



# Paul Robeson Charter School

## Regular Board Meeting

Published on March 22, 2024 at 5:16 PM EDT

Amended on March 25, 2024 at 4:12 PM EDT

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### Date and Time

Tuesday March 26, 2024 at 4:00 PM EDT

### Location

<https://phillyscholars-org.zoom.us/j/89735310718>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			
<b>II. Discussion</b>			
<b>A.</b> Dashboard and MOY Impact Report	Discuss		
<b>B.</b> Level Field / Aegis Update	Discuss		

	Purpose	Presenter	Time
<b>C.</b> Development Committee/Fundraising Update	Discuss	Ken Somberg	
<b>D.</b> Board Member Recruitment	Discuss		
<b>III. Updates</b>			
<b>A.</b> Enrollment	Discuss	Freya Lund	
<b>B.</b> Emergency Drill Log <a href="#">Updated Drill Log</a>	Discuss	Freya Lund	
<b>C.</b> Talent and Certification	Discuss	Becca Chazin	
<b>D.</b> Special Education Files Audit Update	Discuss	Freya Lund	
<b>IV. Acceptance of Meeting Minutes</b>			
<b>A.</b> Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the February 6, 2024 board meeting.	Approve Minutes	Brian Falkowski	
<b>V. Motions for Approval</b>			
<b>A.</b> Finance	Vote	Brian Falkowski	
<b>1. To approve the Secretary’s and Treasurer’s Reports for January 2024 and February 2024 as per the attached.</b>			
<p>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 2024 and February 2024, 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>			
<b>2. To approve the Bills/Check List from February 5, 2024 through March 19, 2024.</b>			
<b>3. To approve the following payrolls:</b>			
2/15/24 payroll \$215,068.21			
2/29/24 Payroll \$222,442.49			

3/15/24 payroll \$217,144.30

**4. SEMI Waiver:**

**WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2024-2025 school year; and**

**WHEREAS, the Paul Robeson Charter School for The Humanities Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2023-2024 school year, and**

**NOW THEREFORE BE IT RESOLVED, that Paul Robeson Charter School for The Humanities Board of Trustees hereby authorizes the School Leader to submit to the Executive County Superintendent of Schools in the County of Mercer an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2024-2025 school year.**

**5. FY25 Annual Budget: To approve the submission of the FY25 Annual Budget and its submission to the NJDOE.**

**B. Student Field Trips**

Vote

Brian Falkowski

**1. To approve the following student field trips:**

Location: Constitution Center

Type: 4th Grade trip

Costs: Free

Date: May 16

Location: NJ State Barracks

Type: 4th Grade

Costs: Free, Bus- \$500, charging students \$5

Date: April 26

Location: Penn Museum

Type: 5th grade trip

Costs: Free, bus- \$500, charging students \$5

Date: May 31

Location: Ellis Island

Type: 8th grade trip

Costs: \$1,344, Bus- \$3,000

Date: April 11

Purpose                      Presenter                      Time

Location: Constitution Center  
Type: 7th grade trip  
Costs: Free, bus- \$3,000, charging students \$5  
Date: April 17

Location: Dorney Park  
Type: 8th grade EOY trip  
Costs: TBD  
Date: June 10

Location: Sahara Sam's  
Type: 7th grade EOY trip  
Costs: TBD  
Date: June 11

Location: FunPlex  
Type: 6th grade EOY trip  
Costs: TBD  
Date: June 11

Location: iPlay  
Type: 3-5th grade EOY trip  
Costs: TBD  
Date: TBD

Location: Mercer County Park  
Type: 8th grade EOY Picnic  
Costs: Bus to park, TBD  
Date: TBD

**C.** Personnel                      Vote                      Becca Chazin and Freya Lund

- 1. To approve the following new hire:**  
Name- Julia Colantino  
Title- 4th Grade Math Teacher, 10-month  
Start date- February 26, 2024  
Salary- \$--,---

**2. To approve the following staff travel and PD reimbursements:**

Purpose                      Presenter                      Time

Name: Folasade Jacobs  
Cost: Free  
Description: Montclair Univ: Leader PD  
Date: April 15

Name: Urika Francois-Bashang  
Cost: \$215  
Description: NJ Math Conference  
Date: March 15

Name: Elliott Lopez  
Cost: \$750  
Description: Safe & Positive Approaches: Safety Techniques Train the Trainer  
Date: May 20 & 21

Name: Elliott Lopez  
Cost: \$750  
Description: Safe & Positive Approaches: Personal Emergencies  
Date: June 5

Name: Eric Worthy  
Cost: \$205  
Description: A Refresher for New LDTC, NJ ALC Spring Conference  
Date: April 19

**3. To approve the following staff stipends:**

Name: Ashanti Waters  
Position: Track Coach- Practice held 3 days a week, ensure all student get home safe after practice & games, lead all competitions throughout season.  
Stipend: \$2,200

Name: Jenna McKinney  
Position: Softball Coach- Practice held 4 days a week, ensure all student get home safe after practice & games, lead all competitions throughout season.  
Stipend: \$2,200

Name: Suly Ostolaza  
Position; Assist. Softball Coach- Assist with practice 4 days and week and games.  
Stipend: \$1,200

Name: Santos  
 Position: Baseball Coach- Practice held 4 days a week, ensure all student get home safe after practice & games, lead all competitions throughout season.  
 Stipend: \$2,200

Name: Joshua Saar  
 Position: Assist. Baseball Coach- Assist with practice 4 days and week and games.  
 Stipend: \$1,200

Name: TBD  
 Position: 24-25 Grade Team Leader (1 Per Grade)  
 Stipend: \$3,000 each, \$24,000 total for 8 grades

Name: TBD  
 Position: 24-25 Content Leader Grades 5-8  
 Stipend: \$1,000 each, \$4,000 total for Reading, Science, Social Studies, Math

Name: TBD  
 Position: 24-25 Special Education Content Leader  
 Stipend: \$2,000

Name: TBD  
 Position: 24-25 Multilingual Learner Content Leader  
 Stipend: \$2,000

Name: TBD  
 Position: 24-25 Saturday School Lead (1 Upper Elem 3-5, 1 Middle 6-8)  
 Stipend: \$2,600

Name: TBD  
 Position: 24-25 Athletics Coordinator  
 Stipend: \$6,500 (if also a coach for a team); \$5,500 (if not a coach)

Name: TBD  
 Position: 24-25 Summer School Director  
 Stipend: \$5,000

**D.** Curriculum & Special Education Vote Freya Lund

**1. To approve the following curriculum purchases:**  
 -Wonders K-4- \$46,921.21 (start up costs)

	Purpose	Presenter	Time
-Reveal-	\$22,894 (start up costs)		
-Savvas (5-8)-	\$34,227 (3 year contract)		
-Savvas (4th only)-	\$5,521 (3 year contract)		
-Mystery Science-	\$1,999		
-Eureka Squared-	\$21,267 (start up costs)		
-Fishtank 5-8-	\$4,000		
-Fishtank Novels-	\$20,000 (start up costs)		
-SS Weekly (K-3)-	\$2,328		
-Total-	\$159,157.70		
-CSP Funded-	\$72,144		
-Difference-	\$87,014.18		

**E. Buildings & Grounds** Vote

**1. To approve the following buildings and grounds purchases:**

-Fixing heaters in gym- \$3,584

**F. Policy/Miscellaneous** Vote Brian Falkowski

1. Updated MOA

**VI. Executive Session**

**A.** It is expected that the Board will go into Executive Session. Vote

**VII. Adjourn Executive Session and Reconvene Regular Session**

**A.** Adjourn Executive Session and Reconvene Regular Session Vote

**VIII. Closing Items**

**A.** New Business Discuss

**B.** Public Comment

**C.** Important Dates FYI

Next Board Meeting (Annual Reorganization): Tuesday, May 21, 2024

**D.** Adjourn Meeting Vote