



Paul Robeson Charter School

Regular PRCS Board Meeting

Published on September 30, 2022 at 3:31 PM EDT
Amended on October 4, 2022 at 3:56 PM EDT

Date and Time

Tuesday October 4, 2022 at 4:00 PM EDT

Location

Zoom

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			
II. Discussion			
A. HIB presentation	Discuss	Regina Bell	
Regina Bell joining.			
B. 2022-2023 Goals	Discuss	John Amenda	
C. Expansion Amendment	Discuss	John Amenda	
D. Development Committee/Tenacre Foundation Application	Discuss	Ken Somberg	
E. Potential Board Retreat discussion	Discuss	Ken Somberg	
F. Friend of Paul Robeson Charter School – membership needs	Discuss	Ken Somberg	

	Purpose	Presenter	Time
G. D&O Policy Update and Active Shooter Policy	Discuss		
H. Level Field Update	Discuss	Tyler Baier	

Tyler Baier joining the meeting at 5:00pm.

III. Updates

A. Enrollment Enrollment numbers attached.	Discuss		
B. Emergency Drill Log Drill log attached.	Discuss	Freya Lund	
C. Talent and Certification Certification tracker attached.	Discuss	Becca Chazin	
D. Special Education Files Audit Update Sp.Ed. Audit attached.	Discuss		
E. Buildings and Grounds	Discuss		

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the August 16, 2022 board meeting.	Approve Minutes	Brian Falkowski	
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V. Motions for Approval

A. Finance	Vote	Brian Falkowski	
<p>1. To approve the Secretary's and Treasurer's Reports for July 2022 and August 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 <i>July 2022 and August 2022</i>, 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.</p> <p>2. To approve the Bills/Check List from August 15, 2022 through September 30, 2022.</p> <p>3. To approve the following payrolls: September 15,2022 payroll \$185,326.41 September 30,2022 payroll \$185,327.46</p>			

B. Student Trips		Freya Lund	
None			

	Purpose	Presenter	Time
C. Buildings & Grounds		Freya Lund	
None			
D. Personnel	Vote	Becca Chazin and Freya Lund	
1. To approve/ratify the following staff stipends:			
• Anjanae Davis- \$2,400 for additional class			
2. To approve/ratify following change in staff member salary:			
• Sholanda Balaam (Building Substitute)			
3. To approve/ratify the following change in staff member hours:			
• Val Vaccaro (Math Coach)			
◦ Original hours: 20 hours per week / Updated: 25 hours per week			
4. To approve/ratify the following Staff Travel and Reimbursement:			
• Chrissy Sibley- \$279 for BER Online, Dyslexia Support for Students (Oct. 26)			
• Shatiika Waldron- \$279 per day for BER Training, Catching Up Students That Have Fallen Behind: Strategies That Work! (Grades K-6) and Cutting Edge Strategies for Increasing Learning in Fourth Grade on Nov. 7 and Dec. 2			
• Gabrielle Magwood and Regina Bell- \$99 each for NJ School Counselor Association Annual Conference on Oct. 7			
• Sherry Toner, Daniel Rohe, Joshua Saar, Todd Klokis, Sandra Mehmedagic- \$90 each for NJ Social Studies Conferences on Oct. 25			
5. To approve/ratify the following staff reimbursement:			
• Folasade Jacobs- \$750 for tuition reimbursement			
6. To approve/ratify the following staff resignation:			
• Shalonda Balaam (Building Substitute)- Resigned September 30, 2022			
E. Curriculum & Special Education	Vote	Freya Lund	
1. To approve/ratify the following curriculum purchases:			
• BrainPop - \$1,297.50			
• Amplify (Science) - \$3,588.80			
• Lexia (English) - \$7,000 - online program for 3-5 ESL students			
• English 3D - \$5,985.68 - ESL program for 6-8			
F. Policy/Miscellaneous	Vote	Brian Falkowski	
To approve/ratify the following items:			
1. Emergency Virtual Instruction Plan			
2. 22-23 Goals			
3. Enrollment Amendment			

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| 4. HIB Report | | | |
| 5. HIB Policies and Procedures (to reflect amendments made to the <i>Anti-Bullying Bill of Rights Act (ABR)</i> in January 2022) | | | |
| 6. Revised term sheet for: LFFF Loan | | | |

VI. Executive Session

VII. Adjourn Executive Session and Reconvene Regular Session

VIII. Closing Items

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| A. New Business | Discuss |
| B. Public Comment | |
| C. Important Dates | FYI |
| Next Board Meeting: Tuesday, November 29, 4:00 - 6:00 PM | |
| D. Adjourn Meeting | Vote |