

Regular Monthly Meeting Minutes Wednesday, September 14, 2022 – 7:00 pm

I. CALL TO ORDER – 7:02 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. Jennifer Freedman	Trustee	2025	X	
6. Anita Misri	Trustee	2025	X	
7. Irene Chiu	Trustee	2025	X	
8. Olga Troyanskaya	Trustee	2023	X	
9. John Weihe	Trustee	2023	X	

Also Present: Larry Patton, Executive Director
Brian Falkowski, SBA

IV. BOARD BUSINESS - NONE

V. ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION - NONE

VI. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION - NONE

VII. ADOPTION OF THE MINUTES

- 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	1	X				Anita Misri		X			
Stefanos Damianakis					X	Irene Chiu		X			
Rupal Kothari	2	X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe		X			
Jennifer Freedman		X									

VIII. PUBLIC COMMENT - NONE

IX. HEAD OF SCHOOL REPORT/RECOMMENDATIONS

- ~~**RESOLVED**, that the Board of Trustees move to ratify the Annual Report.~~

2. **RESOLVED**, that the Board of Trustees accepts the Head of School Reports and approves the Head of School Recommendations.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe	1	X				Anita Misri		X			
Stefanos Damianakis					X	Irene Chiu		X			
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe	2	X			
Jennifer Freedman		X									

X. BOARD COMMITTEE AND OTHER REPORTS

1. Admissions - Did not meet
2. Communications - Exit interviews, Board Goals, Board Bios, Parents Coffee, and Website were discussed.
3. Facilities – Playground installation and the status of the boiler was discussed.
4. Personnel – Did not meet.
5. School Climate and COVID Response – Reported on by Olga.
6. Finance – Brian Falkowski discussed what the committee reviewed.
7. Nominating Committee – Did not meet.
8. Friends of Committee – Rupal reported on the committee work.

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 - \$4.50
 - Staff - \$5.00
 - 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 approves the check register from August 11, 2022 through September 13, 2022.
 - d. **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
 - August 15, 2022 - \$51,174.37
 - August 30, 2022 - \$36,992.76

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Anita Misri		X			
Stefanos Damianakis					X	Irene Chiu		X			
Rupal Kothari	1	X				Olga Troyanskaya	2	X			
Rakesh Kumar		X				John Weihe		X			
Jennifer Freedman		X									

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.
- b. **RESOLVED**, that the Board of Trustees move to approve the contract with Jennifer Luongo to provide special education therapy services for the 2022-2023 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Anita Misri		X			
Stefanos Damianakis					X	Irene Chiu	2	X			
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar		X				John Weihe	1	X			
Jennifer Freedman		X									

3. Personnel

- a. **RESOLVED**, that the Board of Trustees approves/ratifies the following new hire for SY22-23.
- Meha Patel- Kindergarten Leave Replacement until January 31, 2022

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Anita Misri	2	X			
Stefanos Damianakis					X	Irene Chiu		X			
Rupal Kothari		X				Olga Troyanskaya	1	X			
Rakesh Kumar		X				John Weihe		X			
Jennifer Freedman		X									

4. Buildings & Grounds - none

5. Curriculum

- a. **RESOLVED**, that the Board of Trustees approves the following field trip requests for SY22-23.
- Ms. Juergensen- Mi Espana Restaurant – Grade 8
 - Ms. Wisniewski and Ms. Horan - Lakota Wolf Preserve - Grade 3-8
 - Ms. Alma Deinstadt – Drumthwacket 1- Grade 3

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe	1	X				Anita Misri		X			
Stefanos Damianakis					X	Irene Chiu		X			
Rupal Kothari		X				Olga Troyanskaya	2	X			
Rakesh Kumar		X				John Weihe		X			
Jennifer Freedman		X									

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

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

- a. **RESOLVED**, that the Board of Trustees approves July and August 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		X			Anita Misri	2	X			
Stefanos Damianakis				X	Irene Chiu		X			
Rupal Kothari		X			Olga Troyanskaya		X			
Rakesh Kumar	1	X			John Weihe		X			
Jennifer Freedman		X								

- XII. PUBLIC COMMENT - none**
XIII. ADJOURNMENT – 8:58 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe	1	X				Anita Misri		X			
Stefanos Damianakis					X	Irene Chiu		X			
Rupal Kothari		X				Olga Troyanskaya		X			
Rakesh Kumar	2	X				John Weihe		X			
Jennifer Freedman		X									