

APPROVED



## Paul Robeson Charter School

### Minutes

#### Regular Board Meeting

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##### Date and Time

Tuesday November 7, 2023 at 4:00 PM

##### Location

<https://phillyscholars-org.zoom.us/j/87997617281>

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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

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

##### Trustees Absent

None

##### Guests Present

B. Chazin (remote), B. Falkowski, F. Lund (remote), J. Amenda (remote), K. Lamilla (remote), K. Tini (remote), S. Smith (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 Nov 7, 2023 at 4:02 PM.

**B. Record Attendance**

**II. Discussion**

**A. Departmental Rotations: Operations Team**

Discussion only.

**B. Dashboard**

Discussion only.

**C. Level Field / Aegis Update**

Discussion only.

**D. Development Committee/Fundraising Update**

Discussion only.

**E. Groundbreaking Ceremony**

Discussion only.

**F. Informational Item- Governance Training**

Discussion only.

**III. Updates**

**A. Enrollment**

Discussion only.

**B. Emergency Drill Log**

Discussion only.

**C. Talent and Certification**

Discussion only.

**D. Special Education Files Audit Update**

Discussion only.

**E. Buildings and Grounds**

Discussion only.

#### **IV. Acceptance of Meeting Minutes**

##### **A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the October 3, 2023 board meeting.**

V. Aggarwal made a motion to approve the minutes from Regular Board Meeting on 10-03-23.

B. Englezos seconded the motion.

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

##### **Roll Call**

B. Blount Aye

T. Rebar Aye

K. Somberg Aye

B. Englezos Aye

V. Aggarwal Aye

#### **V. Motions for Approval**

##### **A. Finance**

T. Rebar made a motion to approve the Finance items.

B. Blount seconded the motion.

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

##### **Roll Call**

B. Blount Aye

V. Aggarwal Aye

T. Rebar Aye

B. Englezos Aye

K. Somberg Aye

##### **B. Student Field Trips**

T. Rebar made a motion to approve the student filed trip.

V. Aggarwal seconded the motion.

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

##### **Roll Call**

T. Rebar Aye

B. Englezos Aye

B. Blount Aye

K. Somberg Aye

V. Aggarwal Aye

##### **C. Personnel**

B. Englezos made a motion to approve the personnel items.  
B. Blount seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

T. Rebar Aye  
K. Somberg Aye  
B. Blount Aye  
V. Aggarwal Aye  
B. Englezos Aye

**D. Curriculum & Special Education**

V. Aggarwal made a motion to approve the curriculum and special education items.  
T. Rebar seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

K. Somberg Aye  
T. Rebar Aye  
V. Aggarwal Aye  
B. Blount Aye  
B. Englezos Aye

**E. Buildings and Grounds**

**F. Policy/Miscellaneous**

B. Blount made a motion to approve the fiscal questionnaire.  
V. Aggarwal seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

B. Blount Aye  
T. Rebar Aye  
B. Englezos Aye  
K. Somberg Aye  
V. Aggarwal Aye

**VI. Closing Items**

**A. New Business**

**B. Public Comment**

**C. Important Dates**

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:03 PM.

Respectfully Submitted,  
K. Somberg

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#### Documents used during the meeting

- November 2023 Board Dashboard PRCS.pdf
- Classes - New Jersey School Boards Association GOV. 4 PRCS.pdf
- PRCS Gov. Training Update as of November 2023.pdf
- Enrollment Update 11-7-23.pdf
- Drill Schedule SY 23-24 (1).xlsx
- PRCS 2023-24 Certification Tracker 11-7-23.xlsx
- Nov. Spec Ed. Compliance Report.pdf
- 3. September 2023 - Paul Robeson 2023 Treasurer Report.pdf
- 3. Board Secretary Report - September 2023.pdf
- V.A. 2. Check Journal 9.26.23-10.31.23.pdf
- PRCS FY24 Annual Fiscal Questionnaire.pdf
- Nazario EAL - Updated\_.pdf