APPROVED

Paul Robeson Charter School

Minutes

Annual Reorganization Meeting

Date and Time
Tuesday June 2, 2026 at 4:00 PM

Location
1289 Martin Luther King, Jr. Boulevard
Trenton, NJ 08638

-or-

Remote

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Adequate notice has been provided in accordance with law and P.L. 2025, c. 72. Legal notices are published on the Paul Robeson Charter School website under "Public Notices." Formal action may be taken at this meeting.

Trustees Present
B. Blount (remote), B. Englezos (remote), J. Cassimatis (remote), K. Somberg, T. Rebar (remote), V. Aggarwal

Trustees Absent
None

Guests Present
A. Wright (remote), B. Falkowski (remote), C. Freyer (remote), F. Lund (remote), J. Amenda, K. Lamilla (remote), K. Tini (remote), S. Smith, S. Spuhler (remote)

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 Jun 2, 2026 at 4:02 PM.

B. Record Attendance

II. Discussion

A. Dashboard

John provided information concerning dashboard - student enrollment increasing for the 26-27 school year and the why behind this.

B. Graduate Aims and School Model

C. Facility Update

D. Fundraising Update

E. Board Retreat in September

More information to come for September Board Retreat

III. Updates

A. Enrollment

B. Emergency Drill Log

C. Talent and Certification

Aniyah provided update to the board - staff of 86, number of openings 5

D. Special Education Files Audit Update

E. HIB Report- Elementary & Middle School

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the April 28, 2026 board meeting.

B. Blount made a motion to approve the minutes from Regular Board Meeting on 04-28-26.

B. Englezos seconded the motion.
The board **VOTED** to approve the motion.

V. Nominations and Election of Board Officers

A. Board President Nomination - Nominee, Nominated By, Seconded By

V. Aggarwal made a motion to approve Nominee - Ken Somberg Nominated By - Vijay Aggarwal Seconded By - Beth Englezos.
B. Englezos seconded the motion.
The board **VOTED** to approve the motion.

B. Board Vice-President Nomination - Nominee, Nominated By, Seconded By

K. Somberg made a motion to approve Nominee - Vijay Aggarwal Nominated By - Ken Somberg Seconded By - Bryant Blount.
B. Blount seconded the motion.
The board **VOTED** to approve the motion.

VI. Reorganization Motions

A. Regular Board Meeting Dates for 2026-2027 School Year

B. Special Meetings

C. Appoint Head of School

D. Appoint School Business Administrator/Board Secretary

E. Adoption of Code of Ethics

F. Adoption of Policies

G. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records

H. Appoint Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator

I. Depository of Funds

J. Newspaper of Record

K.

Authorize the School Business Administrator to Audit and Head of School to Approve Bill Payments

L. Authorize Payment of Bills Between Meetings

M. Appoint an Affirmative Action Officer, Title IX Compliance Officer and Substance Awareness Coordinator

N. Appoint a Section 504 Administrator, Homeless Liaison & SEMI Coordinator

O. Appoint a Section 504 Compliance Officer

P. Appoint a HIB/Anti-Bully Coordinator & School Safety Team

Q. Appoint a District Purchasing Agent

R. Authorize purchases below 15% of the Bid Threshold without competitive quotations

S. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

T. Resolution to authorize the Head of School and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

U. Appoint External Audit Firm

V. Appoint Board Attorney

W. Approve Occupational & Physical Therapy

X. Approve Voluntary Payroll Deduction Companies

Y. Approve NJ Uniform Chart of Accounts

Z. Resolution to Appoint Medical Consultants (School Doctor)

AA. Cooperative Purchasing

AB. Approve the Medical Broker of record for Medical, Dental and RX Insurance Coverage

AC.

Approve the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance

AD. AD. Professional Services/EUS Services

J. Cassimatis made a motion to approve Reorganization Motions A through AD.
V. Aggarwal seconded the motion.
The board **VOTED** to approve the motion.

VII. Motions for Approval

A. Finance

J. Cassimatis made a motion to To approve the Secretary's and Treasurer's Reports for April 2026 as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Paul Robeson Charter School Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of April 2026, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year. To approve the Bills/Check List from April 25, 2026 through June 2, 2026. To approve the following payrolls: 4/30/26 $348,508.58 5/15/26 $344,367.41 5/30/26 $341,316.41 To approve the contract with SBO Management LLC for School Business Administrative Services for the 2026-2027 School Year, as attached. To authorize the School Business Administrator and Board President to execute the contract for the lowest qualified bidder (subject to attorney review). To authorize the School Business Administrator and Board President to execute the contract with NJCC for a Working Capital Loan up to an amount of $1,500,000,00. To approve the following staff being applied under grants for the 2025-2026 School Year: ESEA Title I Frank Howard Victoria Paz Regina Howell Donte Jefferson Ronja Dickerson ESEA Title III Charles Dewald.
B. Blount seconded the motion.
The board **VOTED** to approve the motion.

B. Personnel

V. Aggarwal made a motion to approve the following Staff Travel & PD Expenses/Reimbursements: Employee- Freya Lund Cost- $1,950 Date- July 2026 Description- Standards Institute: Leadership track for instructional practice Employee- 6 teachers (tbd) Cost- $850/each Date- Summer 2026 various dates Description- Ready for Rigor PLC: professional development with Zaretta Hammond around rigor.
B. Englezos seconded the motion.
The board **VOTED** to approve the motion.

C. Curriculum

T. Rebar made a motion to approve the following Curriculum Purchases: DIBELs (Kinder Reading)- $2,500 Savvas Text Books (5th Grade)- $2,500 Fishtank- $16,000 Great

Minds- $11,000 Open Sci Ed Consumables- $10,000 McGraw Hill (Reading, Math, SS)- $50,000 Mystery Science- $9,000 iReady- $16,000 NWEA MAP- $7,521.25.
J. Cassimatis seconded the motion.
The board **VOTED** to approve the motion.

D. Policy and Misc

B. Blount made a motion to approve the following Policy and Misc items: To approve/acknowledge list of Tenure Staff per attached. To approve professional development service - Journey to Equity PD Series (26-27 SY), as attached.
B. Englezos seconded the motion.
The board **VOTED** to approve the motion.

VIII. Executive Session

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

B. Blount made a motion to going into Executive Session - 5:41 PM.
K. Somberg seconded the motion.
The board **VOTED** to approve the motion.
Personnel discussion

IX. Adjourn Executive Session and Reconvene Regular Session

A. Adjourn Executive Session and Reconvene Regular Session

B. Blount made a motion to adjourn executive and reconvene regular session.
J. Cassimatis seconded the motion.
The board **VOTED** to approve the motion.

X. Closing Items

A. New Business

B. Public Comment

C. Important Dates

Graduation - June 17th
Next meeting will be August 18th

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:48 PM.

Respectfully Submitted,

S. Spuhler