

Regular Monthly Meeting Minutes Wednesday, July 10, 2019 – 9:00 am Marsee Center Building

- A. Call to Order by Board President – 9:03 am**
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, dropped off at 10:05 am	
Rebecca Feder	Trustee		X
Paul Josephson	Trustee, Secretary		X
Minzhi Liu	Trustee	X, 9:06 am	
Maryellen McQuade	Trustee, President	X	
Lorie Roth	Trustee	X	
Harlan Tenenbaum	Trustee	X	

- D. Adjourn Public Session and Open Closed Session - NONE**
E. Adjourn Closed Session and Open Public Session - NONE
F. Oath of Office

- Minzhi Liu – elected to 3-year term beginning 7/1/2019
- Lorie Roth – re-elected to 3-year term beginning 7/1/2019
- Harlan Tenenbaum – re-elected to 3-year term beginning 7/1/2019

G. Adoption of the Minutes

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on **June 12, 2019**.

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

2. **RESOLVED**, that the Board of Trustees move to approve the minutes from the special meeting held on **June 25, 2019**.

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

H. Public Comment - NONE

I. Head of School Report/Recommendations

- Food Service Discussion
- Approval to submit the 2018-2019 Annual Report

Lengthy Board discussion regarding cell phone policy, vaping, food service options, etc.

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					X	Minzhi Liu		X			
Roxanna Choe	2 nd	X				Maryellen McQuade	1 st	X			
Stefanos Damianakis		X				Lorie Roth		X			
Rebecca Feder					X	Harlan Tenenbaum		X			
Paul Josephson					X						

J. Board Committee and Other Reports

Facility Committee – not a lot of progress on the building expansion

K. Curriculum

L. Policies and Plans

1. **RESOLVED**, that the Board of Trustees approve the 1st reading of the Staff Handbook.
2. **RESOLVED**, that the Board of Trustees approve the 1st reading of the Parent/Student Handbook.

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

M. Faculty/Staff Appointments

1. **RESOLVED**, that the Board of Trustees accepts the resignation of Mr. Steven Serradilla effective 8/30/2019.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Brandice Canes-Wrone					X	Minzhi Liu		X			

Roxanna Choe	2 nd	X				Maryellen McQuade	1 st	X			
Stefanos Damianakis		X				Lorie Roth		X			
Rebecca Feder					X	Harlan Tenenbaum		X			
Paul Josephson					X						

N. School Business Reports

- RESOLVED**, that the Board of Trustees approve the check register for the time period June 13, 2019 to July 10, 2019.
- RESOLVED**, that the Board of Trustees Certify the payrolls for the following dates:
 - June 14, 2019 - \$ 241,228.35
 - June 28, 2019 - \$ 214,570.65
- RESOLVED**, that the Board of Trustees approves hereby approves the submission of the 2019-2020 ESEA application:
 - Title I-A \$47,780
- RESOLVED**, that the Board of Trustees approves hereby approves the submission of the 2019-2020 IDEA application:
 - IDEA Basic \$59,598, IDEA PreSchool \$1,274

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

O. Harassment, Intimidation & Bullying

- RESOLVED**, that the Board of Trustees approves the May 9, 2019 to June 12, 2019 HIB Report.

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

P. Approval of Engagements/Contracts - NONE

Q. Public Comment

Bill Hare – comments on current Princeton Public Schools including collaboration, budget, equity and restorations of justice, negotiations with the Unions, discussed collaboration with the Public and Charter School.

R. Adjournment – 10:17 pm

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