

Princeton Charter School

Board of Trustees

Meeting of the Board of Trustees, November 28, 2016

Board Members Present: Paul Josephson, Amanda Rose, Brandice Canes-Wrone, Randy Hubert, Dipty Jain, Maryellen McQuade, Lily Zou, Khalid Anwar and Harlan Tenenbaum.

Others present: Lawrence D. Patton, PCS's Head of School, Lisa Eckstrom and Gail Wilbur, PCS Assistant Heads of School, Robert Long, Interim SBA and Board Secretary. (These attendees were dismissed from the meeting at 9:16 PM.)

I. Opening of Meeting - 7:00 PM

Paul Josephson announced that this meeting was being held in accordance with the Open Public Meetings Act and that forty-eight hours advance notice of the date, time and location, had been provided to the Princeton Public Library; The Trenton Times; The Town Topics; Princeton; Mercer County Clerk; Princeton Public Schools' Business Office; the Mercer County Superintendent of Education; and Peapack-Gladstone Bank in the public notice on July 15, 2015

II. Public Comment

NONE

III. Closed Session (To review HIB, personnel, student, and contractual matters)

Amanda Rose moved to enter into executive (closed) session at 7:05 PM, Randy Hubert seconded and the Board approved the following: Princeton Charter School Board of Trustees hereby resolves, pursuant to the Open Public Meetings Act that said a public body may enter into closed session for the purpose of discussing contracts, personnel, student and/or any legal matters. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.

RESOLUTION

Amanda Rose moved, Randy Hubert seconded, and all present voted in favor of moving the PCS Board of Trustees into executive (closed) session to discuss matters related to the School's Charter. **Board Resolution [11-28-16-01]**

IV. Return to Open Session

The Board resolved (Maryellen McQuade moved, Randy Hubert seconded and the Board approved) to return to open session at 10:43 PM.. **Board Resolution [11-28-16-02]**

RESOLUTION

Maryellen McQuade moved that the Princeton Charter School submit an application to the State of New Jersey to amend its state charter to allow for the enrollment of an additional 76 students; Randy Hubert seconded the motion; and all voted in favor.

RESOLVE, that the PCS Board of Trustees approves the filing of an application to the State of New Jersey amending its charter to allow for the enrollment of an additional 76 students.

Board Resolution [11-28-16-03]

V. Public Comment

NONE

VI. Adjournment

Maryellen McQuade moved to adjourn the meeting; Randy Hubert seconded; and the Board approved adjournment of the meeting at 10:56 PM, November 9, 2016.

Respectfully submitted,

Robert Long
Interim Board Secretary