APPROVED

Paul Robeson Charter School

Minutes

Special Board Meeting

Date and Time
Thursday August 3, 2023 at 1:00 PM

Location
https://phillyscholars-org.zoom.us/j/84981891061

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

Trustees Absent
A. Fajardo

Guests Present
B. Chazin (remote), B. Falkowski (remote), Leah Sandbank (remote), Tyler Baier (remote)

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 Thursday Aug 3, 2023 at 1:05 PM.

B. Record Attendance

Tyler Baier gave a presentation on the Paul Robeson Charter School Project Financing Update

II. Motions for Approval

A. Motion for Paul Robeson Charter School for the Humanities, a NJ Nonprofit Corporation authorizing entering into certain documents relating to a loan from Equitable Facilities Fund entered into by Friends of Paul Robeson Charter School, Inc. in connection with the development and construction of 1289 Princeton Avenue, Ewing, NJ and other matters related to in the attached documents.

B. OMNIBUS RESOLUTION OF PAUL ROBESON CHARTER SCHOOL FOR THE HUMANITIES, A NJ NONPROFIT CORPORATION AUTHORIZING ENTERING INTO CERTAIN DOCUMENTS RELATING TO A LOAN FROM EQUITABLE FACILITIES FUND ENTERED INTO BY FRIENDS OF PAUL ROBESON CHARTER SCHOOL, INC. IN CONNECTION WITH THE DEVELOPMENT AND CONSTRUCTION OF 1289 PRINCETON AVENUE, EWING, NJ AND OTHER MATTERS RELATED THERETO

V. Aggarwal made a motion to apporve the Omnibus Resolution.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

K. Somberg made a motion to adjourn at 1:33 PM.
B. Blount seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:33 PM.

Respectfully Submitted,
B. Falkowski