

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for July 6, 2021**

**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:**

**Resolutions/Action Items:**

**BOARD APPOINTED TRUSTEE MEMBERS:**

Motion to reappoint Roger Foss for a term starting July 1, 2021 and ending June 30, 2024.

ROLL CALL VOTE:

Motion to reappoint for Anna-Maria Pittella for a term starting July 1, 2021 and ending June 30, 2024.

ROLL CALL VOTE:

**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

**Resolutions/Action Items:**

**Motion to Approve Minutes**

- Regular Meeting - June 15, 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:

ROLL CALL VOTE:

**B. FACILITIES**

N/A

**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:

Bills & Claims dated June 30, 2021 in the amount of \$50,704.63.

C2. Motion to advise the Board of Trustees that there were no over expenditures for June 2021.

C3. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for IDEA FY 22 in the following amounts:

Basic Grant Award - \$42,055

Pre-K Grant Award - \$ 894

Total Award - \$42,949

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School agrees to accept and apply for the IDEA - B allocation.

C4. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for ESEA FY 22 in the following amounts:

Title I-A Award - \$65,044

Title IIA Award - \$7,131

Title IV Award - \$10,000

Total Award - \$82,175

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School agrees to accept and apply for the FY22 ESEA Grant Awards for Title I, Title IIA, & Title IV.

C5. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for ESEA FY 22 in the following amounts:

Title III Award - \$4,603

Total Award - \$4,603

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School refuses to accept and apply for the FY22 ESEA Grant Awards for Title III.

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 Joe Scolaro to serve as substitute teacher for the Summer Enrichment program at the rate of \$175.00/day.

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:

June: 0

ROLL CALL VOTE:

#### **F. DEVELOPMENT AND SUSTAINABILITY**

F1. Foundation Update

**New Business:**

- Board Retreat

**Adjournment:**

**Next Meeting: Tuesday, August 17, 2021 at 6:00pm**