

Regular Monthly Meeting Minutes Wednesday, April 20, 2022 – 7:00pm

- I. **CALL TO ORDER: 704 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	

ALSO PRESENT: Lawrence Patton, Head of School
Brian Falkowski, SBA

- IV. **BOARD BUSINESS - NONE**
- V. **ADOPTION OF THE MINUTES**

- 1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on March 9, 2022.

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	X				John Weihe	1	X			
Minzhi Liu		X									

- VI. **PUBLIC COMMENT - NONE**
- VII. **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	2	X			

Stefanos Damianakis		X				Harlan Tenenbaum					X
Rupal Kothari	1	X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe		X			
Minzhi Liu		X									

VIII. BOARD COMMITTEE AND OTHER REPORTS

1. **Curriculum and Planning** – presented by Lorie Roth
2. **School Climate/COVID** – presented by Olga Troyanskaya
3. **Admissions** – presented by Roxanna Choe
4. **Communications** – presented by Roxanna Choe
5. **Facilities** – presented by Stefanos Damianakis
6. **Finance** – presented by Stefanos Damianakis
7. **Nominating Committee** - presented by Stefanos Damianakis
8. **Personnel** - presented by Stefanos Damianakis

IX. MOTIONS FOR APPROVAL

1. **Finance**
 - a. **RESOLVED**, that the Board of Trustees approves the Board Secretary’s and Bank Reconciliation Reports for month ending **March 2022** 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 **March 2022**, 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 all line item transfer up to April 20, 2022.
 - c. **RESOLVED**, that the Board of Trustees approves the check register from March 10, 2022 through April 20, 2022.
 - d. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - March 15, 2022 - \$230,505.07
 - March 30, 2022 - \$223,804.06X

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	X				Olga Troyanskaya		X			
Rakesh Kumar	1	X				John Weihe		X			
Minzhi Liu		X									

2. **Contracts**

- a. **RESOLVED**, that the Board of Trustees approves the contract with Alen Security as attached at a rate of \$425.00 per month. (use Safety Grant)

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

3. Personnel

- a. **RESOLVED**, that the Board of Trustees approves Ms. Margaux Wisniewski’s professional development request for “Helping Your Unmotivated and Underperforming WRITERS Succeed Grades (6-12)” by Bureau of Education & Research in the amount of \$279.00.

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

4. Buildings & Grounds - none

5. Curriculum

- a. To approve a field trip to Chocolateterium on April 27, 2022, and the cost of the transportation.

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

6. Policies - none

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

- a. **RESOLVED**, that the Board of Trustees approves the March 2022 HIB Report (No HIBs).

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

- X. PUBLIC COMMENT – Grace Yep – Are we measuring mental wellness of students?
Mr. Patton replied.**

XI. ADJOURNMENT – 9:26 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	2	X			
Rakesh Kumar		X				John Weihe		X			
Minzhi Liu	1	X									