

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

July 27, 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: July 27, 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 July 23, 2016 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 June 8, 2016.

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

E. PUBLIC COMMENT

F. ORGANIZATION OF THE BOARD

1. Approval of BOT officers for 2016-17
 - i. Paul Josephson, Board President
 - ii. Amanda Rose, Vice President
 - iii. Khalid Anwar, Treasurer
 - iv. Randy Hubert, Board Secretary

2. Approval of BOT committees and members

G. HEAD OF SCHOOL REPORT /RECOMMENDATIONS p.

1. Faculty/Staff Travel p.
2. Field Trips – none
3. Annual report

RESOLVE, that the Board of Trustees approve AY 2015-16 Annual Report

H. BOARD COMMITTEE AND OTHER REPORTS

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

I. CURRICULUM

1. Intervention kits for Grades 6-8.
2. Calkins Assessment to replace DRA-Pilot

J. POLICIES AND PLANS

1. First reading of:
 - i. Student Parent Handbook
 - ii. Faculty Handbook
 - iii. Revised Code of Conduct

K. FACULTY/STAFF APPOINTMENTS

1. English Language Arts Teacher - p.
 - i. Erinn Auletta

Roll Call Vote:

Khalid Anwar	Randy Hubert
Dipty Jain	Paul Josephson
Maryellen McQuade	Amanda Rose
Harlan Tennebaum	Brandice Canes-Wrone
	Lily Zou

2. Art Teacher Leave replacement

- i. Samantha Weed

Roll Call Vote:

Khalid Anwar	Randy Hubert
Dipty Jain	Paul Josephson
Maryellen McQuade	Amanda Rose
Harlan Tennebaum	Brandice Canes-Wrone
	Lily Zou

3. Kindergarten Teacher leave replacement

- i. Anne Kieswetter

Roll Call Vote:

Khalid Anwar
Dipty Jain
Maryellen McQuade
Harlan Tennebaum

Randy Hubert
Paul Josephson
Amanda Rose
Brandice Canes-Wrone
Lily Zou

L. SCHOOL BUSINESS REPORTS

1. RESOLVED, that the Board of Trustees accept the check register for the time period of June 1, 2016 – June, 30, 2016, July 1, 2016 - July 20, 2016.
2. RESOLVED, that the Board of Trustees approve the Bank Reconciliation report for the month of June, 2016
3. RESOLVED, that the Board of Trustees approve the attached line item transfers.
4. RESOLVED, that the Board of Trustees certify the payrolls for the following dates:
 - i. June 15, 2016 - \$ 170,229.48
 - ii. June 24 2016 - \$ 176,387.30
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 June 30, 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. 37

M. HARASSMENT, INTIMIDATION & BULLYING –None

N. APPROVAL OF ENGAGEMENTS / CONTRACTS

1. RESOLVED, that the Board of Trustees approve line of credit extension with Peapack-Gladstone Back.
2. RESOLVED, that the Board of Trustees approve application for of Safety Grant: \$2,500.
3. RESOLVED, that the Board of Trustees approve application for IDEA Grant of: \$49,425.
4. RESOLVED, that the Board of Trustees approve application for NCLB grant: \$26,588.

O. PUBLIC COMMENT

P. ADJOURNMENT