

Special Meeting Minutes
Tuesday, June 25, 2019 – 3:00 pm
Marsee Center Building

- A. Call to Order by Board President – 3:17 PM**
B. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Princeton Charter School Board of Trustees has caused notice of this meeting to be given by having the date; time and place mailed to the Clerk of the Municipality; advertised in Town Topics, Trenton Times & Reporte Hispano; mailed to the County Superintendent of Schools; posted in the faculty lounge and on the school's website.

C. Roll Call

Voting Members	Role	Present	Absent
Brandice Canes-Wrone	Trustee, Vice President		X
Roxanna Choe	Trustee	X	
Stefanos Damianakis	Trustee, Treasurer	X	
Rebecca Feder	Trustee	X	
Paul Josephson	Trustee, Secretary		X
Maryellen McQuade	Trustee, President		X
Lorie Roth	Trustee	X	
Harlan Tenenbaum	Trustee	X	
Lily Zou	Trustee		X

- D. Closed Session – 3:20 pm, 1st Mr. Damianakis, 2nd Mr. Tenenbaum – All were in favor.**

Board adjourned to closed session to discuss personnel matters.

- E. Adjourn Closed Session and Reopen Public – 3:22 pm, 1st Mr. Damianakis, 2nd Mr. Tenenbaum – All were in favor.**

F. Faculty/Staff Appointments

1. **RESOLVED**, that the Board of Trustees approves the following 2019-2020 new hires:

- Burn, Ann – Physical Education Teacher
- Noyelle, Sandra Curtis – ELA Teacher
- Byrne, Patrick – Facilities

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone					X	Maryellen McQuade					X
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 ST	X				Harlan Tenenbaum	2 ND	X			
Rebecca Feder		X				Lily Zou					X
Paul Josephson					X						

E. Adjournment – 3:24 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone					X	Maryellen McQuade					X
Roxanna Choe		X				Lorie Roth	2 nd	X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Lily Zou					X
Paul Josephson					X						