

APPROVED



## Paul Robeson Charter School

### Minutes

#### Regular PRCS Board Meeting

January 24th, 4:00pm-6:00pm

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#### **Date and Time**

Tuesday January 24, 2023 at 4:00 PM

#### **Location**

Zoom

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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), B. Englezos (remote), K. Somberg (remote), T. Rebar (remote)

#### **Trustees Absent**

V. Aggarwal

#### **Guests Present**

B. Chazin (remote), B. Falkowski (remote), J. Amenda (remote), K. Lamilla (remote), S. Spuhler (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 Jan 24, 2023 at 4:02 PM.

### **B. Record Attendance**

K. Somberg made a motion to accept the resignation of Chuck Freyer from the Board of Trustees.

T. Rebar seconded the motion.

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

## **II. Discussion**

### **A. Dashboard Review**

John provided to the Board

### **B. CSP and Expansion Update**

### **C. PRCS Lease Update**

John provided update to the Board on the lease

### **D. Survey of Board Member Interest**

### **E. PTO Policy Discussion**

Becca provided presentation to the Board

### **F. Organizational Health Survey**

John put to the Board - no changes at this time.

### **G. Development Committee Update**

Development Committee Updates

Ken - development committee update on potential future opportunities.

Beth - update to Board on recent informative meeting.

### **H. Board Retreat Planning**

Bryant provided update to the Board - Board Retreat will be held during a regularly scheduled meeting. Bryant to send out an agenda out to the Board.

### **I. Enrollment**

John provided Enrollment update to the Board

### **J.**

### **Emergency Drill Log**

Freya provided speaker update to the Board concerning safety drills.

Ken commented on Drill Log

### **K. Finance Update**

Brian provided financial update to the Board.

### **L. Level Field Update**

Shelby and Tyler provide Pre-Development update to the Board.

## **III. Acceptance of Meeting Minutes**

### **A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the November 29th, 2022 board meeting.**

T. Rebar made a motion to approve the minutes from Regular PRCS Board Meeting on 11-29-22.

B. Blount seconded the motion.

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

#### **Roll Call**

V. Aggarwal Absent

T. Rebar Aye

B. Blount Aye

B. Englezos Aye

A. Fajardo Aye

K. Somberg Aye

## **IV. Motions for Approval**

### **A. Finance**

A. Fajardo made a motion to approve Finance items 1 - 3.

B. Englezos seconded the motion.

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

#### **Roll Call**

B. Englezos Aye

K. Somberg Aye

V. Aggarwal Absent

B. Blount Aye

T. Rebar Aye

A. Fajardo Aye

### **B.**

### **Student Trips**

T. Rebar made a motion to approve Student Trip item 1.

K. Somberg seconded the motion.

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

#### **Roll Call**

B. Blount Aye

B. Englezos Aye

A. Fajardo Aye

K. Somberg Aye

V. Aggarwal Absent

T. Rebar Aye

### **C. Buildings & Grounds**

B. Englezos made a motion to approve Buildings & Grounds item 1.

B. Blount seconded the motion.

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

#### **Roll Call**

T. Rebar Aye

B. Blount Aye

K. Somberg Aye

A. Fajardo Aye

V. Aggarwal Absent

B. Englezos Aye

### **D. Personnel**

T. Rebar made a motion to approve Personnel items 1 - 5.

A. Fajardo seconded the motion.

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

#### **Roll Call**

B. Englezos Aye

V. Aggarwal Absent

B. Blount Aye

K. Somberg Aye

A. Fajardo Aye

T. Rebar Aye

### **E. Curriculum & Special Education**

B. Englezos made a motion to approve the Aqua Phoenix curriculum contract.

B. Blount seconded the motion.

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

#### **Roll Call**

B. Blount Aye

**Roll Call**

B. Englezos Aye  
K. Somberg Aye  
A. Fajardo Aye  
T. Rebar Aye  
V. Aggarwal Absent

**F. Policy/Miscellaneous**

A. Fajardo made a motion to approve the PRCS updated Lease.

B. Blount seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. New Business**

**B. Public Comment**

**C. Important Dates**

**D. Adjourn Meeting**

K. Somberg made a motion to adjourn meeting.

B. Blount seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,  
S. Spuhler