

## Special Monthly Meeting Minutes Monday, August 06, 2018 – 9:00 am Marsee Center Building

- A. Call to Order by Board President – 9:01 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	X	
Roxanna Choe	Trustee	X	
Stefanos Damianakis	Trustee	X	
Rebecca Feder	Trustee	X	
Paul Josephson	Trustee	X	
Maryellen McQuade	Trustee	X	
Lorie Roth	Trustee		X
Harlan Tenenbaum	Trustee	X	
Lily Zou	Trustee	X, 9:15 am	

- D. Adjourn Public Session and Open Closed Session – 9:03 pm**

The Board adjourned to closed session to discuss litigation with Princeton Public School, personnel matters & residency check with PPS.

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

- E. Adjourn Closed Session and Open Public Session – 9:55 pm**

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

**J. Motions for Approval**

1. **RESOLVED**, that the Board of Trustees approves the following officers of Princeton Charter School for the 2018/2019 school year effective immediately:

- President – Maryellen McQuade
- Vice President – Brandice Canes-Wrone
- Treasurer – Stefanos Damianakis
- Secretary – Paul Josephson

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

Mr. Josephson commented about his departure as Board President.

2. **RESOLVED**, that the Board of Trustees approves the following new hires for the 2018/2019 school year:

- Meggan Rodrique
- Edward Mccarty - Math

3. **RESOLVED**, that the Board of Trustees approves the resignation of Jeremy Robinson effective immediately.

**Vote on 2 & 3:**

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

4. **BE IT RESOLVED:** that the Princeton Charter School, upon the recommendation of the School Director, hereby approves the renewal of **D’Angelo Italian Market** as the Food Services Vended Meals provider for the 2018/2019 school year.

Breakfast:     \$N/A  
 Lunch:         \$4.50  
 Snack:         \$N/A

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

Paul Josephson		X									
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5. **RESOLVED**, that the Board of Trustees approves the following new hires for the 2018/2019 school year:

- Thomas Vacca - Orchestra

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

K. **Public Comment - NONE**

L. **Adjournment 10:16 am**

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