



Paul Robeson Charter School

Regular Monthly Meeting Minutes

Monday, April 27, 2020 – 4:00 PM

- I. **Call to Order by Board Secretary – 4:01 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		
Becca Chazin	Young Scholars	X		
Katherine Reinert	Young Scholars	X		
Sarah Spuhler	School Business Office	X		
Kristen Tini	Young Scholars	X		
Brian Falkowski	School Business Administrator	X		

IV. **Discussion**

1. Distance Learning Update
2. Dashboard
3. Real Estate Search Update
4. 2020-2021 Budget Discussion
5. Early Plans for Reopening the Building
6. Summer School and ESY
7. Level Field Update- 4:30-4:45pm

V. **Updates**

1. Enrollment

Grade	Aug 2019	Sep 2019	Oct 2019	Nov 2019	Dec 2019	Jan 2020	Feb 2020	Mar 2020	Apr 2020	May 2020	Jun 2020	Waitlisted 2019-2020	Applications 2020-2021
3													69
4	76	76	76	76	76	76	76	76				32	75
5	76	76	75	75	76	76	76	75				53	31
6	76	76	76	74	74	75	75	75				137	43
7	76	76	75	75	75	74	74	75				52	20
8	76	76	76	76	76	76	76	76				32	12

Total	380	380	378	376	377	377	377	377				306	250
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2. Talent and Certification
3. 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 **March 12, 2020** meeting.

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						

VII. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for March 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 March 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 March 30, 2020.
- c. Bills List: To approve the Bills/Check List from March 13, 2020 to April 27, 2020.
- d. Payroll: To approve the following payrolls:

March 15, 2020	\$149,953.32
March 30, 2020	\$150,162.93
April 15, 2020	\$ 149,587.30

- e. PPP: To ratify the Payroll Protection Program Loan application and submission to the U.S. Small Business Administration.
- f. Title I: To approve the following employees as Title I staff for the 2019-2020 school year:
 - i. Taylor Block
 - ii. George Mair
 - iii. Alexa McCarrick
 - iv. Sherry Toner

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						

2. Student Trips- None

3. Buildings & Grounds- None

4. Personnel

- a. To approve/ratify updated new hires:

Employee	Position	Pay Rate	Position Duration (10/12)
Elliott Lopez-DeJesus	4 th Grade Math	\$xx,xxx	10

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

Employee	Cost	Description	Date
George Maier	PD Cost: \$750	Continuing education for Special Education certification	Ongoing

c. To approve/ratify the following staff afterschool stipends for FY20, at \$40/hour, totaling \$4,200:

Employee	Stipend Amount
Bell	\$ 160.00
Block	\$ 200.00
Eisenburg	\$ 40.00
Geraci	\$ 200.00
Hadi	\$ 200.00
Helms	\$ 200.00
Kapish	\$ 200.00
McKinney	\$ 200.00
Mehmedagic	\$ 200.00
Mendez	\$ 360.00
Michener (Indoor Soccer)	\$ 280.00
Morgan	\$ 200.00
Puppo	\$ 200.00
Quinlan	\$ 200.00
Somers	\$ 200.00
Spotwood	\$ 320.00
Taylor	\$ 200.00
Tidwell	\$ 160.00
Waters	\$ 200.00
Stewart (Indoor Soccer)	\$ 280.00

d. To approve/ratify the following Saturday School Attendance for FY20, totaling \$3,000:

Employee	Stipend Amount
Skillman	\$ 250.00
Geraci	\$ 125.00
Eisenberg	\$ 250.00
Helms	\$ 250.00

Taylor	\$ 250.00
Howley	\$ 250.00
Michener	\$ 250.00
Block	\$ 125.00
Kapish	\$ 125.00
Puppo	\$ 250.00
Waters	\$ 250.00
Hadi	\$ 250.00
Spotwood	\$ 250.00
McKinney	\$ 125.00

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						

5. Curriculum/Special Education- None

6. Policy/Miscellaneous

- 2020-2021 School Calendar- Option A
- Health Insurance Selection- Horizon Omnia Silver plan
- 2020-2021 Staff Salaries and Positions
- PRCS Pandemic Crisis Plan

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

VIII. Executive Session (if necessary)

IX. Adjourn Executive Session and Reconvene Regular Session (if necessary)

X. New Business - None

XI. Public Comment

XII. Important Dates

Next board meeting – Tuesday, June 16, 2020 at 4:00 PM

XIII. Adjournment – 5:09 PM

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		X			
Kenneth Somberg					X						