



Paul Robeson Charter School

Regular Board Meeting

Amended on April 26, 2022 at 11:16 AM EDT

Date and Time

Tuesday April 26, 2022 at 4:00 PM EDT

Location

Paul Robeson Charter School
643 Indiana Avenue
Trenton, NJ 08638

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. Discussion			4:01 PM
A. Building Update- Level Field to join at 4:30pm	Discuss		
B. Relocation Amendment Approval, Expansion Amendment Update (if available)	Discuss		
C. Dashboard Review	Discuss		
D. 22-23 Talent Update, Staff Retention and Preview of Staffing Approvals	Discuss		
E. PD Budget in 22-23	Discuss		
F. Teacher Leadership Opportunities and Associated Stipends	Discuss		
G. 22-23 Board Meeting Dates			5 m

	Purpose	Presenter	Time
III. Updates			4:06 PM
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			

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the March 8, 2022 board meeting.	Approve Minutes	Brian Falkowski
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V. Motions for Approval

A. Finance	Vote	Brian Falkowski
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a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for March 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 March 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 March 31, 2022.

c. Bills List: To approve the Bills/Check List from March 9, 2022 through April 22, 2022.

d. Payroll: To approve the following payrolls:

March 15, 2022	\$183,364.22
March 30, 2022	\$176,915.82
April 15, 2022	\$176,037.33

e. CAFR: To accept the 2021 Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR) and ratify its submission to the NJDOE.

B. Student Trips	Vote
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To approve/ratify the following school trips:

Trip Location- Colonial Lanes
 Type of Trip- ASPIRE EOY Trip 3-5
 Costs & Funding Source- \$3357.90; Buses - \$4,000 per grade
 # of Students Attending- 210 students
 Date- June 14
 Educational Purpose- Social emotional

Trip location- Dorney Park
 Type of Trip- ASPIRE EOY 8th
 Costs & Funding Source- TBD- waiting to get invoice; Buses- \$4,000 per grade
 # of Students Attending- 77 students
 Date- June 14

Purpose Presenter Time

Educational Purpose- Social Emotional

Trip location- Big Kahuna Water Park
Type of Trip- ASPIRE EOY 7th
Costs & Funding Source- \$1,759.20; Buses- \$4,000 per grade
of Students Attending- 78 students
Date- June 14
Educational Purpose- Social Emotional

Trip location- FunPlex
Type of Trip- ASPIRE EOY 6th
Costs & Funding Source- \$2,470; Buses- \$4,000 per grade
of Students Attending- 78 students
Date- June 14
Educational Purpose- Social Emotional

C. Buildings & Grounds Vote
None

D. Personnel Vote Becca Chazin

1. To approve/ratify updated new hires:

Employee- Amanda D'Angelo
Position- Special Education Teacher
Salary- \$--,----
Position Duration (10/12)- 10

Employee- Michael Simpson
Position- Food Service Aide
Salary- \$--/hr
Position Duration (10/12)- 12

2. To approve/ratify the resignation of the following staff members:

Employee- Wilder Lopez
Position- Long-term Substitute
Resignation Date- March 20, 2022

3. To approve/ratify the following staff stipends:

Employee- Jenna McKinney
Stipend Reason- Softball Coach
Stipend Amount- \$2,200

Employee- Suleymi Ostolaza
Stipend Reason- Softball Assistant Coach
Stipend Amount- \$1,200

4. To approve/ratify the following staff travel reimbursements:

Employee- Gail Somers, Taylor Krotowski, Marie Helms
Cost- \$3,000
Description- Open Sci Ed Curriculum training- new state recommended curriculum we implemented this year. First PD opportunity available.
Date- July 25-29

Employee- Mary Mooney, Jessica Brandenburg, Ashanti Waters, Freya Lund
Cost- \$2,900 per person (\$11,600)
Travel Approx \$477 per person (\$1,908)

Purpose Presenter Time

Hotel \$750 per person (\$3,000)

TOTAL: \$16,508

Description- Standards Institute- Unbound Ed trains leaders in equity in leadership & CCSS

Date- July 25-29

Employee- Chrissy Sibley

Cost- \$105

Description- Wit and Wisdom curriculum PD- learn more about third grade reading curriculum

Date- May 4

E. Curriculum & Special Education

Vote

Freya
Lund

To approve/ratify the following curriculum purchases:

Department- 3rd Grade Reading

Vendor- Barnes & Noble

Amount- \$1,426.50

F. Policy/Miscellaneous

Vote

1. 2022-2023 Staff Salaries and Positions

VI. Executive Session

VII. Adjourn Executive Session and Reconvene Regular Session

VIII. Closing Items

A. New Business

B. Public Comment

C. Important Dates

FYI

1. Next board meeting - Tuesday, June 7, 2022

D. Adjourn Meeting

Vote