APPROVED

Paul Robeson Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday February 6, 2024 at 4:00 PM

Location
Remote only

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

Trustees Absent
B. Blount

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)

I. Opening Items

A. **Call the Meeting to Order**

B. **Record Attendance**

II. Discussion

A. Departmental Rotations: Special Education and ESL

Slides were presented.

B. Dashboard

Dashboard was discussed.

C. Level Field / Aegis Update

Update was provide by Level Field and Aegis.

D. Development Committee/Fundraising Update

Updae was provided.

E. 24-25 School Calendar for Discussion and Approval

V. Aggarwal made a motion to approve the 24-25 School Calendar.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Updates

A. Enrollment

Updates were provided.

B. Emergency Drill Log

Drill log was discussed.

C. Talent and Certification

Updates were provided.

D. Special Education Files Audit Update

Brief update was provided.

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the December 20, 2023 board meeting.

B. Englezos made a motion to approve the minutes from Regular Board Meeting on 12-20-23.
V. Aggarwal seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Motions for Approval

A. Finance

V. Aggarwal made a motion to approve Finance items 1-5.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Student Field Trips

B. Englezos made a motion to approve the Student Field Trips.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Personnel

V. Aggarwal made a motion to approve Personnel items 1 and 2.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Curriculum & Special Education

T. Rebar made a motion to approve Curriculum and Special Education item 1.
K. Somberg seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Policy/Miscellaneous

B. Englezos made a motion to approve Policy /Miscellaneous Items 1.
V. Aggarwal seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Executive Session

A. It is expected that the Board will go into Executive Session.

T. Rebar made a motion to Exit public session and enter executive session @ 5:14 PM.
K. Somberg seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

- Staff update

VII. Adjourn Executive Session and Reconvene Regular Session

A. Adjourn Executive Session and Reconvene Regular Session

K. Somberg made a motion to Exit executive session and re-enter public session @ 5:XX PM.
B. Englezos seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Closing Items

A. New Business

B. Public Comment

None

C. Important Dates

D. Adjourn Meeting

V. Aggarwal made a motion to adjurn the meeting.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:26 PM.

Respectfully Submitted,
B. Falkowski

Documents used during the meeting

- February 2024 Board Dashboard PRCS.pdf
- 24_25 Calendar_PRCS_Final.xlsx
- Enrollment Update 2-6-24.pdf
- PRCS 2023-24 Certification Tracker 2-6-24.xlsx
- FEB Spec Ed Compliance Report.pdf
- V.A.2. Check Journal 12.19.23-2.1.24.pdf
- 6. December 2023 - Paul Robeson 2023 Treasurer Report.pdf
- 5. Board Secretary Report - November 2023.pdf
- 6. Board Secretary Report - December 2023 (1).pdf
- AMR.pdf
- 5. November 2023 - Paul Robeson 2023 Treasurer Report.pdf
- PRCS Budget FY24 - Oct 15 - DOE Submittal.pdf
- ACFR.pdf
- Security Agreement.pdf