



Paul Robeson Charter School

Regular Monthly Meeting Minutes

Monday, November 16, 2020 – 4:00 PM

I. Call to Order by Board Secretary – 4:00 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
Vijay Aggarwal	President	X		
Thomas Rebar	Member	X		
Kenneth Somberg	Vice-President	X		
Rich Wells	Member	X		
Chuck Freyer	Member	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
John Amenda	Young Scholars	X		
Freya Lund	School Director			X 4:05 LA
Becca Chazin	Young Scholars	X		
Katherine Reinert	Young Scholars	X		
Kristen Tini	Young Scholars	X		
Brian Falkowski	School Business Administrator	X		
Sarah Spuhler	School Business Office	X		

IV. Discussion

1. Dashboard review
2. Limited capacity learning center and reopening update
3. PPP and Chapter 44 update
4. Level Field update
5. School security insurance
6. Employee Assistance Program
7. Board member recruitment

V. Updates

1. Enrollment

Grade	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Waitlisted 2020-2021
	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
3	52	52	52									19
4	78	77	78									4
5	78	78	78									35
6	78	78	77									56
7	78	78	78									19
8	78	78	78									2
Total	442	441	441									135

2. Emergency Drill Log
3. Talent and Certification
4. Special Education Files Audit Update

VI. Acceptance of Meeting Minutes

Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the **October 5, 2020** meeting.

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

VII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for September & October 2020, 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 September & October 2020, 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 October 31, 2020.
- c. Bills List: To approve the Bills/Check List from October 6, 2020 to November 16, 2020.
- d. Payroll: To approve the following payrolls:

October 15, 2020	\$170,904.42
October 30, 2020	\$171,512.40
November 15, 2020	\$169,009.25

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

2. Student Trips- None

3. Buildings & Grounds

	Amount and Reason
Hot water heater	\$3,520.52- Broke recently and needed full replacement
Water damage fix	\$4,923.84 (getting second quote)- Damage due to hot water heater breaking a major leak
Review of second floor pipe	\$105 (this will most likely be between \$2,000-\$6,000 to fix)

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

4. Personnel

a. To approve/ratify the termination of the following staff members:

Employee	Position	Termination Date
Brennan Alston	Director of Operations	October 5, 2020

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

Mentor	Mentee	Stipend Amount
Lida Geraci	Amanda Kemperman	\$1,000
Bobby Morgan	Ryan Roberts	\$1,000

c. To approve/ratify following changes in salary:

Employee	MOY Salary (Board Approved)	EOY Salary (Adjusted & Final)
Michelle Mendez	\$xx,xxx	\$xx,xxx

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

5. Curriculum/Special Education

a. Updates:

- i. We have initial evaluations under way being performed in the school building, and everything is going smoothly.
- ii. We have a small cohort of students that are in person in a Learn Lab set up, and that is going well overall.

b. To approve/ratify curriculum purchases:

Department	Vendor	Amount
Reading	Reading Plus (6-8 Intervention)	\$4,950 (was free for first half of the year through NJCSA)
Curriculum Committee and ILT	Cultivating Genius	\$109.52
Social Studies	History UnErased (SS curriculum that meets new state mandate to include LGBTQ+ history. Also included PD for entire school staff)	\$2,500

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

6. Policy/Miscellaneous- None

VIII. Executive Session - None

IX. Adjourn Executive Session and Reconvene Regular Session

X. New Business - None

XI. Public Comment

XII. Important Dates

Next board meeting - Tuesday, January 12, 2021

XIII. Adjournment – 5:22 PM

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