

Regular Monthly Meeting Minutes
Wednesday, February 13, 2019 – 7:00 pm
Marsee Center Building

- A. Call to Order by Board President - 7:05 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	X	
Stefanos Damianakis	Trustee, Treasurer	X	
Rebecca Feder	Trustee	X	
Paul Josephson	Trustee, Secretary	X, 7:25 pm	
Maryellen McQuade	Trustee, President	X	
Lorie Roth	Trustee	X	
Harlan Tenenbaum	Trustee		X
Lily Zou	Trustee	X	

D. Adjourn Public Session and Open Closed Session - 7:07 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		X				Harlan Tenenbaum					X
Rebecca Feder	2 nd	X				Lily Zou		X			
Paul Josephson					X						

Board adjourns to closed session to discuss litigation.

E. Adjourn Closed Session and Open Public Session – 7:10 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		X				Harlan Tenenbaum					X
Rebecca Feder	2 nd	X				Lily Zou		X			
Paul Josephson					X						

F. Adoption of the Minutes

- RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on **January 16, 2019**.

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		X				Harlan Tenenbaum					X
Rebecca Feder	2 nd	X				Lily Zou		X			
Paul Josephson					X						

G. Public Comment

H. Head of School Report/Recommendations

- Field Trips
- Professional Development

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
Brandice Canes-Wrone	2 nd	X				Maryellen McQuade	1 st	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson		X									

I. Board Committee and Other Reports

1. Report from Friends’ liaison
2. Report from C&E liaison

Finance / Facilities Report – Mr. Damianakis provided a finance update, while Mr. Falkowski provided details on the expansion bid.

J. Curriculum

K. Policies and Plans

- RESOLVED**, that the Board of Trustees approves the 2nd and final reading of the following policies:

Policy Number	Policy Name:
6145.1 / 6145.2	Intramural Competitions; Interscholastic Competition
6171.3	Title I – Improving Academic Achievement and Parent and Family Engagement (title changed)
3541.33 / 3541.33E	Transportation Safety Parent
6114	Emergency and Disaster Preparedness
3510	Operation and Maintenance of Plant
3516	Safety
5141.4	Missing, Abused and Neglected Children
6145	Extracurricular Activities

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone	1 st	X				Maryellen McQuade	2 nd	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson		X									

L. Faculty/Staff Appointments

M. School Business Reports

- RESOLVED**, that the Board of Trustees approves the Board Secretary’s and Bank Reconciliation Reports for month ending January 2019 as per 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 2019, 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.
- RESOLVED**, that the Board of Trustees approve the check register for the time period January 17, 2019 to February 13, 2019.
- RESOLVED**, that the Board of Trustees Certify the payrolls for the following dates:
 - January 15, 2019 - \$206,514.15
 - January 30, 2019 - \$207,991.06

4. 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 2019-2020 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 2019-2020 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 2019-2020 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone	1 st	X				Maryellen McQuade	2 nd	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson		X									

N. Harassment, Intimidation & Bullying

- ~~**RESOLVED**, that the Board of Trustees accepts the January 17 to February 12, 2019 HIB report.~~
- RESOLVED**, that the Board of Trustees approves the December 13, 2018 to January 16, 2019 HIB report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone	2 nd	X				Maryellen McQuade	1 st	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson		X									

O. Approval of Engagements/Contracts

1. **RESOLVE**, that the Board of Trustees approves the settlement agreement with Staff ID Number 201711.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone	1 st	X				Maryellen McQuade	2 nd	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson		X									

P. Public Comment

Q. Adjournment – 8:58 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone	2 nd	X				Maryellen McQuade	1 st	X			
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson		X									