



Paul Robeson Charter School

Regular Monthly Meeting Minutes

Tuesday, October 1, 2019 – 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-Phone		
Kenneth Somberg	Vice-President	X-Phone		
Rich Wells	Member	X-Phone		
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. Evergreen Goals/Power Goals
 2. Dashboard Review
 3. Building Renovations/Expansion Update

- 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
4	76	76										20
5	76	76										53
6	76	76										125
7	76	76										41
8	76	76										32
Total	380	380										271

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 **August 20, 2019** meeting.

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

VII. Motions for Approval

1. Finance

- Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for August 2019, 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 August 2019, 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 August 1, 2019 and August 31, 2019.
- Bills List: To approve the Bills/Check List from August 21, 2019 to October 1, 2019.
- Payroll: To approve the following payrolls:

August 15, 2019	\$ 34,737.79
August 30, 2019	\$ 147,945.46
September 15, 2019	\$ 159,142.43
September 30, 2019	\$ 158,812.99

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					X
Kenneth Somberg	2	X									

2. Student Trips

3. Buildings & Grounds - 3rd Floor Bathroom update

4. Personnel

- To approve/ratify the following staff stipends:

Employee	Amount	Detail
Amber Stewart	\$5,500	Athletic Coordinator
Daniel Pennisi	\$2,200	Soccer Coach
Corey Michener	\$1,200	Soccer Assistant Coach
Gail Somers	\$1,000	Science Content Lead
Lida Geraci	\$2,200	Dance Coach
Bobby Morgan	\$2,400	Basketball Coach
Dana Skillman	\$2,000	Yearbook Coordinator
Joshua Saar	\$2,000	Yearbook Coordinator
Devin DeShields	\$1,500	High School Placement Coordinator
Cintella Spotwood	\$1,500	High School Placement Coordinator

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

Employee	Cost	Description	Date
Lisa Hall Jessica Brandenburg Cynthia Spotwood Joshua Saar Alexa Goodlow Erica Brooks	\$250 Registration \$142 Hotel \$1176 - Total Additional teachers \$392 each (need to confirm)	NJCSA Conference	Oct. 15th
Bobby Morgan	\$250	Black Male Teachers Conference	Oct. 18-20th (Sat/Sun)
Shatiika Waldron	\$279	Bureau of Education and Research: Powerful, Practical Strategies for Reaching Underperforming Students to Increase Their School Success	Nov. 19th
Amy Muldoon	Free	Pearson: Providing all students with excellent literacy instruction	Nov. 21
Sandra Mehmedagic & Sherry Toner	\$180 (\$90 each)	NJ Social Studies Conference	Oct 21
Amy Muldoon & Sandra Mehmedagic	\$50 (\$25 each)	Democracy at Risk: Holocaust and Human Behavior	Dec. 11
Gail Somers, Taylor Block, Marie Helms, Dana Skillman	\$720 (\$180 each)	NJ Science Convention	Oct 22, 23 (teachers will go one day each)
Lida Geraci	\$450 (\$150 for each session)	FEA: Math Fractions Series (3 part series to include K-5 instruction of fractions)	Oct. 29 th Nov. 21st Dec. 5th

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									

5. Curriculum/Special Education

a. To approve/ratify curriculum purchases:

Department	Vendor	Amount
Reading	76 copies of Wonder (6 th grade reading curriculum)	\$1,000 Max

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					X
Kenneth Somberg	2	X									

6. Policy/Miscellaneous - None

VIII. Executive Session (if necessary) - None

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

X. New Business – Technology in the classroom, feedback requested from VA

XI. Public Comment - None

XII. Important Dates – None

Next board meeting – Monday, November 11, 2019 at 4:00 PM

XIII. Adjournment – 4:59 PM

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					X
Kenneth Somberg	2	X									