

PRINCETON CHARTER SCHOOL

BOARD OF TRUSTEES

Meeting of the board of Trustees, October 13, 2016

Board Members Present: Paul Josephson, Amanda Rose, Maryellen McQuade, Harlan Tenenbaum. Randy Hubert, Khalid Anwar

Board Members excused: Brandice Canes-wrone, Dipty Jain, Lily Zou,

Others present: Lawrence D. Patton, PCS's Head of School,

I. Opening of Meeting 8:00 AM

Lawrence Patton 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; Princeton; Mercer County Clerk; Princeton Public Schools' Business Office; the Mercer County Superintendent of Education; and Peapack-Gladstone Bank in the public notice on October 8, 2015

II. Closed Session (To review HIB, personnel and student matters)

NONE

III. Public Comment

NONE

IV. Head of School Report/Recommendations

NONE

V. Faculty Staff Appointments

1. Kindergarten leave replacement:

a. Erin Portmore (Board Document 10-13-16-01)

After discussion, Randy Huber moved to hire Erin Portmore as kindergarten leave replacement the 2016-2017 school year; Amanda Rose seconded and a roll call vote was taken; the vote is as follows:

Khalid Anwar- yes	Dipty Jain – N/A	Amanda Rose- yes
Brandice Canes-Wrone- N/A	Paul Josephson- yes	Harlan Tenenbaum- yes
Randy Hubert- yes	Maryellen McQuade-yes	Lily Zou – N/A

RESOLUTION

The PCS Board of Trustees hereby hires Erin Portmore as a substitute teachKindergarten leave replacement for the 2016-2017 school year. **Board Resolution [10-13-16-01]**

VI. PUBLIC COMMENT

NONE

VII. Adjournment

Randy Hubert moved to adjourn the meeting, Amanda Rose seconded and the Board approved adjournment of the meeting at 8:10 AM.