5. RESOLVED, that the Board of Trustees certify the payrolls for the following dates:
 - i. March 13, 2015 - \$174, 620.82
 - ii. March 27, 2015 - \$174, 189.23
6. RESOLVED, that the Board of Trustees accept the Line 108 report and Board Secretary Report for March, 2015 and be it further RESOLVED, that pursuant to N.J.A.C. 6:20-2.13(3), the Board of Trustees certify that as of March 30, 2015, after review of the monthly financial reports (Line 108 and Board Secretary reports), that to the best of their knowledge no major account or funds has been over expended in violation of N.J.A. C 6A: 12-21.11(b) and that there are sufficient funds available to meet the charter's financial obligations for the remainder of the fiscal year.

L. CLOSED SESSION

1. RESOLVED that the board move into closed session for the purpose of discussion student matters, personnel matters, contracts or legal matters.

M. HARASSMENT, INTIMIDATION & BULLYING

N. LETTER OF CONFIRMATION

1. RESOLVED, that the Princeton Charter School accept the terms and conditions of the Peapack-Gladstone Bank financing commitment letter dated March 13, 2015 covering an NJEDA tax exempt bond financing, a term loan and a committed line of credit; and

FURTHER RESOLVED, that the officers of the Corporation take any and all necessary and appropriate actions to comply with the terms of the said commitment letter; and

FURTHER RESOLVED, that the officers of the Corporation take any and all necessary and appropriate actions to close the Peapack-Gladstone Bank and NJDEA financing vehicles.

O. APPROVAL OF ENGAGEMENTS

1. MSRESC Cooperative Pricing Agreement

P. PUBLIC COMMENT

Q. ADJOURNMENT