

Princeton Charter School

Board of Trustees

Meeting of the Board of Trustees
June 19th, 2015

Board Members Present: Khalid Anwar (called in), Brandice Canes-Wrone, Shannon Daley-Harris, Paul Josephson, Kinga Kaminska, Amanda Rose, Trusha Shah and Alan Zetterberg.

Board Members excused: Randy Hubert

Others present: Lawrence D. Patton, PCS's Head of School; Gail Wilbur and Lisa Eckstrom, PCS's Assistant Heads of School; Lindsey Donaldson, Recorder.

Others excused: Diane Potorski, PCS's School Business Administrator/Board Secretary.

I. Opening of Meeting

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 Clerks; Princeton Public Schools Business Office; the Mercer County Superintendent of Education; Capital One, N.A. in the special public notice on June 16, 2015.

II. Closed Session – Faculty/Staff Appointments

Alan Zetterberg moved to enter into executive (closed) session at 9:09 AM, Trusha Shah seconded and the Board approved the following:

Princeton Charter School Board of Trustees hereby resolves, pursuant to the Open Public Meetings Act that said public body hold a closed session, to enter into closed session at 9:09 AM 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.

The PCS Board of Trustees moved into executive (closed) session to discuss matters that are deemed necessary to go into executive (closed) session to discuss.

Board Resolution [06-19-15-01]

The Board resolved to return to open session at 10:25 AM

III. Public Comment

None

IV. Unfinished Business/New Business

Lawrence D. Patton apprised the Board of the timeline in respect of the upcoming 5-year renewal application.

Paul P. Josephson reported that the Hoboken School District had been permitted to open a 7th and 8th grade.

Paul P. Josephson reported that a Development Committee would be convened in July.

V. Adjournment

Shannon Daley Harris moved to adjourn the meeting at 10:50 AM, Alan Zetterberg seconded and the Board unanimously agreed.

Respectfully submitted,

Lawrence D. Patton
Head of School