



Paul Robeson Charter School

Regular PRCS Board Meeting

January 24th, 4:00pm-6:00pm

Published on January 23, 2023 at 6:43 PM EST
Amended on January 30, 2023 at 1:49 PM EST

Date and Time

Tuesday January 24, 2023 at 4:00 PM EST

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			
C. Board Trustee Resignation	Vote		
II. Discussion			
A. Dashboard Review		John Amenda	

	Purpose	Presenter	Time
B. CSP and Expansion Update		John Amenda	
C. PRCS Lease Update		John Amenda	
D. Survey of Board Member Interest			
E. PTO Policy Discussion	Discuss	Becca Chazin	
F. Organizational Health Survey		John Amenda	
<ul style="list-style-type: none"> • Follow-up regarding DEI related questions 			
G. Development Committee Update	Discuss	Ken Somberg	
<ul style="list-style-type: none"> • Committee Update • Ten Acre Foundation Update 			
H. Level Field Update	Discuss	Tyler Baier	
Tyler Baier joining the meeting at 5:00pm			
I. Board Retreat Planning		Bryant Blount, Ken Somberg	
III. Updates			
A. Enrollment	Discuss		
Enrollment numbers attached.			
B. Emergency Drill Log	Discuss	Freya Lund	
Drill log attached.			
C. Talent and Certification	Discuss	Becca Chazin	
Certification tracker attached.			
D. Special Education Files Audit Update	Discuss		
<ul style="list-style-type: none"> • Sp.Ed. Audit attached. 			

	Purpose	Presenter	Time
• 5 students getting initial evals (3 – 3rd grade; 2 - 4th grade)			
E. Buildings and Grounds	Discuss	Freya Lund	
• Gym Floor (split cost with church): \$10,000			

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the November 29th, 2022 board meeting.	Approve Minutes	Brian Falkowski
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V. Motions for Approval

4:00 PM

A. Finance	Vote	Brian Falkowski
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1. To approve the Secretary’s and Treasurer’s Reports for November and December 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 September and October 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.

2. To approve the Bills/Check List from November 30, 2022, through January 24, 2023.

3. To approve the following payrolls:

November 30, 2022 \$196,918.75

December 15, 2022 \$265,995.71

December 16, 2022 \$193,219.67

January 15, 2023 \$192,520.17

All employee bonuses included in the December 15, 2022 payroll of \$61,028.43

B. Student Trips	Freya Lund
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1. To approve/ratify the following student trips

- Planetarium Trip, \$220 for tickets, \$450 for buses. 52 Students attending on Feb 10. Academic and aligns with RELA/Writing

C. Buildings & Grounds

Freya
Lund

Gym Floor (split cost with church): \$10,000

D. Personnel

Vote

Becca
Chazin
and
Freya
Lund

1. To approve/ratify the following staff stipends:

- Kelly Howley, Additional math class, Long term leave coverage - \$40/class
- Taylor Krotowski, Additional math class, Long term leave coverage - \$40/class
- Salvatore LaBruno, Additional math class, Long term leave coverage - \$40/class

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

- Erica Brooks, \$279 BER PD: Catch Up English Language Learners Feb 27/28
- Eric Worthy \$750 RELAY Grad School: Weekly Data Meetings April 28th
- Folasade Jacobs \$750 RELAY Grad School: School Culture TBD

3. To approve/ratify the following staff reimbursement:

4. To approve/ratify the following new staff hires:

- Diane Jones Davidson, \$--/hr, not to exceed 24 hours a week

5. To approve/ratify the following staff resignation/termination:

- George Maier (SPED Teacher)- February 6, 2023
- Steve Carney (Nurse) - January 11, 2023

E. Curriculum & Special Education

Vote

Freya
Lund

1. To approve/ratify the following curriculum purchases:

- PowerSchool - \$55,900 (see attached proposal)

