

## Regular Monthly Meeting Minutes Wednesday, February 10, 2021 – 7:00 pm

**I. CALL TO ORDER – 7:02 PM**

**II. 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.

**III. ROLL CALL**

Voting Members	Role	Term Ends	Present	Absent
Roxanna Choe	Trustee, Secretary	2023	X	
Stefanos Damianakis	Trustee, Treasurer	2021	X	
Rebecca Feder	Trustee	2021	X, 7:05 pm	
Minzhi Liu	Trustee	2022	X	
Maryellen McQuade	Trustee, President	2021	X	
Lorie Roth	Trustee	2022	X	
Harlan Tenenbaum	Trustee	2022	X	
Olga Troyanskaya	Trustee	2023	X	
John Weihe	Trustee	2023	X	

**IV. ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION - NONE**

**V. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION – NONE**

**VI. ADOPTION OF THE MINUTES**

- RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on January 13, 2021.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>st</sup>	X				Harlan Tenenbaum		X			
Rebecca Feder					X	Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	2 <sup>nd</sup>	X									

**VII. PUBLIC COMMENT - NONE**

**VIII. 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
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>st</sup>	X				Harlan Tenenbaum		X			

Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	2 <sup>nd</sup>	X									

**IX. BOARD COMMITTEE AND OTHER REPORTS**

**X. MOTIONS FOR APPROVAL**

**1. Finance**

- a. **RESOLVED**, that the Board of Trustees approves the Board Secretary’s and Bank Reconciliation Reports for month ending as **January 2020** the attached. Pursuant to N.J.A.C. 6A:23-16.10 et seq., the Princeton Charter School Board of Trustees acknowledges receipt of the Secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of month ending **January 2020**, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-16.10 et seq., and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. **RESOLVED**, that the Board of Trustees approves the check register from January 14, 2021 through February 10, 2021.
- c. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
  - January 15, 2021- \$245,679.59
  - January 29, 2021- \$221,484.96
- d. **RESOLVED**, that the Board of Trustees accepts the 2019-2020 Comprehensive Annual Financial Report and the Auditors Management Report, with no findings.
- e. **SEMI Waiver:**

**WHEREAS**, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 school year; and

**WHEREAS**, the Princeton Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2020-2021 school year, and

**NOW THEREFORE BE IT RESOLVED**, that the Princeton Charter School Board of Trustees hereby authorizes the Head of School to submit to the Executive County Superintendent of Schools in the County of Mercer an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2021-2022 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	2 <sup>nd</sup>	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya	1 <sup>st</sup>	X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade		X									

**2. Contracts**

**3. Personnel**

- a. **RESOLVED**, that the Board of Trustees approves Ms. Erinn Auletta’s PD request from January 25, 2021 reimbursement for \$500.00.
- b. **RESOLVED**, that the Board of Trustees approves Ms. Julia Mahony who is a 4<sup>th</sup> grade history teacher with a salary of \$76,928.00 effective February 1, 2021.
- c. **RESOLVED**, that the Board of Trustees approves Ms. Marie-Christine Rouffiac who is the French Leave Replacement teacher with a daily rate of \$200.00.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 <sup>st</sup>	X				Harlan Tenenbaum	2 <sup>nd</sup>	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade		X									

**4. Buildings & Grounds**

**5. Curriculum**

**6. Policies**

**7. Harassment, Intimidation & Bullying (HIB) & Miscellaneous**

- a. **RESOLVED**, that the Board of Trustees approves the December HIB Report (no HIBs).
- b. **RESOLVED**, that the Board of Trustees accepts the January HIB Report (no HIBs).

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu	2 <sup>nd</sup>	X				John Weihe		X			
Maryellen McQuade	1 <sup>st</sup>	X									

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT – 8:46 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum		X			
Rebecca Feder	2 <sup>nd</sup>	X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 <sup>st</sup>	X									