



# Paul Robeson Charter School

## Regular Board Meeting

Published on January 17, 2025 at 4:39 PM EST  
Amended on January 21, 2025 at 11:58 AM EST

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### Date and Time

Tuesday January 21, 2025 at 4:30 PM EST

### Location

Remote

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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>4:30 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			
<b>II. Discussion</b>			
<b>A.</b> Dashboard	Discuss		
<b>B.</b> Facility Update	Discuss		

	Purpose	Presenter	Time
<b>C.</b> First Review of 25-26 Budget	Discuss		
<b>D.</b> Development Committee / Fundraising Update			
<b>E.</b> 25-26 Enrollment Decision			
<b>F.</b> First Review of of 25-26 Compensation Strategy			
<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	Aniyah Wright	
<b>D.</b> Special Education Files Audit Update  • Hired PT Autistic Support & Planning	Discuss	Freya Lund	
<b>E.</b> HIB Report	Discuss		
<b>F.</b> Campus Visits by Board	FYI		
<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 November 19, 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 November &amp; December 2024 as per the attached.</b>			
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			

Purpose

Presenter

Time

knowledge, as of November & December 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.

**2. To approve the Bills/Check List from November 20, 2024 through January 21, 2025.**

**3. To approve the following payrolls:**

11/30/24 payroll \$ 257,344.03

12/15/24 Payroll \$ 267,324.86

12/20/24 payroll \$ 274,433.52

1/15/25 Payroll \$269,560.32

**4. Amended FY24 Budget: To approve the Amended FY24 Budget and its submission to the NJDOE.**

**5. FY24 ACFR and AMR: To accept the FY24 ACFR and AMR with no findings or recommendations and ratify their submission to the NJDOE.**

**B. Personnel**

Vote

Freya Lund

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

Name: William Grossman

Cost: \$200

Description: PRISM: NGSS Workshop for Science

Date: 1/8/25

Name: Shatiika Waldron and Shaminder Kaur

Cost: \$295

Description: BER: Catching up students in Match

Date: 3/31, 4/11

Name: Gabrielle Magwood

Cost: \$499 conference, \$600 hotel, staff member will pay for flight

Description: American School Counselor Association Annual Conference (CA)

Date: 7/11-7/15

Name: Amy Muldoon

Cost: \$295

Purpose

Presenter

Time

Description: BER: Motivating the Un-motivated Learner

Date: 3/26

Name: Nancy Gliem

Cost: \$295

Description: BER: Increase Success Supporting Students with Autism Disorders

Date: 3/10 (already a staff PD day)

Name: Erica Brooks

Cost: \$295

Description: BER: Strengthening Math Instruction for MLL

Date: 3/19

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

Name: Joshua Saar (Baseball), Ashanti Waters (Track), TBD (Softball)

Position: Head Coach- Track, Softball, Baseball

Stipend: \$3,500 each for leading weekly practices and games for sports teams

Name: Frank Howard (Baseball), Donte Jefferson (Baseball), Marissa Jenkins (Track),  
Janelle Jegou (Track), Lida Geraci (Track), TBD (Softball)

Position: Assistant Coach- Track, Softball, Baseball

Stipend: \$2,000 each for supporting head coach with weekly practices and games

**3. To approve the following resignations/terminations:**

Name: Chanel Jackson

Position: Social Worker

Resignation/Termination Date: 1/31/2025

Name: Kelly Howley

Position: Teacher

Resignation/Termination Date: 1/17/2025

**C.** Curriculum & Special Education

Vote

Freya Lund

**1. To approve the following curriculum purchases:**

- Legends of Learning (Science Online Program): \$1,380

**D.** Policy/Miscellaneous

Vote

Brian Falkowski

Purpose	Presenter	Time
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1. To approve final reading of Disposition of Assets policy
2. To approve first reading of Self-Administration of Medication and Delegation of Hydrocortisone Sodium Succinate for Students with Adrenal Insufficiency policy
3. To approve TEACH - Paul Robeson Agreement
4. To approve Behavior/ABA Support Services Agreement
5. To approve the 2025-2026 School calendar

**VI. Executive Session**

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| A. It is expected that the Board will go into Executive Session. | Vote |
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**VII. Adjourn Executive Session and Reconvene Regular Session**

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| A. Adjourn Executive Session and Reconvene Regular Session | Vote |
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**VIII. Closing Items**

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| A. New Business  | Discuss |
| B. Public Comment                                      |         |
| C. Important Dates                                     | FYI     |
| Next Board Meeting: Tuesday, February 25 - 4:00-6:00pm |         |
| D. Adjourn Meeting                                     | Vote    |