

## Regular Monthly Meeting Minutes Wednesday, November 10, 2021 – 7:00pm

**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
1. Roxanna Choe	Trustee	2023	X	
2. Stefanos Damianakis	Trustee	2024	X	
3. Rupal Kothari	Trustee	2024	X	
4. Rakesh Kumar	Trustee	2024	X	
5. Minzhi Liu	Trustee	2022	X	
6. Lorie Roth	Trustee	2022		X
7. Harlan Tenenbaum	Trustee	2022		X
8. Olga Troyanskaya	Trustee	2023	X	
9. John Weihe	Trustee	2023	X	

**IV. ADOPTION OF THE MINUTES**

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on October 13, 2021.

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		X				Olga Troyanskaya		X			
Rakesh Kumar	2 <sup>nd</sup>	X				John Weihe	1 <sup>st</sup>	X			
Minzhi Liu		X									

**V. PUBLIC COMMENT – NONE**

**VI. ADJOURN PUBLIC SESSION AND OPEN EXECUTIVE SESSION – 7:06 PM**

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		X				Olga Troyanskaya	1 <sup>st</sup>	X			
Rakesh Kumar	2 <sup>nd</sup>	X				John Weihe		X			
Minzhi Liu		X									

Board discussed potential litigation matters regarding personnel.

**VII. ADJOURN EXECUTIVE SESSION AND OPEN PUBLIC SESSION – 7:16 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
Rupal Kothari		X				Olga Troyanskaya	2 <sup>nd</sup>	X			
Rakesh Kumar		X				John Weihe		X			
Minzhi Liu		X									

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

- 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
Rupal Kothari	2 <sup>nd</sup>	X				Olga Troyanskaya		X			
Rakesh Kumar	1 <sup>st</sup>	X				John Weihe		X			
Minzhi Liu		X									

**IX. BOARD COMMITTEE AND OTHER REPORTS**

- Curriculum and Programming – given by Ms. Lui
- School Climate/COVID – Ms. Troyanskaya
- Admissions – Ms. Choe
- Communications – Ms. Choe
- Finance – Mr. Weihe
- Facilities – Mr. Damianakis
- Personnel – Mr. Damianakis and others

**X. MOTIONS FOR APPROVAL**

- Finance**
  - RESOLVED**, that the Board of Trustees approves the Board Secretary’s and Bank Reconciliation Reports for month ending **October 2021** 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 2021**, 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.
  - RESOLVED**, that the Board of Trustees approves all line item transfer up to October 31, 2021.
  - RESOLVED**, that the Board of Trustees approves the check register from October 14, 2021 through November 10, 2021.
  - RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
    - October 15, 2021- \$234,245.90
    - October 29, 2021- \$227,005.95

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		X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe	1 <sup>st</sup>	X			
Minzhi Liu	2 <sup>nd</sup>	X									

2. **Contracts**

3. **Personnel**

- a. **RESOLVED**, that the Board of Trustees approves the resignation of Santiago Arroyo effective October 20, 2021.
- b. **RESOLVED**, that the Board of Trustees approves the resignation of Maggie O'Connor effective October 22, 2021.

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
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar	1 <sup>st</sup>	X				John Weihe		X			
Minzhi Liu		X									

4. **Buildings & Grounds**

5. **Curriculum**

6. **Policies**

- a. **RESOLVED**, that the Board of Trustees approves the Virtual/Remote Learning Plan as per attached.

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
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe	2 <sup>nd</sup>	X			
Minzhi Liu		X									

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

- a. **RESOLVED**, that the Board of Trustees approves the October 2021 HIB Report (No HIBs).

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 <sup>st</sup>	X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe	2 <sup>nd</sup>	X			
Minzhi Liu		X									

XI. **PUBLIC COMMENT - NONE**

XII. **ADJOURNMENT – 8:32 pm**

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		X				Olga Troyanskaya		X			
Rakesh Kumar	1 <sup>st</sup>	X				John Weihe	2 <sup>nd</sup>	X			

Minzhi Liu		X									
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