

Regular Monthly Meeting Minutes Wednesday, January 18, 2023 – 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**

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									

Board adjourns to closed session to discuss a HIB matter.

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 nd	X			
Rupal Kothari		X				Olga Troyanskaya		X1s			
Rakesh Kumar					X	John Weihe	1 st	X			
Jennifer Freedman		X									

- VI. **ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION – 7:11 PM**
- VII. **ADOPTION OF THE MINUTES**

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on December 14, 2022.

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		X			
Jennifer Freedman	1 st	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	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									

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 **December 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 **December 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 December 31, 2022.
 - c. **RESOLVED**, that the Board of Trustees approves the check register from December 14, 2022 through January 18, 2023.
 - d. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - December 15, 2022 - \$243,507.83
 - December 30, 2022 - \$229,183.04

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									

2. Contracts

- a. **RESOLVED**, that the Board of Trustees approves the contract with Bucks Developmental Pediatrics for a Neurodevelopmental pediatrician with a Neurodevelopmental evaluation fee of \$1200.
- b. **RESOLVED**, that the Board of Trustees ratify the contract with Alen Security for Security System Monitoring.

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

3. Personnel

- a. **RESOLVED**, that the Board of Trustees approves the following requests for professional development:
 - Ms. Martha Toma’s request to attend Princeton University’s professional development seminar “Theatre as an educational Tool” on March 28, 2023 for \$175.
 - Ms. Lacey Plitcha’s request to attend Bureau of Education & Research’s professional development “Practical Strategies to Increase Mindfulness 9Grades PK-Second Grade)” on February 16, 2023 for \$279.

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									

4. Buildings & Grounds

5. Curriculum

- a. **RESOLVED**, that the Board of Trustees approves/ratifies the following field trip request for SY22-23.
 - Performing Arts Presentation at Princeton High School – Grade 8 on January 17, 2023.
 - Howell Living History Farm – Grade 2 on March 30, 2023.

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									

6. Policies

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

- a. **RESOLVED**, that the Board of Trustees approves December 2022 HIB Report.
- b. **RESOLVED**, that the Board of trustees acknowledges the second 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					X	John Weihe	1 st	X			
Jennifer Freedman	2 nd	X									

XII. PUBLIC COMMENT - NONE

XIII. ADJOURNMENT – 9:28 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	1 st	X				Olga Troyanskaya		X			
Rakesh Kumar					X	John Weihe		X			
Jennifer Freedman		X									