

Special Monthly Meeting
Monday, March 30, 2020 – 5:00 pm
Virtual

I. CALL TO ORDER – 5:08 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
Brandice Canes-Wrone	Trustee, Vice President	2020		X
Roxanna Choe	Trustee, Secretary	2020	X	
Stefanos Damianakis	Trustee, Treasurer	2021		X
Rebecca Feder	Trustee	2021	X	
Minzhi Liu	Trustee	2022	X	
Maryellen McQuade	Trustee, President	2021	X	
Lorie Roth	Trustee	2022	X	
Harlan Tenenbaum	Trustee	2022	X	
Olga Troyanskaya	Trustee	2020	X	

IV. PUBLIC COMMENT

V. HEAD OF SCHOOL REPORT

Update on the status of the coronavirus shutdown, working with Princeton Public Schools, free and reduced lunch program, etc. Lengthy discussion regarding many topics such as the lottery, teaching methods, school work during the spring break, etc.

VI. BOARD COMMITTEE AND OTHER REPORTS

1. Building update

VII. MOTIONS FOR APPROVAL

1. **Whereas**, that due to the Governor's order in response to the Novel Coronavirus pandemic to close schools, it may not be possible to conduct three classroom observations; however, lessons and materials prepared for remote instruction will be considered in the end of the year summative evaluation of the teacher,

Therefore Be it Resolved, the Princeton Charter School Board of Trustees approves lessons and materials prepared for remote instruction to be part of a teacher's yearly evaluation in lieu of classroom evaluations.

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	2 nd	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X									

VIII. ADJOURNMENT – 6:11 pm

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	2 nd	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X									