



Paul Robeson Charter School

Regular Board Meeting

Amended on March 8, 2022 at 12:55 PM EST

Date and Time

Tuesday March 8, 2022 at 4:00 PM EST

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Board Governance			4:01 PM
A. To approve Beth Englezos as a Board of Trustee with the following term: 3/2022 – 3/2025.	Vote		
III. Oath of Office – Beth Englezos			
A. Beth Englezos takes Oath of Office as new Board member.	FYI		
IV. Discussion			
A. Building Update	Discuss	Tyler Baier (Level Field) and Shelby Wagner (Aegis)	

	Purpose	Presenter	Time
Level Field joins at 4:30pm			
B. Expansion Advocacy Update	Discuss	John Amenda	
C. Dashboard and MOY Impact Report Review	Discuss	John Amenda	
D. 22-23 Draft Budget Review	Discuss	John Amenda	
E. 22-23 Draft School Year Calendar			
F. Preliminary Discussion of Scenario Planning for 450 Enrollment	Discuss		

V. Updates

A. Enrollment Located in dropbox	Discuss		
B. Emergency Drill Log	Discuss		
C. Talent and Certification	Discuss	Becca Chazin	
D. Special Education Files Audit Update	Discuss		
E. Buildings and Grounds	Discuss		
None			

VI. Acceptance of Meeting Minutes

A. Acceptance of Meeting Minutes	Approve Minutes		
Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the January 18, 2022 and March 3, 2022 board meeting.			
Minutes from Dropbox attached.			

VII. Motions for Approval

A. Finance	Vote	Brian Falkowski	
a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for December 2021 & January 2022 & February 2022 , 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 2021 & January 2022 & February 2022 , 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 January 31, 2022.			
c. Bills List: To approve the Bills/Check List from January 15, 2022 through March 8, 2022.			
d. Payroll: To approve the following payrolls:			
January 28, 2022	\$182,187.74		
February 15, 2022	\$181,866.37		
February 28, 2022	\$176,157.13		

	Purpose	Presenter	Time
e. SEMI: To approve the FY23 SEMI Waiver.			
B. Student Trips	Vote		
C. Buildings & Grounds	Vote		
1. Boiler work week of 2/28 – cost TBD			
D. Personnel	Vote	Becca Chazin	
1. To approve/ratify updated new hires:			
1. Employee- Wilder Lopez			
1. Position- Long-term Substitute Teacher			
2. Salary- \$180/day			
3. Position Duration- 10 month			
2. To approve/ratify the resignation of the following staff members:			
1. Employee- Juan Puppo			
1. Position- Spanish Teacher			
2. Resignation Date- 4/1/2022			
3. To approve/ratify the following staff stipends:			
1. Employee- George Maier			
1. Position- Special Education Teacher			
2. Stipend Reason- Additional class coverage			
3. Stipend Amount- \$2,601			
E. Curriculum & Special Education	Vote	Freya Lund	
located in dropbox			
F. Policy/Miscellaneous	Vote		
1. Gifted and Talented Policy- 2nd and final reading			
2. Amended Leave Policy- 2nd and final reading			

VIII. Executive Session

IX. Adjourn Executive Session and Reconvene Regular Session

X. Closing Items

A. New Business			
B. Public Comment			
C. Important Dates	FYI		
1. Next board meeting - Tuesday, April 26, 2022			
D. Adjourn Meeting	Vote		