



## Paul Robeson Charter School

### Minutes

#### Regular Board Meeting

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##### **Date and Time**

Tuesday March 8, 2022 at 4:00 PM

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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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##### **Trustees Present**

A. Fajardo (remote), B. Blount (remote), C. Freyer (remote), K. Somberg (remote), T. Rebar (remote), V. Aggarwal (remote)

##### **Trustees Absent**

*None*

##### **Guests Present**

B. Chazin (remote), B. Falkowski (remote), J. Amenda (remote), K. Lamilla (remote), Kristen Tini (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

K. Somberg called a meeting of the board of trustees of Paul Robeson Charter School to order on Tuesday Mar 8, 2022 at 4:02 PM.

##### **B.**

## **Record Attendance**

Alex Fajardo arrived at 5:00 PM.

## **II. Board Governance**

### **A. To approve Beth Englezos as a Board of Trustee with the following term: 3/2022 – 3/2025.**

C. Freyer made a motion to II.A.

T. Rebar seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

V. Aggarwal Aye

C. Freyer Aye

K. Somberg Aye

B. Blount Aye

T. Rebar Aye

A. Fajardo Absent

## **III. Oath of Office – Beth Englezos**

### **A. Beth Englezos takes Oath of Office as new Board member.**

Read aloud by Beth Englezos.

## **IV. Discussion**

### **A. Building Update**

Tyler Baier discussed the building update. RFP process will occur to search for new Architect.

### **B. Expansion Advocacy Update**

Advocacy effort has been made to appeal the expansion decision. At this time, PRCS is in a holding pattern waiting for a successful appeal.

### **C. Dashboard and MOY Impact Report Review**

Reviewed by John Amenda and his team.

### **D. 22-23 Draft Budget Review**

The FY23 Budget was reviewed by Brian Falkowski.

### **E. 22-23 Draft School Year Calendar**

Discussed by John Amenda.

#### **F. Preliminary Discussion of Scenario Planning for 450 Enrollment**

John Amenda and Tyler Baier discussed the scenario planning for 450 enrollment.

### **V. Updates**

#### **A. Enrollment**

No updates, FY23 almost fully enrolled.

#### **B. Emergency Drill Log**

#### **C. Talent and Certification**

Becca Chazin updated the Board on a resignation and new hiring.

#### **D. Special Education Files Audit Update**

In compliance.

#### **E. Buildings and Grounds**

None

### **VI. Acceptance of Meeting Minutes**

#### **A. Acceptance of Meeting Minutes**

V. Aggarwal made a motion to VI.A.

C. Freyer seconded the motion.

Beth Englezos voted abstain.

The board **VOTED** to approve the motion.

#### **Roll Call**

T. Rebar Aye

A. Fajardo Aye

K. Somberg Aye

C. Freyer Aye

B. Blount Aye

V. Aggarwal Aye

### **VII. Motions for Approval**

#### **A. Finance**

K. Somberg made a motion to VII.A.

V. Aggarwal seconded the motion.

Beth Englezos voted yes.

The board **VOTED** to approve the motion.

**Roll Call**

K. Somberg Aye  
A. Fajardo Aye  
T. Rebar Aye  
V. Aggarwal Aye  
B. Blount Aye  
C. Freyer Aye

**B. Student Trips**

None

**C. Buildings & Grounds**

None

**D. Personnel**

C. Freyer made a motion to VII.D.  
T. Rebar seconded the motion.  
Beth Englezos voted yes.  
The board **VOTED** to approve the motion.

**Roll Call**

V. Aggarwal Aye  
B. Blount Aye  
C. Freyer Aye  
A. Fajardo Aye  
K. Somberg Aye  
T. Rebar Aye

**E. Curriculum & Special Education**

A. Fajardo made a motion to VII.E.  
B. Blount seconded the motion.  
Beth Englezos voted yes.  
The board **VOTED** to approve the motion.

**Roll Call**

C. Freyer Aye  
A. Fajardo Aye  
T. Rebar Aye  
V. Aggarwal Aye  
K. Somberg Aye  
B. Blount Aye

**F. Policy/Miscellaneous**

C. Freyer made a motion to VII.F.

A. Fajardo seconded the motion.

Beth Englezos voted yes.

The board **VOTED** to approve the motion.

**Roll Call**

C. Freyer Aye

B. Blount Aye

A. Fajardo Aye

T. Rebar Aye

V. Aggarwal Aye

K. Somberg Aye

**VIII. Closing Items**

**A. New Business**

Fundraising need discussed by Ken Somberg.

**B. Public Comment**

**C. Important Dates**

Next board meeting - Tuesday, April 26, 2022

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:24 PM.

Respectfully Submitted,

K. Somberg