



Paul Robeson Charter School

Regular Monthly Meeting Agenda

Tuesday, August 17, 2021 – 4:00 PM

I. Call to Order by Board Secretary – 4:11 PM

II. Public Notice of Meeting/NJ Sunshine Law

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in The Trentonian and The Times of Trenton. Formal action will be taken.

III. Roll Call

Voting Members	Role (Term Expires)	Present	Absent	LA/ED
Kenneth Somberg	President	X		
Vijay Aggarwal	Vice-President	X		
Thomas Rebar	Member	X		
Rich Wells	Member		X	
Chuck Freyer	Member	X		
Alex Fajardo	Member	X		LA 4:15

Also Present

Non-Voting	Role	Present	Absent	LA/ED
John Amenda	Young Scholars	X		
Freya Lund	School Director		X	
Becca Chazin	Young Scholars	X		
Katherine Lamilla	Young Scholars	X		
Kristen Tini	Young Scholars	X		
Brian Falkowski	School Business Office	X		
Sarah Spuhler	School Business Office	X		

IV. Discussion

1. Start of School Update / Health and Safety Review
 - i. To approve Board Policy regarding vaccination and testing, pending attorney review.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Rich Wells					X
Thomas Rebar		X				Chuck Freyer	1	X			
Kenneth Somberg		X				Alex Fajardo		X			

2. Evergreen Goals and Annual Priorities Preview
3. New Jersey Public Charter School Association CSP Grant Intent to Apply
4. Level Field Update Re: Building Construction and Due Diligence

V. Executive Session – call to order 4:48 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Rich Wells					X
Thomas Rebar		X				Chuck Freyer		X			
Kenneth Somberg	1	X				Alex Fajardo		X			

- i. Discuss a legal contractual matter.

VI. Adjourn Executive Session and Reconvene Regular Session – 5:14 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Rich Wells					X
Thomas Rebar		X				Chuck Freyer	1	X			
Kenneth Somberg		X				Alex Fajardo		X			

5. Renewal Overview and Early Preparation
6. Board Composition and Recruitment
 - i. To approve the removal of Richard Wells as Board of Trustee Member, effective immediately.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Chuck Freyer	2	X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg	1	X									

- ii. Trenton community to be pursued for additional Board of Trustee Members.
- iii. Board on Track discussed

VII. Updates

1. Enrollment

Grade	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Waitlisted 2021-2022
3	52											16
4	78											17
5	78											43
6	73											56
7	75											25
8	78											15
Total	428											172

2. Emergency Drill Log - NONE
3. Talent and Certification
4. Special Education Files Audit Update
5. Buildings and Grounds

VIII. Acceptance of Meeting Minutes

Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the **June 1, 2021** and **July 22, 2021** meetings.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Chuck Freyer		X			
Thomas Rebar		X				Alex Fajardo		X		X July22	
Kenneth Somberg	1	X									

IX. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for May & June 2021, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the

Paul Robeson 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 May & June 2021, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.

- b. Transfers: Approve transfers up to June 30, 2021.
- c. Bills List: To approve the Bills/Check List from June 30, 2021 to August 13, 2021.
- d. Payroll: To approve the following payrolls:

May 30, 2021 \$161,189.32
 June 15, 2021 \$158,532.07
 June 30, 2021 \$184,365.97
 July 15, 2021 \$47,654.62
 July 30, 2021 \$59,548.22
 August 15, 2021 \$47,694.98

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	1	X				Chuck Freyer	2	X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg		X									

2. Student Trips

3. Buildings & Grounds

- a. To approve/ratify the following building purchases:

Company	Amount and Description
Fyr-Fyter	\$3,677- Heat Alarms
n/a	Gym Suppression (church pays)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Chuck Freyer	1	X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg	2	X									

4. Personnel

- a. To approve/ratify updated new hires:

Employee	Position	Pay Rate	Position Duration (10/12)
Imani Gilliam	Director of Operations	-----	12
Folasade Jacobs	Teacher	-----	10
Valeen Vaccaro	P/T Instructional Coach	-----	10
Andrea Duncan	Teacher	-----	10
Jessica Magby	Teacher	-----	10
Gabrielle Magwood	Middle School Counselor	-----	10
Samuel Adeyinka	School Social Worker	-----	10
Lindsay Manolacos	Teacher	-----	10
Leidy Deleon-Estrada	Food Service Aid	-----	12

Marissa Jenkins	Teacher	-----	10
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b. To approve/ratify the resignation of the following staff member:

Employee	Position	Resignation Date
Anthony Balfour	Facilities Coordinator	5/14/2021
Alexa McCarrick	Teacher	8/2/2021

c. To approve/ratify following changes in title/salary:

Employee	MOY Salary (Board Approved)	EOY Salary (Adjusted & Final)	Title
Corey Michener	-----	-----	Manager of Community Partnerships & Alumni Engagement
Elliott Lopez-DeJesus	-----	-----	Teacher (title did not change)

d. To approve/ratify the following staff stipends:

Employee	Position	Stipend Reason	Stipend Amount
Lida Geraci, Dana Skillman, Alexa Eisenberg, Kelly Howley, Taylor Krotowski, Gail Somers	Grade Team Leads	Lead grade teams for 2021-2022 school year	\$1,000 each
Gail Somers	Science Content Lead	Coordinates with ILT to lead science content team meetings. Support with science PD throughout the year.	\$1,000
Shatiika Waldron	RELA Content Lead	Coordinates with ILT to lead RELA content team meetings. Support with RELA PD throughout the year.	\$1,000
Sherry Toner	Social Studies Content Lead	Coordinates with ILT to lead social studies content team meetings. Support with social studies PD throughout the year.	\$1,000
Suleymi Ostolaza	Athletic Coordinator	Previously approved at 4/20/21 meeting; staff member assigned to position	\$6,000
Dana Skillman, Joshua Saar	Yearbook Advisors	Oversee the creation of the 2021-2022 school yearbook	\$2,000 each
Shatiika Waldron	Summer Curriculum Planning	Assisted with curriculum planning from 06/28/21 and not to exceed more than 10 days; Hours: 8:00am to 3:00pm	\$150 per day
Cynthia Taylor	Summer School	Updated from \$150/day to \$250/day due to additional responsibilities	\$250 per day

e. To approve/ratify the following Staff Travel and Reimbursement:

Employee	Cost	Description	Date
TBD	Not to exceed \$3,500	Professional development: Innovageous (Restorative Practices)	Ongoing

f. To approve/ratify the following staff PTP stipends:

Mentor	Mentee	Stipend Amount
Gail Somers	Taylor Krotowski	\$1,000

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Chuck Freyer		X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg	1	X									

5. Curriculum/Special Education

a. To approve/ratify the following curriculum purchases:

Department	Vendor	Amount
All	Pear Deck	\$2,164.50
Math and Science	IXL	\$7,470 (Site for 450)
Math and RELA	iReady	\$12,300 (180 seats)
RELA	RazPlus	\$1,728
RELA	Reading Plus	\$4,950
RELA, Science, Social Studies content	NewsELA	\$10,000

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	1	X				Chuck Freyer	2	X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg		X									

6. Policy/Miscellaneous

a. 2021-2022 Employee Handbook

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Chuck Freyer		X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg	1	X									

X. New Business - None

XI. Public Comment

XII. Important Dates

Next board meeting - Tuesday, October 5, 2021

XIII. Adjournment – 5:38 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Chuck Freyer		X			
Thomas Rebar		X				Alex Fajardo		X			
Kenneth Somberg	1	X									