

APPROVED



## Paul Robeson Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday March 26, 2024 at 4:00 PM

**Location**

<https://phillyscholars-org.zoom.us/j/89735310718>

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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. 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**

**B.**

## **Record Attendance**

### **II. Discussion**

#### **A. Dashboard and MOY Impact Report**

Discussion occurred.

#### **B. Level Field / Aegis Update**

Discussion occurred.

#### **C. Development Committee/Fundraising Update**

Ken Somberg gave an update on fundraising which is up to \$1.5M.

#### **D. Board Member Recruitment**

Discussion occurred.

### **III. Updates**

#### **A. Enrollment**

Updates were given.

#### **B. Emergency Drill Log**

Updates were given.

#### **C. Talent and Certification**

Updates were given.

#### **D. Special Education Files Audit Update**

Updates were given.

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

#### **A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the February 6, 2024 board meeting.**

V. Aggarwal made a motion to approve the minutes from Regular Board Meeting on 02-06-24.

B. Blount seconded the motion.

with amendments to the Executive Session Adjournment to reflect a 1 minutes.

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

#### **Roll Call**

V. Aggarwal Aye

**Roll Call**

B. Blount Aye

B. Englezos Aye

T. Rebar Aye

K. Somberg Aye

**V. Motions for Approval**

**A. Finance**

T. Rebar made a motion to approve the finance motions.

B. Englezos seconded the motion.

strike the SEMI waiver motion.

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

**Roll Call**

B. Englezos Aye

K. Somberg Aye

T. Rebar Aye

V. Aggarwal Aye

B. Blount Aye

**B. Student Field Trips**

V. Aggarwal made a motion to approve the filed trips.

B. Blount seconded the motion.

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

**Roll Call**

T. Rebar Aye

B. Blount Aye

K. Somberg Aye

B. Englezos Aye

V. Aggarwal Aye

**C. Personnel**

T. Rebar made a motion to approve the personnel motions.

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

**D.**

## **Curriculum & Special Education**

V. Aggarwal made a motion to approve the curriculum and special education motions.

T. Rebar seconded the motion.

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

### **Roll Call**

K. Somberg Aye

B. Englezos Aye

V. Aggarwal Aye

B. Blount Aye

T. Rebar Aye

## **E. Buildings & Grounds**

B. Blount made a motion to approve the buildings and grounds motions.

B. Englezos seconded the motion.

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

### **Roll Call**

B. Blount Aye

K. Somberg Aye

B. Englezos Aye

V. Aggarwal Aye

T. Rebar Aye

## **F. Policy/Miscellaneous**

B. Englezos made a motion to approve the policy/miscellaneous motions.

V. Aggarwal 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

## **VI. Closing Items**

### **A. New Business**

Ken Somberg spoke about the need for new Board of Trustees. The Board discussed several potential candidates.

### **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 5:30 PM.

Respectfully Submitted,  
B. Falkowski

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

- PRCS MOY Impact Report 2023-24.docx (1).pdf
- March 2024 Board Dashboard PRCS.pdf
- Enrollment Update 3-26-24.pdf
- PRCS 2023-24 Certification Tracker 3-26-24.xlsx
- March Spec Ed Compliance Report.pdf
- PRCS FY25 Projection #'s'.pdf
- Check\_Journal\_2.5-3.19.24.pdf
- 7.\_January\_2024\_-\_Paul\_Robeson\_2024\_Treasurer\_Report.pdf
- 8.\_Board\_Secretary\_Report\_-\_February\_2024.pdf
- 8.\_February\_2024\_-\_Paul\_Robeson\_2024\_Treasurer\_Report.pdf
- 7.\_Board\_Secretary\_Report\_-\_January\_2024.pdf
- PRCS Budget - FY25 vProjected - DOE Submittal.pdf
- Colantino Offer Letter.pdf
- Teacher Leader Opportunities SY 24-25.docx
- EdLawMOA2023.pdf