

Regular Monthly Meeting Minutes Wednesday, June 8, 2022 – 7:00pm

- I. **CALL TO ORDER – 7:10 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, 7:19pm	
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. **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 May 11, 2022.

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

- VI. **PUBLIC COMMENT**

Sanjeev Majoo – Parent of student at school. Concerned about school safety. Wants armed security at the school. Not talking about School Resource Officer, but an armed private guard. Cited proximity to Pennsylvania

Grace Y. – Made comment about curriculum. Mr. Damianakis asked that be discussed in committee.

VII. ACKNOWLEDGEMENT AND ACCEPTANCE OF BOARD OF TRUSTEES ELECTION RESULTS:

1. JENNIFER FREEDMAN- ELECTED TO 3-YEAR TERM BEGINNING 7/1/2022
2. ANITA MISRI - ELECTED TO 3-YEAR TERM BEGINNING 7/1/2022
3. IRENE CHIU - ELECTED TO 3-YEAR TERM BEGINNING 7/1/2022

Mr. Stefanos Damianakis thanks Ms. Liu and Ms. Roth for their service. Mr. Paton thanked Ms. Liu, Ms. Roth and Mr. Tenenbaum for their service.

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

VIII. 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. Patton read a retirement letter from Ms. Kelley.

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 st	X			
Minzhi Liu	2 nd	X									

IX. BOARD COMMITTEE AND OTHER REPORTS

The Board went through the various committee reports.

X. REORGANIZATION MOTIONS

1. Adoption of the 2022-2023 Board of Trustees Meeting Calendar.

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									

XI. MOTIONS FOR APPROVAL

1. Finance

- a. **RESOLVED**, that the Board of Trustees approves the Board Secretary’s and Bank Reconciliation Reports for month ending **May 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 **May 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 transfers up to June 8, 2022.
- c. **RESOLVED**, that the Board of Trustees approves the check register from May 12, 2022 through June 8, 2022.
- d. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - May 13, 2022 - \$223,773.99
 - May 27, 2022 - \$242,962.40

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		X			
Rakesh Kumar					X	John Weihe		X			
Minzhi Liu	2 nd	X									

2. Contracts

- a. **RESOLVED**, that Princeton Charter School, upon the recommendation of the School Director, hereby approved the awarding contract to Revolution Foods for the 2022-2023 school year
 - Breakfast: \$2.12
 - Lunch: \$3.75
 - Snack: \$1.00
- b. **RESOLVED**, To approve the contract with SBO Management LLC to provide school business administrator services for the 2022-2023 school year.

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

3. Personnel

- a. **RESOLVED**, that the Board of Trustees approves Ms. Nicole Regina as a 1st Grade Teacher.
- b. **RESOLVED**, that the Board of Trustees approves Ms. Libby Kelley’s retirement effective October 3, 2022.
- c. **RESOLVED**, to approve the following staff be applied under federal grants for School Year 2021-2022:

Employee	Grant
Monica Gonzalez	Title I
Cheryl Horan	ESSER II - Learning Acceleration
Madison Bishop	ESSER II - Learning Acceleration

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 st	X			
Rakesh Kumar					X	John Weihe		X			
Minzhi Liu	2 nd	X									

4. Buildings & Grounds

- a. **RESOLVED**, to accept the results of the 2021-2022 Testing for Lead in School Drinking Water completed on May 8, 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					X	John Weihe	1 st	X			
Minzhi Liu	2 nd	X									

5. Curriculum

6. Policies

- a. **RESOLVED**, that The Board of Trustees approves the 1st reading of the following policies:

Policy Number	Policy Name:
3542.2P	School Meal Program Arrears
6171.2	Gifted and Talented (Mandated- New)
6140	Curriculum Adoption (Mandated- New)
2224.1	Discrimination/Sexual Harassment Report Form (Mandated- New)

- b. **RESOLVED**, that The Board of Trustees approves the 2nd reading of the following policies:

Policy Number	Policy Name:
4211.1P	Nondiscrimination/ Affirmation Action
5113P	Attendance, Absences and Excuses
5134P	Married, Pregnant, Lactating Students
5141P	Health
6161.1P	Guidelines for the Evaluation & Selection of Materials
5141.11	Vaccination and Testing
5141.10P	Face Coverings

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	1 st	X			
Rakesh Kumar					X	John Weihe		X			
Minzhi Liu		X									

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

- a. **RESOLVED**, that the Board of Trustees approves the May 2022 HIB Report (No HIBs).
b. **RESOLVED**, to approve the 2022-2023 School Calendar.

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 nd	X			
Rakesh Kumar					X	John Weihe	1 st	X			

Minzhi Liu		X									
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XII. PUBLIC COMMENT - NONE

XIII. ADJOURNMENT – 9:16 pm

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