

Regular Monthly Meeting Minutes Wednesday, August 18, 2021 – 9:00 am

I. CALL TO ORDER – 9:03 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
1. Roxanna Choe	Trustee	2023	X	
2. Stefanos Damianakis	Trustee	2024	X	
3. Rupal Kothari	Trustee	2024	X	
4. Rakesh Kumar	Trustee	2024	X, 9:14 am	X, 9:54 pm
5. Minzhi Liu	Trustee	2022	X	
6. Lorie Roth	Trustee	2022	X	
7. Harlan Tenenbaum	Trustee	2022	X	X, 9:54 pm
8. Olga Troyanskaya	Trustee	2023	X	
9. John Weihe	Trustee	2023		X

IV. BOARD BUSINESS

1. ~~RESOLVED~~, that the Board of Trustees approves the ~~revised By-Laws~~ as attached. **TABLED**
2. ~~RESOLVED~~, that the Board of Trustees ~~rescinds~~ the following Board roles approved on July 21, 2021:
TABLED
 - a. ~~Treasurer – Rakesh Kumar~~
 - b. ~~Secretary – Roxanna Choe~~

V. ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION - NONE

VI. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION - NONE

VII. ADOPTION OF THE MINUTES

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on July 21, 2021.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum	2 nd	X			
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe					X
Minzhi Liu		X									

VIII. PUBLIC COMMENT – NONE

IX. 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.

Mr. Tenenbaum and Ms. Liu departed meeting at 9:54 pm.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe	1 st	X				Lorie Roth		X			
Stefanos Damianakis	2 nd	X				Harlan Tenenbaum					X
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe					X
Minzhi Liu					X						

X. BOARD COMMITTEE AND OTHER REPORTS

Mr. Damianakis presented committee reporting information, financial information, construction update and renderings of campus.

XI. MOTIONS FOR APPROVAL

1. Finance

- a. **RESOLVED**, that the Board of Trustees approves the check register from July 22, 2021 through August 18, 2021.
- b. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - July 15, 2021- 52,729.91
 - July 30, 2021- \$87,622.76
 - August 13, 2021- \$54,707.82

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 ST	X				Harlan Tenenbaum					X
Rupal Kothari		X				Olga Troyanskaya	2 ND	X			
Rakesh Kumar		X				John Weihe					X
Minzhi Liu					X						

2. Contracts

3. Personnel

4. Buildings & Grounds

5. Curriculum

6. Policies

- a. **RESOLVED**, that the Board of Trustees approves the 2nd and final reading of the 2021-2022 Student Parent Handbook.
- b. **RESOLVED**, that the Board of Trustees approves the 2nd and final reading of the 2021-2022 Faculty Manual.

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
Rupal Kothari	1 ST	X				Olga Troyanskaya	2 ND	X			
Rakesh Kumar		X				John Weihe					X
Minzhi Liu					X						

7. Harassment, Intimidation & Bullying (HIB) & Miscellaneous

- a. **RESOLVED**, that the Board of Trustees approves July 2021 HIB Report.
- b. **RESOLVED**, that the Board of Trustees accepts August 2021 HIB Report (No HIB).

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
Rupal Kothari	2 nd	X				Olga Troyanskaya		X			
Rakesh Kumar	1 st	X				John Weihe					X
Minzhi Liu					X						

XII. PUBLIC COMMENT - NONE

XIII. ADJOURNMENT – 11:07 am

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	1 st	X				Harlan Tenenbaum					X
Rupal Kothari		X				Olga Troyanskaya	2 nd	X			
Rakesh Kumar		X				John Weihe					X
Minzhi Liu					X						