

Regular Monthly Meeting Minutes Wednesday, December 14, 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 – ED 8:10 PM	
7. Irene Chiu	Trustee	2025	X – ED 7:48 PM	
8. Olga Troyanskaya	Trustee	2023	X	
9. John Weihe	Trustee	2023	X	

Also Present: Larry Patton, Head of School
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**

- 1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on November 16, 2022.

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

X. BOARD COMMITTEE AND OTHER REPORTS

1. Curriculum and Program – Olga Troyanskaya
2. Climate Committee - Olga Troyanskaya
3. Admissions - Roxanna Choe, covered by Larry Patton
4. Communications of Community – Roxanna Choe, covered by Larry Patton
5. Facilities – Larry Patton and John Weihe
6. Finance – Stefanos Damianakis
7. Nominating – Stefanos Damianakis
8. Personnel – Larry Patton

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 **November 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 **November 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 November 30, 2022.
 - c. **RESOLVED**, that the Board of Trustees approves the check register from November 16, 2022 through December 14, 2022.
 - d. **RESOLVED**, that the Board of Trustees approves the Curtis W. McGraw Foundation donation for \$5,000.00.
 - e. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - November 15, 2022 - \$243,270.22
 - November 30, 2022 - \$241,791.49

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	X			
Jennifer Freedman	2	X									

2. Contracts - none

3. Personnel

- a. **RESOLVED**, that the Board of Trustees approves Mr. Joseph Morris’ resignation effective 12/31/2022.
- b. **RESOLVED**, that the Board of Trustees approves the following new hire.

- Daniela Matus – Spanish Substitute
- c. **Resolved**, that the Board of Trustees approves Gail Wilbur resignation effective June 30, 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	2	X			
Rakesh Kumar	1	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.
- Penn Museum of Archaeology – Grade 5 History on January 27, 2023
 - PPPL Young Women’s Conference – 7th and 8th Grade on March 16, 2023

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

6. **Policies - none**

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

- a. **RESOLVED**, that the Board of Trustees approves November 2022 HIB Report.
- b. **RESOLVED**, to the Board of Trustees acknowledges the first draft of the 2023-2024 School Calendar.

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	1	X				John Weihe		X			
Jennifer Freedman	2	X									

XII. **PUBLIC COMMENT - none**

XIII. **ADJOURNMENT – 9:05 PM**

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	1	X			
Rakesh Kumar		X				John Weihe	2	X			
Jennifer Freedman		X									