

Regular Monthly Meeting Minutes

Wednesday, November 16, 2022 – 7:00 pm

I. CALL TO ORDER – 7:03 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	

IV. BOARD BUSINESS - NONE

V. ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION – 7:04 PM

Board adjourns to closed session to discuss a legal matter.

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

VI. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION – 7:07 PM

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

VII. ADOPTION OF THE MINUTES

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on October 12, 2022.

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

VIII. PUBLIC COMMENT – NONE

IX. HEAD OF SCHOOL REPORT/RECOMMENDATIONS

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

X. BOARD COMMITTEE AND OTHER REPORTS

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 **October 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 **October 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 October 30, 2022.
 - c. **RESOLVED**, that the Board of Trustees approves the check register from October 12, 2022 through November 16, 2022.
 - d. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - October 15, 2022 - \$245,594.23
 - October 30, 2022 - \$248,727.56

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

2. **Contracts**

3. **Personnel**

a. **RESOLVED**, that the Board of Trustees approves/ratifies the following professional development requests:

- Ms. Lacey Plitcha’s request to attend “The Best Award Winning Children’s Books and Powerful Strategies, Tools, and Resources for Using Them in Your Program.” by Bureau of Education and Research for \$279 on December 14, 2023.
- Ms. Danya Goldstein’s request to attend “Guided Math: Differentiate Your Math Instruction Using Small Groups, Canters and Whole Group Strategies” by Bureau of Education and Research in the amount of \$279 on November 7, 2022.

b. **RESOLVED**, that the Board of Trustees approves the work related travel expenses for the following trips:

- Ms. Martha Toma- ACTFL Convention from November 17th until November 20th in Boston Massachusetts
- Mr. Miguel Iniguez- National Chess Championship from December 9th until December 11th in Maryland, National Harbor

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

4. **Buildings & Grounds**

5. **Curriculum**

a. **RESOLVED**, that the Board of Trustees approves the following field trip requests for SY22-23.

- Ms. Lacey Plitcha -Waterloo Village – Grade 2 on May 18, 2023.

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		X				Olga Troyanskaya					X
Rakesh Kumar					X	John Weihe	1 st	X			
Jennifer Freedman	2 nd	X									

6. **Policies**

a. **RESOLVED**, that the Board of Trustees approves the submission of the Annual Charter/Renaissance School Fiscal Questionnaire.

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		X				Olga Troyanskaya					X
Rakesh Kumar					X	John Weihe	2 nd	X			
Jennifer Freedman	1 st	X									

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

- a. **RESOLVED**, that the Board of Trustees approves October 2022 HIB Report.
- b. To approve the HIB Self-Assessment of the 2021-2022 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					X
Rupal Kothari		X				Olga Troyanskaya					X
Rakesh Kumar					X	John Weihe	1 st	X			
Jennifer Freedman	2 nd	X									

XII. PUBLIC COMMENT

YAP – commented that she appreciated the board updates, and fund raising

XIII. ADJOURNMENT – 8:37 pm

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