APPROVED

Paul Robeson Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday August 20, 2024 at 4:00 PM

Location
643 Indiana Avenue
Trenton, NJ 08638
-or-
Zoom link- https://phillyscholars-org.zoom.us/j/83653432949

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), E. Deprez (remote), K. Somberg (remote), T. Rebar, V. Aggarwal

Trustees Absent
B. Blount

Guests Present
B. Falkowski (remote), F. Lund, J. Amenda, K. Lamilla (remote), K. Tini (remote), S. Spuhler

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 Aug 20, 2024 at 4:12 PM.

B. Record Attendance

C. Oath of Office - Elona Deprez

II. Discussion

A. 24-25 Priority and Goal Setting

John provides the goal framework to the Board of Trustees

B. 3 Year LIEP Plan

Freya provides update to the Board

C. Development Committee/Fundraising Update

Ken provided fundraising updates to the Board

D. Level Field / Aegis Update

Shelby and Tyler joined the meeting to update the board on the building project. Discussed setbacks.

Brian commented on setbacks.

III. Updates

A. Enrollment

School is fully enrolled for this upcoming school year.

B. Emergency Drill Log

C. Talent and Certification

Aniyah provides an update to the Board - 16 new staff hires; certified staff is at 70%.

D. Special Education Files Audit Update

E. Buildings and Grounds Update

IV. Acceptance of Meeting Minutes

A.

Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the May 21, 2024 board meeting.

V. Aggarwal made a motion to approve the minutes from the May 21, 2024 board meeting Regular Board Meeting on 05-21-24.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

V. Motions for Approval

A. Finance

B. Englezos made a motion to approve Finance motions 1 to 7.
V. Aggarwal seconded the motion.
The board **VOTED** to approve the motion.

B. Student Field Trips

T. Rebar made a motion to approve the student field trips to DC and Yardley.
V. Aggarwal seconded the motion.
The board **VOTED** to approve the motion.

C. Personnel

V. Aggarwal made a motion to approve the Personnel motions 1 to 5.
T. Rebar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Curriculum & Special Education

T. Rebar made a motion to approve the Curriculum purchases listed.
B. Englezos seconded the motion.
The board **VOTED** to approve the motion.

E. Buildings & Grounds- None

F. Policy/Miscellaneous

T. Rebar made a motion to approve the Policy motions 1 to 8.
V. Aggarwal seconded the motion.
The board **VOTED** to approve the motion.

VI. Executive Session

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

NONE

VII. Closing Items

A. New Business

B. Public Comment

NONE
Vijay commented on building setbacks and future meeting with Level Field.

C. Important Dates

Next Board Meeting - Tuesday October 1, 2024

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,
S. Spuhler

Documents used during the meeting

None