

## Regular Monthly Meeting Minutes Wednesday November 11, 2020 – 7:00 pm

**I. CALL TO ORDER – 7:04 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, 7:11 pm	
Stefanos Damianakis	Trustee, Treasurer	2021	X	
Rebecca Feder	Trustee	2021	X, participated in Head Of School Report and then left meeting	
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**

**V. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION**

**VI. ADOPTION OF THE MINUTES**

- RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on October 14, 2020.

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									

- RESOLVED**, that the Board of Trustees move to approve the minutes from the special meeting held on October 30, 2020.

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

Maryellen McQuade		X									
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3. **RESOLVED**, that the Board of Trustees move to approve the minutes from the special meeting held on November 6, 2020.

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

**VII. PUBLIC COMMENT**

**VIII. HEAD OF SCHOOL REPORT/RECOMMENDATIONS**

1. **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		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									

**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 **October 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 **October 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 October 14, 2020 through November 11, 2020
- c. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
  - October 30, 2020- \$223,198.69

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		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 <sup>st</sup>	X									

**2. Contracts**

**3. Personnel**

- a. **RESOLVED**, that the Board of Trustees approves the remote learning support stipend for Ms. Monica Gonzalez effective September 1, 2020.

- b. **RESOLVED**, that the Board of Trustees approves the following resignations/retirement effective December 31, 2020
- Ms. Kathleen Mackenzie
  - Ms. Paula Davis
- c. **RESOLVED**, that the Board of Trustees approves the new hire, Mr. Donald Shaw for K-2 and Remote Support, effective November 16,2020 for \$200 per day.

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									

4. Buildings & Grounds
5. Curriculum
6. Policies
7. Harassment, Intimidation & Bullying (HIB) & Miscellaneous

XI. PUBLIC COMMENT

XII. ADJOURNMENT – 9:25 pm

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									