

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for March 21, 2023

Call to Order: 6:00 PM - Red Bank Charter School Library

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

In Attendance:

Pledge of Allegiance:

Commitment Statement: As role models to our students, we will act and behave commensurate with the highest degree of professionalism in everything we do.

Public Comments:

Presentations:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - February 21, 2023

ROLL CALL VOTE:

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following ACADEMIC Resolutions are approved as indicated:

A1. Motion to approve revised 2022-2023 District Calendar due to unused snow days.

A2. Motion to approve the following class trips:

6	SeaQuest Aquarium	\$198	5/23
	Algonquin Arts- The Giver	\$230	5/18

ROLL CALL VOTE:

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the emergency/fire drill reports for February 2023 as submitted by the Head of School:

2/9/2023	8:35 AM	Security Drill	Shelter In Place
2/10/2023	1:47 PM	Fire Drill	Evac to Pearl Street

ROLL CALL VOTE:

C. FINANCE

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Business Administrator, the following FINANCE Resolutions are approved as indicated:

C1. Motion to approve the following Bills Lists:

Hand Check Bills List dated March 14, 2023 in the amount of \$84,815.56.

Bills and Claims List dated March 21, 2023 in the amount of \$45,161.29.

C2. Motion to approve the Board Secretary Report for January 31, 2023.

C3. Motion to advise the Board of Trustees that there were no over expenditures for February 2023.

C4. Motion to accept with appreciation the donation of \$22.75 from the AmazonSmile Foundation program.

C5. Motion to approve the submission of the 2023-2024 PK Budget Workbook as attached.

ROLL CALL VOTE:

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to appoint Angela Sopkiewicz as H.I.B. Specialist beginning March 1, 2023 until the remainder of the school year at a prorated stipend of \$400.00.

D2. Motion to approve Foundation for Educational Administration, Inc. for Anti-Bullying Specialist (ABS) Online Certificate Program training for Angela Sopkiewicz at a cost of \$500.00.

ROLL CALL VOTE:

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following POLICY Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incidents, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

February: 0

E2. Motion to provide faculty an additional personal day in the 2022-2023 school year in lieu of an unused snow day.

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following DEVELOPMENT AND SUSTAINABILITY Resolutions are approved as indicated:

ROLL CALL VOTE:

New Business:

Foundation Update

Construction Update

Motion to accept the resignation of Board of Trustees Member, Roger J. Foss, Esq.

Adjournment:

Next Meeting: April 18, 2023 6:00 PM