APPROVED

Paul Robeson Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 26, 2022 at 4:00 PM

Location
Paul Robeson Charter School
643 Indiana Avenue
Trenton, NJ 08638

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.

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

Trustees Absent
None

Trustees who arrived after the meeting opened
V. Aggarwal

Guests Present
B. Chazin, Freya Lund, J. Amenda, K. Lamilla, S. Spuhler

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 Apr 26, 2022 at 4:03 PM.

B. Record Attendance

II. Discussion

A. Building Update- Level Field to join at 4:30pm

B. Relocation Amendment Approval, Expansion Amendment Update (if available)

This was approved by the DOE.
V. Aggarwal arrived at 4:06 PM.

C. Dashboard Review

D. 22-23 Talent Update, Staff Retention and Preview of Staffing Approvals

E. PD Budget in 22-23

F. Teacher Leadership Opportunities and Associated Stipends

G. 22-23 Board Meeting Dates

III. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the March 8, 2022 board meeting.

V. Aggarwal made a motion to approve the minutes from Regular Board Meeting on 03-08-22.
B. Blount seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Motions for Approval

A. Finance

A. Fajardo made a motion to Finance items a. through e.
B. Englezos seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Student Trips

C. Buildings & Grounds

D. Personnel

V. Aggarwal made a motion to Motion to approve Student Trips and all Personnel items.
B. Blount seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Curriculum & Special Education

B. Blount made a motion to Motion to approve the Curriculum & Special Education items.
C. Freyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Policy/Miscellaneous

C. Freyer made a motion to Motion to approve the Staff Salaries and Positions.
V. Aggarwal seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. New Business

Discussion points on a new additions to the committees; Teacher appreciation week items

Friends of account discussed - looking for one other person to join the 'Friends of' Board

B. Motion: To approve the delegation of authority in order to approve the amendment to the agreement of sale for the additional 60-day extension of the due diligence period and the necessary payment period, consistent with current terms.

V. Aggarwal made a motion to approve the following item.
B. Blount seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Public Comment

D.

Important Dates

Next Board Meeting - Tuesday, June 7, 2022

E. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:27 PM.

Respectfully Submitted,
B. Blount