

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for February 16, 2021

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:

Be it resolved by the Red Bank Charter School Board of Trustees that due to the COVID-19 emergency as declared in Executive Order 103, the Board will conduct virtual meetings in compliance with the Open Public Meetings Act during this period of emergency. Public may attend the February 16, 2021 meeting by clicking [here](#) and entering the password RBCS.

Pledge of Allegiance:

Commitment Statement: As stargazers, we will strive to make the impossible...possible.

Public Comments:

Presentations:

- 2019-2020 Audit Presentation - Kathy Perry
- Introduction of Ms. Jezabel Cruz, Confidential Administrative Secretary
- Ms. Ida Jones - Marking Period 2 Video Recap

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - January 19, 2021

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 the Extended School Year Program (ESY) Summer 2021, Monday through Thursday 8:30 AM -12:30 PM, from July 5th to August 12th.

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 January 2021 as submitted by the Head of School:

January 14, 2021	10:04 - 10:05 am	Security Drill	Shelter in Place
January 21, 2021	8:05 - 8:07 am	Fire Drill	Phase 2 Drill

B2. Motion to approve First Impressions Landscaping for additional snow removal when needed at a rate of \$125.00/hour or \$80.00 minimum for the 2020-2021 school year.

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 February 8, 2021 in the amount of \$51,147.69.
- Bills and Claims List dated February 10, 2021 in the amount of \$63,438.67.

C2. Motion to approve the Board Secretary Report of December 31, 2020.

C3. Motion to advise the Board of Trustees that there were no over expenditures for January 2021.

C4. Motion to approve the application for a SEMI Waiver for the 2021-2022 school year.

C5. Motion to approve the 2020-2021 revised budget.

C6. WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2020 prepared by Jump, Perry and Company, L.L.P. for Red Bank Charter School; and
 WHEREAS, no corrective recommendations were made,
 NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the FY20 Comprehensive Annual Financial Report is approved.

C7. Motion to approve three HVAC units at 58 Oakland St. by Brown’s Heating, Cooling, and Plumbing at the quoted price of \$26,000.

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 approve Mr. Krug as yearbook editor for the 2020-2021 school year at the stipend rate of \$1,000.00.

D2. Motion to approve Jezabel Cruz as Confidential Administrative Secretary starting on February 16, 2021 at the prorated salary of \$45,000. for the 2020-2021 school year.

D3. Motion to approve Michael Woods and/or Chuck Miller overtime for snow blowing and shoveling of walkways during weekends/holidays/emergent hours at an hourly rate of \$40.00 for the 2020-2021 school year.

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:

January: 0

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: Letter from “Support our Troops”
“State School of Character Scoring”

Adjournment:

Next Meeting: March 16, 2021 6:00 PM