

Regular Monthly Meeting Minutes Wednesday, August 10, 2022 – 9:00 am

- I. **CALL TO ORDER -**
- 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		
2. Stefanos Damianakis	Trustee	2024	X	
3. Rupal Kothari	Trustee	2024		
4. Rakesh Kumar	Trustee	2024	X	
5. Jennifer Freedman	Trustee	2025	X	
6. Anita Misri	Trustee	2025		
7. Irene Chiu	Trustee	2025		
8. Olga Troyanskaya	Trustee	2023	X	
9. John Weihe	Trustee	2023		X

Also Present: Larry Patton, Head of School
 Brian Falkowski, SBA
 Lisa Eckstrom, Vice Principal

- IV. **BOARD BUSINESS**
- V. **ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION**
- VI. **ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION**
- VII. **ADOPTION OF THE MINUTES**

- 1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on July 20, 2022.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											

- VIII. **PUBLIC COMMENT**
- IX. **HEAD OF SCHOOL REPORT/RECOMMENDATIONS**

- 1. **RESOLVED**, that the Board of Trustees move to approve the Annual Report.

2. **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						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											

X. BOARD COMMITTEE AND OTHER REPORTS

XI. MOTIONS FOR APPROVAL

1. **Finance**

- a. **RESOLVED**, that the Board of Trustees approves the following Lunch Prices for the 2022-2023 school year.
 - Students - \$
 - Staff - \$
- b. **RESOLVED**, that the Board of Trustees approves the check register from July 21, 2022 through August 10, 2022.
- c. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - July 15, 2022 - \$45,740.92
 - July 30, 2022 - \$87,622.76

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											

2. **Contracts**

- a. **RESOLVED**, that the Board of Trustees move to approve the contract with Swing Education to provide substitute services for the 2022-2023 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											

3. **Personnel**

4. **Buildings & Grounds**

5. **Curriculum**

6. **Policies**

- a. **RESOLVED**, that the Board of Trustees move to approve the 2nd and final reading of the 2022-2023 Student-Parent Handbook.
- b. **RESOLVED**, that the Board of Trustees move to approve the 2nd and final reading of the 2022-2023 Faculty Manual.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											

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

- a. **RESOLVED**, that the Board of Trustees approves July 2022 HIB Report.
- b. **RESOLVED**, that the Board of Trustees move to approve the 2022-2023 School Calendar

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe						Anita Misri					
Stefanos Damianakis						Irene Chiu					
Rupal Kothari						Olga Troyanskaya					
Rakesh Kumar						John Weihe					
Jennifer Freedman											