

PRINCETON CHARTER SCHOOL

BOARD OF TRUSTEES

Meeting of the board of Trustees, September 12, 2016

Board Members Present: Paul Josephson, Amanda Rose, Brandice Canes-Wrone, Dipty Jain, Maryellen McQuade, Harlan Tenenbaum. .

Board Members excused: Khalid Anwar, Lily Zou,

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

I. Opening of Meeting

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. Substitute Teacher:

Daragh Gallagher-Carpenter

After discussion, Paul Josephson moved to hire Daragh Gallagher-Carpenter as a substitute teacher for the 2016-2017 school year; Dipty Jain 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- yes	Paul Josephson- yes	Harlan Tenenbaum- yes
Randy Hubert- yes	Maryellen McQuade-yes	Lily Zou – N/A

RESOLUTION

The PCS Board of Trustees hereby hires Daragh Gallagher-Carpenter as a substitute teacher for the 2016-2017 school year. **Board Resolution [9-12-16-01]**

2. Drama Teacher:

Jeremy Robinson

After discussion, , Paul Josephson moved to hire Jeremy Robinson as a drama teacher for the 2016-2017 school year; Dipty Jain 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- yes	Paul Josephson- yes	Harlan Tenenbaum- yes
Randy Hubert- yes	Maryellen McQuade-yes	Lily Zou – N/A

RESOLUTION

The PCS Board of Trustees hereby hires Jeremy Robinson as a drama teacher for the 2016-2017 school year. **Board Resolution [9-12-16-02]**

VI. PUBLIC COMMENT

NONE

VII. Adjournment

, Paul Josephson moved to adjourn the meeting, Brandice Canes-Wrone seconded and the Board approved adjournment of the meeting at 8:07 am.