

**Regular Monthly Meeting Minutes
Wednesday, October 31, 2018 – 8:00 am
Marsee Center Building**

- A. Call to Order by Board President 8:00**
- 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 advertised in Trenton Times & Star Ledger on October 26, 2018.

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
Maryellen McQuade	Trustee, President	X	
Lorie Roth	Trustee	X	
Harlan Tenenbaum	Trustee		X
Lily Zou	Trustee	X	

D. Faculty/Staff Appointments

- RESOLVED**, that the Board of Trustees **rescinds** the October 3, 2018 approval of the hire of **Jessica O'Brien** as Drama Teacher for the 2018-2019 school year effective 10/8/2018.
- RESOLVED**, that the Board of Trustees approves the hire of **Sarah Meagher Burns** as Drama Teacher for the 2018-2019 school year effective 10/31/2018.

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						

E. Public Comment – NO COMMENT

F. Adjournment – 8:05 am

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	2 nd	X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Lily Zou		X			
Paul Josephson					X						