

## Regular Monthly Meeting Agenda Wednesday, August 19, 2020 – 9:00 am Marsee Center Building

**I. CALL TO ORDER – 9:02 AM**

**II. 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.

**III. ROLL CALL**

Voting Members	Role	Term Ends	Present	Absent
Roxanna Choe	Trustee, Secretary	2023	X	
Stefanos Damianakis	Trustee, Treasurer	2021	X	
Rebecca Feder	Trustee	2021	X	
Minzhi Liu	Trustee	2022	X	
Maryellen McQuade	Trustee, President	2021	X, 9:10 am	
Lorie Roth	Trustee	2022	X	
Harlan Tenenbaum	Trustee	2022	X	
Olga Troyanskaya	Trustee	2023	X, 9:05 am	
John Weihe	Trustee	2023	X, 9:05 am	

**IV. ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION – 9:04 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>ST</sup>	X				Harlan Tenenbaum	2 <sup>ND</sup>	X			
Rebecca Feder		X				Olga Troyanskaya					X
Minzhi Liu		X				John Weihe					X
Maryellen McQuade					X						

Board adjourns to closed session to discuss legal matters pertaining to a lawsuit received by a former employee.

**V. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION – 9:34 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe	2 <sup>nd</sup>	X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 <sup>st</sup>	X									

**VI. ADOPTION OF THE MINUTES**

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on July 15, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>st</sup>	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	2 <sup>nd</sup>	X									

**VII. PUBLIC COMMENT - NONE**

**VIII. HEAD OF SCHOOL REPORT/RECOMMENDATIONS**

1. **RESOLVED**, that the Board of Trustees accepts the Head of School Report and approves the Head of School Recommendations.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum	2 <sup>nd</sup>	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 <sup>st</sup>	X									

**IX. BOARD COMMITTEE AND OTHER REPORTS**

Roxanna Choe commented that the school is going to have to start thinking about the admissions process for this upcoming year, as the process will be very different.

**X. MOTIONS FOR APPROVAL**

**1. Finance**

- a. **RESOLVED**, that the Board of Trustees approves the check register for the time June 30, 2020 through August 19, 2020.
- b. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
  - July 30, 2020 - \$49,742.97
  - August 14, 2020 - \$51,678.83

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	2 <sup>nd</sup>	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 <sup>st</sup>	X									

**2. Contracts**

**3. Personnel**

- a. **RESOLVED**, that the Board of Trustees approves Ms. Sarah (Sally) McKenny Branon as a substitute teacher for the SY20-21 year
- b. **RESOLVED**, that the Board of Trustees approves the following Professional Development:

- Ms. Suneeta Vora- Distance Learning: Strengthening your online instruction for First Grade. \$279 per person at Bureau of Educational Resources; virtual PD on July 31, 2020.
- Ms. Jana Clever- Distance Learning: Strengthening your online instruction for First Grade. \$279 per person at Bureau of Educational Resources; virtual PD on July 31, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum	2 <sup>nd</sup>	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu	1 <sup>st</sup>	X				John Weihe		X			
Maryellen McQuade		X									

#### 4. BUILDINGS AND GROUNDS

- RESOLVED**, that the Board of Trustees approves the Air Filter quote from McMaster-Carr for \$9,207.21

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>st</sup>	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	2 <sup>nd</sup>	X									

#### 5. Curriculum

#### 6. Policies

#### 7. Harassment, Intimidation & Bullying (HIB) & Miscellaneous

- RESOLVED**, that the Board of Trustees approves submitting the 2019/2020 Annual Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>st</sup>	X				Harlan Tenenbaum	2 <sup>nd</sup>	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade		X									

#### XI. PUBLIC COMMENT

#### XII. ADJOURNMENT – 10:53 am

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum	2 <sup>nd</sup>	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1st	X									