

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

March 9, 2016

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: March 9, 2016

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 May 30, 2015 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; Peapack Gladstone Bank.

B. PRESIDENT—CALL TO ORDER

C. ADOPTION OF THE MINUTES p. 1

RESOLVE, that the Board of Trustees move to approve the minutes from the meeting held on February 10, 2016.

D. CLOSED SESSION (To review personnel matters and HIB matters.)

E. Acknowledgement of Receipt of Diane Potorksi's March 4, 2016 Letter of Retirement

F. PUBLIC COMMENT

G. HEAD OF SCHOOL REPORT /RECOMMENDATIONS p. 5

1. Faculty/Staff Travel p. 7
2. Field Trips p.8

H. BOARD COMMITTEE AND OTHER REPORTS

1. Report from Friends' liaison
2. Report from C&E liaison

I. CURRICULUM

J. POLICIES AND PLANS

1. RESOLVED, that the Board of Trustees hereby authorizes the submission of the proposed Comprehensive Equity Plan (pending review of appointed board committee)

K. FACULTY/STAFF APPOINTMENTS

None

L. SCHOOL BUSINESS REPORTS

1. PRESENTATION OF THE 2016-2017 SCHOOL YEAR BUDGET- p.9
2. RESOLVED, that the Board of Trustees accept the check register for the time period of February 1, 2016 – March 2 2016 p12
3. RESOLVED, that the Board of Trustees approve the Bank Reconciliation report for the month of February, 2016 p. 23
4. RESOLVED, that the Board of Trustees approve the attached line item transfers p.
5. RESOLVED, that the Board of Trustees certify the payrolls for the following dates:
 - i. February 12, 2016 - \$ 177,402.47
 - ii. February 29 2016 - \$ 174,685.77
6. RESOLVED, that the Board of Trustees accept the Line 108 report and Board Secretary Report for February, 2016 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 February 29, 2016, 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. p.31

M. HARASSMENT, INTIMIDATION & BULLYING

1. Approve February 2016 Report

N. APPROVAL OF ENGAGEMENTS / CONTRACTS

1. RESOLVED, that the Board of Trustees hereby approves the settlement agreement resolving the following matters EDU 12704-2014S, Agency Ref. No. 2016-23889, and Agency Ref. No. 2016-23411.
2. RESOLVED, that the Board of Trustee approve of the appointment of Lisa Eckstrom as the Affirmative Action Officer for AY 2016-17.

O. PUBLIC COMMENT

P. ADJOURNMENT