

APPROVED



## Paul Robeson Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Wednesday December 20, 2023 at 4:00 PM

**Location**

Remote Only

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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 (remote), C. Freyer (remote), 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 Wednesday Dec 20, 2023 at 4:01 PM.

**B. Record Attendance**

**II. Discussion**

**A. Departmental Rotations: Expansion Planning Team**

Presentation and discussion.

**B. Dashboard and State Comparative Data**

Presentation and discussion.

**C. Level Field / Aegis Update**

Update provided.

**D. Development Committee/Fundraising Update**

Update provided by Ken Somberg.

**E. Behavior Policy Guide Amendment/Revision**

Update provided.

**F. Staff Appreciation Initiative- Attendance/Preference**

Update provided.

**III. Updates**

**A. Enrollment**

Update provided.

**B. Emergency Drill Log**

Update provided.

**C. Talent and Certification**

Update provided.

**D. Special Education Files Audit Update**

Update provided.

**IV. Acceptance of Meeting Minutes**

**A.**

**Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the November 7, 2023 board meeting.**

V. Aggarwal made a motion to approve the minutes from Regular Board Meeting on 11-07-23.

B. Englezos 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

**V. Motions for Approval**

**A. Finance**

T. Rebar made a motion to Fiance.

B. Blount seconded the motion.

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

**Roll Call**

K. Somberg Aye

V. Aggarwal Aye

B. Englezos Aye

B. Blount Aye

T. Rebar Aye

**B. Student Field Trips**

V. Aggarwal made a motion to Student Filed Trips.

B. Englezos seconded the motion.

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

**Roll Call**

T. Rebar Aye

B. Blount Aye

V. Aggarwal Aye

K. Somberg Aye

B. Englezos Aye

**C. Personnel**

T. Rebar made a motion to Personnel.

B. Blount seconded the motion.

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

**Roll Call**

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

**D. Curriculum & Special Education**

V. Aggarwal made a motion to Curriculum.  
B. Englezos seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Buildings and Grounds**

K. Somberg made a motion to B&G.  
V. Aggarwal seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**F. Policy/Miscellaneous**

B. Englezos made a motion to Policy/Miscellaneous.  
T. Rebar seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VI. Closing Items**

**A.**

### **New Business**

V. Aggarwal made a motion to approve membership in the African American Chamber of Commerce at an annual school membership fee of \$750.

B. Englezos seconded the motion.

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

### **Roll Call**

K. Somberg Aye

V. Aggarwal Aye

B. Englezos Aye

B. Blount Aye

T. Rebar Aye

### **B. Public Comment**

Ken Somberg congratulated all on the NJSLA scores.

### **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 5:25 PM.

Respectfully Submitted,

T. Rebar

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### **Documents used during the meeting**

- K-2 Planning Update.pdf
- December 2023 Board Dashboard PRCS.pdf
- 2023 NJSLA Achievement Trenton State Context.pdf
- Behavior Policy Adjustments.pdf
- Enrollment Update 12-20-23.pdf
- PRCS Scenario 6 2023.11.17.pdf
- School Mint Application Data 2425 - Dashboard.pdf
- PRCS 2023-24 Certification Tracker 12-20-23.xlsx
- December Spec Ed Compliance Report.pdf
- 4. Board Secretary Report - October 2023.pdf
- 5. Board Secretary Report - November 2023.pdf
- 5. November 2023 - Paul Robeson 2023 Treasurer Report.pdf
- 4. October 2023 - Paul Robeson 2023 Treasurer Report.pdf

- Hey Tutor.pdf
- V.A.2. Vendor bill list 12.18.23.pdf
- V.A.3. Check Journal 11.1 - 12.18.23.pdf
- FOURTH\_Addendum\_To\_Lease\_St. Hedwig\_to\_Robeson\_Charter\_School\_11.20.23.pdf
- FY24 PRCS SOA (Security Assurance).pdf
- Behavior Policy Adjustments.pdf