



Paul Robeson Charter School

Regular Board Meeting

Published on March 21, 2023 at 11:07 AM EDT

Amended on March 29, 2023 at 1:16 PM EDT

Date and Time

Tuesday March 21, 2023 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. High School Update	Discuss	John Amenda	
B. Expansion Update		John Amenda	
C. Facility Update		John Amenda	

	Purpose	Presenter	Time
• Personnel Policy Enhancements Preview			
D. Level Field Update	Discuss	Tyler Baier	
Tyler Baier joining the meeting at 4:30pm			
E. NJPCSA Membership Dues	Discuss	John Amenda	
F. Organizational Health Survey Results	Discuss	John Amenda	

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		
E. Buildings and Grounds	Discuss	Freya Lund	

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the January 24th, 2023 board meeting.	Approve Minutes	Brian Falkowski	
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V. Motions for Approval

A. Finance	Vote	Brian Falkowski	
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1. To approve the Secretary's and Treasurer's Reports for January and February 2023 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 **January** and **February 2023**, 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 January 25, 2023 to March 21, 2023.

3. To approve the following payrolls:

- January 30, 2023- \$189,123.97
- February 15, 2023- \$184,563.47
- February 28, 2023- \$186,721.94
- March 15, 2023- \$190,187.89

4.. To approve the donation from Stop and Shop in the amount of \$7,500 to the Panther Pantry.

5. To accept the FY22 ACFR and AMR (no findings or recommendations) and ratify its submission to the NJDOE.

B. Student Trips

Freya
Lund

1. To approve the following student field trips

Location- NJ State Museum

Type- Academic

Costs- Bus- \$1,000 (kids pay \$5)

of Students Attending- 78

Date- April 6

Educational Purpose- Tied into SS content

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Location- Penn Museum

Type- Academic

Cost- Bus- \$1,000 (kids pay \$5)

of Students Attending- 78

Date- April 6

Educational Purpose- Tied into SS content

C. Buildings & Grounds

Freya
Lund

1. To approve the following building/grounds purchase:

- PurAir 50 & 1500 Devices- \$5,700

	Purpose	Presenter	Time
D. Personnel	Vote	Becca Chazin and Freya Lund	

1. To approve/ratify the following staff stipends:

Employee- Eric Worthy
 Position- Assistant Baseball Coach
 Stipend Reason- Support with coaching of team
 Stipend Amount- \$1,200

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

Employee- Charles DeWald
 Cost- \$279
 Description- BER: Helping ELL exit program
 Date- March 14

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Employee- Melissa Kapish
 Cost- \$175
 Description- NJ Art Conference
 Date- March 18

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Employee- Folasade Jacobs
 Cost- \$209
 Description- NJ Math Conference
 Date- March 17

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Employee- 4 Staff
 Cost- \$1,400
 Description- Suffolk University Tier 2 Restorative Practices
 Date- June 1 & 2

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Employee- 4 Staff
 Cost- \$1,400
 Description- Suffolk University Tier 3 Restorative Practices
 Date- June 5 & 6

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

- Salim Miller, PE/Health Teacher, \$--,-----

E. Curriculum & Special Education	Vote	Freya Lund	
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1. To approve/ratify the following curriculum purchases:

	Purpose	Presenter	Time
• Barnes & Noble- Additional novels for 8th grade-	\$767.88		
F. Policy/Miscellaneous	Vote	Brian Falkowski	

1. To approve the 2023-2024 School Calendar

VI. Executive Session

VII. Adjourn Executive Session and Reconvene Regular Session

VIII. Closing Items

- A. New Business Discuss
- B. Public Comment
- C. Important Dates FYI

Next Board Meeting: Tuesday, April 25, 4:00-6:00 PM

- D. Adjourn Meeting Vote