

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

December 3, 2014

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: December 3, 2014

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 a public notice on November 21, 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. RESOLVED, to accept a grant from PCS Capital & Endowment in the amount of \$125,000 for fiscal year ending June 30, 2014.
Also acknowledge additional funding for future years.

D. REPORT FROM THE AUDITORS- WITHUM, SMITH & BROWN

1. Approval of the 2013-2014 Comprehensive Annual Financial Report
2. Acceptance of Management Report on Administrative Findings/Financial, Compliance and Performance.

E. ADOPTION OF THE MINUTES

RESOLVE, that the Board of Trustees move to approve the from the November 12, 2014 meeting.

F. PUBLIC COMMENT

G. HEAD OF SCHOOL REPORT /RECOMMENDATIONS

1. Faculty/Staff Travel
2. Field Trips

H. BOARD COMMITTEE REPORTS

I. POLICIES- second read

1. Family and Medical Leave Act Policy

2. American with Disabilities Act Policy
3. Whistleblower Policy

J. PERSONNEL—THE HEAD OF SCHOOL RECOMMENDATIONS

1. New Hires
 - a. Alison Brady- supplemental teacher
 - b. Heather Tellier- LDTC

ROLL CALL VOTE

| | |
|----------------------|----------------------|
| Khalid Anwar | Brandice Canes-Wrone |
| Shannon Daley-Harris | Randy Hubert |
| Paul Josephson | Kinga Kaminska |
| Amanda Rose | Trusha Shah |
| Alan Zetterberg | |

2. Substitute Teachers- new appointments
 - a. Christina Cipolla Venturi

ROLL CALL VOTE

| | |
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K. REVISED 2014-2015 SCHOOL YEAR BUDGET- BASED ON OCTOBER 15, 2014
ENROLLMENT COUNT AND 2013-2014 CAFR

L. SCHOOL BUSINESS REPORTS

1. RESOLVED, that the Board of Trustees accept the check register for the time period of November 8, 2014 to December 1, 2014
2. RESOLVED, that the Board of Trustees approve the Bank Reconciliation report for the month of November, 2014(formal reconciliation pending)
3. RESOLVED, that the Board of Trustees certify the payrolls for the following dates:
 - i. November 15, 2014- \$184,084.05
 - ii. November 28, 2014- \$170,221.11
4. RESOLVED, that the Board of Trustees accept the Line 108 report and Board Secretary Report for November, 2014 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 November 30, 2014, 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.

M. CLOSED SESSION

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

N. HARASSMENT, INTIMIDATION & BULLYING

O. PUBLIC COMMENT

P. ADJOURNMENT