

APPROVED



## Paul Robeson Charter School

### Minutes

#### PRCS Regular Board Meeting

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**Date and Time**

Tuesday August 16, 2022 at 4:00 PM

**Location**

Paul Robeson Charter School  
643 Indiana Avenue  
Trenton, NJ 08638

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

**Trustees Absent**

*None*

**Guests Present**

B. Chazin, B. Falkowski, J. Amenda, K. Lamilla

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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 Aug 16, 2022 at 4:08 PM.

**B. Record Attendance**

**II. Discussion**

**A. Start of School Update**

Freya Lund spoke about the start of school with staff only. So far, very successful and fun start. Priority is on students academic ownership.

**B. EOY Impact Report Discussion**

Presented by Philly Scholars.

**C. Shared Services Overview**

Presented by Philly Scholars.

**D. SBO Services Overview**

Presented by Brian Falkowski.

**E. School Safety**

Michael Cunningham, Insurance Broker, discussed current policies and protection.

**F. Level Field Update**

Tyler Baier, Level Field Partners, updated the Board on the status of the construction project.

**G. Assessment Strategy**

**III. Motions for Approval**

**A. Finance**

Moving all actional items at once....need to edit these minutes to reflect that.

A. Fajardo made a motion to All actionable items.

T. Rebar seconded the motion.

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

**Roll Call**

K. Somberg Aye

B. Blount Aye

**Roll Call**

T. Rebar Aye  
B. Englezos Aye  
A. Fajardo Aye  
V. Aggarwal Aye  
C. Freyer Absent

**B. Student Trips**

**C. Buildings & Grounds**

**D. Personnel**

**E. Curriculum & Special Education**

**F. Policy/Miscellaneous**

**IV. Executive Session**

**A. Construction - Legal**

T. Rebar made a motion to Executive Session @ 5:19 PM.

V. Aggarwal seconded the motion.

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

**Roll Call**

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

Thomas Johnston and Karen (need last name), BOT Attorneys were present for the discussion.

Charles Freyer left the meeting at 5:30 PM.

**V. Closing Items**

**A. New Business**

Remove. Ken will send update around.

**B. Public Comment**

**C. Important Dates**

**D.**

### **Adjourn Meeting**

T. Rebar made a motion to Adjournment.

B. Englezos seconded the motion.

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

### **Roll Call**

A. Fajardo Aye

V. Aggarwal Aye

B. Englezos Aye

C. Freyer Absent

K. Somberg Aye

T. Rebar Aye

B. Blount Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,

B. Falkowski