

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for July 28, 2022

Call to Order: 8:30 am - Red Bank Charter School Omni Room

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 stakeholders in our educational enterprise, we accept responsibility for the success of our students and our mission to provide an extraordinary educational opportunity for all.

Public Comments:

Presentation:

Resolutions/Action Items:

BOARD APPOINTED TRUSTEE MEMBERS: John LeFever and Karen Flores

ROLL CALL VOTE:

Swearing in of BOT Member: John LeFever and Karen Flores

NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary calls for nominations for President.

ROLL CALL VOTE:

_____ is elected President of the Board of Trustees

NOMINATION AND ELECTION OF VICE-PRESIDENT

The President calls for nominations for Vice-President.

ROLL CALL VOTE:

_____ is elected Vice-President of the Board of Trustees

NOMINATION AND ELECTION OF EMERITUS TRUSTEE

The President calls for the nominations for the position of Emeritus Board of Trustee Member.

ROLL CALL VOTE:

_____ is elected Vice-President of the Board of Trustees

Resolutions/Action Items:

Committee Reports:

A. 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:

A1. Motion to accept the resignations of Molly Wagner and Audrey Meehan.

A2. Motion to accept the hiring of following staff:

Michelle Mullins – Middle School ELA - \$50,000

Marina Fazio – 4th Grade - \$50,000

Nikita Garbayo – 3rd Grade - \$50,000

Sarah Zullo – 2nd Grade - \$50,000

Jaclyn Griffin – Pre-K - \$50,000

Lisa Bowman – Pre-K - \$50,000

ROLL CALL VOTE:

B. BUSINESS

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

B1. Motion to accept the recommendation of the administration to join the New Jersey State Health Benefits Plan.

ROLL CALL VOTE:

Executive Session:

ES1. Whereas, Chapter 231 of Public Laws of 1975 authorizes a public body to meet in Private Session under certain limited circumstances, and

Whereas, said law requires a public body to take a resolution at a Public Meeting before it can go into Executive Session,

Now, Therefore, Be it Resolved that the Red Bank Charter School does hereby determine it is necessary to meet in private session for discussion of personnel matters & strategic planning.

These matters will be made public when confidentiality is no longer required.

ROLL CALL VOTE:

ES2. Motion to Exit Executive Session

ROLL CALL VOTE:

Adjournment:

Next Meeting: Tuesday, August 16, 2022 at 6:00pm