

**Regular Monthly Meeting Minutes
Wednesday, November 13, 2019 – 7:00 pm
Marsee Center Building**

- A. Call to Order by Board President – 7:06 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, Secretary	X, 7:11 pm	X
Stefanos Damianakis	Trustee, Treasurer	X	
Rebecca Feder	Trustee	X, 7:11 pm	
Minzhi Liu	Trustee		X
Maryellen McQuade	Trustee, President	X	
Lorie Roth	Trustee	X	
Harlan Tenenbaum	Trustee	X	Left at 7:30pm
Olga Troyanskaya	Trustee	X, 7:25 pm	

- D. Adjourn Public Session and Open Closed Session - NONE**
E. Adjourn Closed Session and Open Public Session - NONE
F. Adoption of the Minutes

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on **October 16, 2019 & October 29, 2019.**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone		X				Maryellen McQuade	2 nd	X			
Roxanna Choe					X	Lorie Roth		X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum		X			
Rebecca Feder					X	Olga Troyanskaya					X
Minzhi Liu					X						

G. Public Comment

Wu Family – Comments by the student and parents regarding the food service program, including lack of taste, only pizza getting served on Monday, and ordered corn dogs on Tuesday and something else was served. Asked for better communication.

H. Head of School Report/Recommendations

- 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
Brandice Canes-Wrone		X				Maryellen McQuade	2 nd	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu					X						

I. Board Committee and Other Reports

Presentation by Mr. Damianakis on the status of the approval of the construction project and fundraising strategy.

Curriculum – Ms. Roth gave the update for each subject level.

Admissions – Ms. Choe gave an update including where the school is advertising, as well as events held.

J. Curriculum

- RESOLVED**, that the board of Trustees move to approve the following Class Trips for FY20:

Trip Location	Type of trip	Costs & funding source	Number of Students Attending	Date	Educational purpose
National Museum of African American History and Culture in DC	Academic	Bus (2): \$3,680 Dinner (76): \$1,760 Admission (84): 0 Total Cost: \$5,440 Students will be paying a portion and fundraising. Estimated cost to school: \$3,000 (trip budget)	76	11/1	Students will be reading a novel ground in African American historical context & learning about this in SS class. This trip offers them an interactive experience to gain key background knowledge.
University Trips	Academic & PATH Trip	These are estimated costs based on last year's trips. They have not been finalized yet. Bus: \$8,000 Meals: \$5,000 (Usually we try to make sure they can eat in the campus dining hall)	228	10/11	This is the Quarter 1 PATH Trip and allows our middle school students to visit various universities, and experience college life for a day.
SAVE Animal Shelter	Academic	Bus: \$360 Lunch:	12	1/17	Presentation about Field Trip and sharing it with Kindergarten and Possibly 1 st grade students. This will help build their oral speaking skills and writing abilities.
Broadway Show-Annual 7 th Grade Trip		Ticket Cost: \$58.00 Bus: \$0 Not to exceed: \$2,842.00	49	4/22	

Science Bowl-NJ Regional Competition	Academic	Cost: \$0.00	12	2/21	
Young Women's Conference in Stem	Academic	Cost: \$0.00	10	3/20	
Waterloo Village	Academic	Cost: \$616.00 Bus: \$600.00 Not to exceed: \$1,216.00	44	5/28	Support for Lenape Social Studies Curriculum

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone		X				Maryellen McQuade	2 nd	X			
Roxanna Choe	2 nd	X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya	1 st	X			
Minzhi Liu					X						

K. Policies and Plans

L. Faculty/Staff Appointments

M. School Business Reports

- RESOLVED**, that the Board of Trustees approve the check register for the time period October 17, 2019 to November 13, 2019.
- RESOLVED**, that the Board of Trustees Certify the payrolls for the following dates:
 - October 15, 2019 - \$218,474.14
 - October 30, 2019 - \$207,487.85

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone		X				Maryellen McQuade	1 st	X			
Roxanna Choe	2 nd	X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu					X						

N. Harassment, Intimidation & Bullying

- RESOLVED**, that the Board of Trustees approves the October HIB Report.
- RESOLVED**, that the Board of Trustees accepts the October HIB Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone		X				Maryellen McQuade	2 nd	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu					X						

O. Approval of Engagements/Contracts

- RESOLVED**, that the Board of Trustees move to approve the following Staff Professional Development:

Employee	Cost	Description	Date
Monica Gonzalez	PD Cost: \$279.00	Strategies to help reduce disruptive behaviors in the classroom	January 7
Margaux Wisniewski	PD Cost: \$289.00 Mileage Reimbursable at \$.31 not to exceed \$25.67		December 3
Erinn Auletta	PD Cost: \$TBD	Teachers as Scholars Seminar	January 23
Gail Wilbur	PD Cost: \$150.00 Mileage Reimbursable at \$.31, not to exceed \$15.50	Review of current legal rulings and new developments in special education code.	January 14
Gail Wilbur	PD Cost: \$150.00 Mileage Reimbursable at \$.31 not to exceed \$15.50	Update on current law, notable case decisions and duties of ABS	January 27
Aaron Burt	PD Cost: \$205	Mathematics Workshop	December 2
Aaron Burt	PD Cost: \$205	Mathematics Workshop	January 10

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone		X				Maryellen McQuade	1 st	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya	2 nd	X			
Minzhi Liu					X						

P. Public Comment

Q. Adjournment – 9:46 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone		X				Maryellen McQuade	1 st	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya	2 nd	X			
Minzhi Liu					X						