



Paul Robeson Charter School

Regular Monthly Meeting Minutes

Thursday, March 12 – 4:00 PM

I. Call to Order by Board Secretary – 4:02 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	Phone – X		
Thomas Rebar	Member	Phone – X		
Kenneth Somberg	Vice-President		X	
Rich Wells	Member	Phone – X		
Chuck Freyer	Member	Phone – 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. CSDC Proposal (4-4:30pm)
2. Level Field Proposal Engagement (4:30-5pm)
3. Rick Pressler Proposal
4. COVID – 19 Discussion
5. 2020-2021 Draft Budget Review

V. Motion for Approval 1. Building & Ground

- i. Authorize John Amenda to engage Level Field to do Scope A: Site Evaluation and Definition of Objectives, Capacity and Milestone & Scope B: Execute on Objectives of their proposal to evaluate the preliminary affordability and cost to PRCS on a future project.

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						

VI. Motion for Approval

PRCS Board Meeting Minutes

Location: 643 Indiana Avenue Trenton, NJ 08638

1. Finance

- i. Budget: To approve the 2020/2021 Projected Budget and its submission to the NJDOE.

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. Acceptance of Meeting Minutes

Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the **January 7, 2020** meeting.

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

VIII. Motions for Approval 1. Finance

- Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for December 2019, January & February 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 December 2019, January & February 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.
- Transfers: Approve transfers up February 29, 2020.
- Bills List: To approve the Bills/Check List from January 7, 2020 to March 12, 2020.
- Payroll: To approve the following payrolls:

January 13, 2020	\$ 151,241.16
January 30, 2020	\$ 151,811.39
February 12, 2020	\$ 151,625.42
February 26, 2020	\$ 149,714.10

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						
-----------------	--	--	--	--	---	--	--	--	--	--	--

2. Student Trips

Trip Location	Type of trip	Costs & funding source	Number of Students Attending	Date	Educational purpose
Revolutionary War Museum	Academic	Free Buses- \$1,050	80	March 5	Linked to SS content
NJ Museum & Barracks	Academic	Free Buses- \$750	80	March 13	Linked to SS and Sci content
Penn Museum	Academic	Free Buses- \$1,050	80	March 20	Linked to SS content

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						

3. Buildings & Grounds

a. ~~Fire Marshall Report~~

i. ~~Replace two front doors~~

ii. ~~Fix main front door~~ iii. ~~Replay glass back~~
 foyer doors (or fix) iv. ~~Fix door on third~~
 floor v. ~~Various smaller items~~

b. ~~Boiler Leak 107 and CST Office — all fixed~~

4. Personnel

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

Mentor	Mentee	Stipend Amount
Shatiika Waldron	Alexa McCarrick	\$550
Todd Klokis	Juan Puppo	\$550

b. To approve/ratify following changes in salary:

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

c. To approve/ratify the following staff stipends:

Employee	Amount	Detail
TBD	TBD	Spring 2020 Boys Soccer Coach

TBD	TBD	Spring 2020 Assistant Boys Soccer Coach
TBD	TBD	Spring 2020 Girls Soccer Coach
TBD	TBD	Spring 2020 Assistant Girls Soccer Coach
TBD	TBD	Athletic Coordinator – Will lead the athletic program at PRCS – hiring of all coach staff, setting and coordinating schedules with various districts, and ensuring policies are upheld.

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

- a. Control of Communicable Disease
- b. Home Instruction Due to Health Condition

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

IX. Executive Session (if necessary) X. Adjourn Executive Session and Reconvene Regular Session (if necessary) XI. New Business - NONE XII. Public Comment XIII. Important Dates

Next board meeting –Tuesday, April 27, 2020 at 4:00 PM

XIV. Adjournment – 6:17 PM

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