

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

June 8, 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: June 8, 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. ____

RESOLVE, that the Board of Trustees move to approve the minutes from the meeting held on May 11, 2016.

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

E. PUBLIC COMMENT

F. ORGANIZATION OF THE BOARD

1. Board of Trustees Election Results for 3 year period beginning July 1, 2016 to June 30, 2019 (candidates and results)
 - i. TBD

G. HEAD OF SCHOOL REPORT /RECOMMENDATIONS p. ____

1. Faculty/Staff Travel
2. Field Trips - none

H. BOARD COMMITTEE AND OTHER REPORTS

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

I. CURRICULUM

1. Procedures for Summer/Off-schedule Curricular Proposals

J. POLICIES AND PLANS

K. FACULTY/STAFF APPOINTMENTS

1. Spanish Teacher - p. ____
 - i. Andrea Chipana

Roll Call Vote:

Khalid Anwar

Brandice Canes-Wrone

Shannon Daley-Harris

Randy Hubert

Paul Josephson

Kinga Kaminska

Maryellen McQuade

Amanda Rose

Trusha Shah

L. SCHOOL BUSINESS REPORTS

1. RESOLVED, that the Board of Trustees accept the check register for the time period of May 1, 2016 -- June 1, 2016 p. ____
2. RESOLVED, that the Board of Trustees approve the Bank Reconciliation report for the month of May, 2016 p. ____
3. RESOLVED, that the Board of Trustees approve the attached line item transfers p. ____
4. RESOLVED, that the Board of Trustees certify the payrolls for the following dates:
 - i. May 13, 2016 - \$ 177,564.30
 - ii. May 29 2016 - \$ 179,190.82
5. RESOLVED, that the Board of Trustees accept the Line 108 report and Board Secretary Report for May, 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 May 31, 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. ____

M. HARASSMENT, INTIMIDATION & BULLYING

N. APPROVAL OF ENGAGEMENTS / CONTRACTS

RESOLVED, that the Board of Trustees accept the Bid of \$78,000 By Dakota Building services for a period of five years, starting July 1, 2016 and ending June 30, 2021.

RESOLVED, that the Board of Trustees authorize Rob Long, to submit the resolution form prescribed by the state for participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

RESOLVED, that the Board of Trustees approve the engagement of Withum Smith & Brown to conduct the annual school audit and prepare financial statements, Certified Annual Financial Report (CAFR) at the cost of \$32,550.

RESOLVED, that the board accept the gift of a Baldwin baby grand piano valued at \$20,000 from David and Beth Steward in honor of Jeanne their friend Jeanne Nahan.

O. PUBLIC COMMENT

P. ADJOURNMENT