

**Special Monthly Meeting Agenda
Tuesday, October 29, 2019 – 7:00 pm
Marsee Center Building**

- A. Call to Order by Board President – 7:09 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	
Stefanos Damianakis	Trustee, Treasurer	X	
Rebecca Feder	Trustee	X	
Minzhi Liu	Trustee	X	
Maryellen McQuade	Trustee, President	X	
Lorie Roth	Trustee	X	
Harlan Tenenbaum	Trustee	X	
Olga Troyanskaya	Trustee	X	

- D. Discussion**

Mr. Stefanos Damianakis introduced Ms. Liz Wood who discussed fund raising strategy. A question and answer session occurred amongst the Board and Ms. Wood.

- E. Adjourn Public Session and Open Closed Session – 7:50 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	2 nd	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X									

Board adjourns to closed session to discuss the contract for the Alterations and Additions to the Princeton Charter School.

- F. Adjourn Closed Session and Open Public Session – 8:09 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	2 nd	X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X									

Discussion about how soon the building drawings should be introduced to the public and additional discussion about fund raising.

G. Adjournment – 8:34 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		X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum	2 nd	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X									