

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for July 14, 2020**

**Call to Order:** 9:00 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 fellow learners, we will create an environment which is open to new ideas, supportive of risk-taking and conducive to constructive criticism.

**Public Comments:**

**Resolutions/Action Items:**

**BOARD APPOINTED TRUSTEE MEMBERS:**

Motion to reappoint Eric Wagner for a term starting July 1, 2020 and ending June 30, 2023.

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:**

**Approval of Meetings for the 2020-2021 School Year**

|                    |        |               |
|--------------------|--------|---------------|
| July 14, 2020      | 9:00AM | Board Retreat |
| August 18, 2020    | 6:00PM |               |
| September 15, 2020 | 6:00PM |               |
| October 20, 2020   | 6:00PM |               |
| November 17, 2020  | 6:00PM |               |

December 15, 2020 6:00PM  
January 19, 2021 6:00PM  
February 16, 2021 6:00PM  
March 16, 2021 6:00PM  
April 20, 2021 6:00PM  
May 11, 2021 6:00PM  
June 15, 2021 6:00PM

**Motion to Approve Minutes**

- Regular Meeting - June 15, 2020

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 following curriculums as revised by the faculty and administration:  
Crosswalk  
World Language

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, 2020 in the amount of \$23,194.14.  
Bills & Claims dated July 9, 2020 in the amount of \$108,161.85.
- C2. Motion to approve the Board Secretary Report of May 2020.
- C3. Motion to advise the Board of Trustees that there were no over expenditures for June 2020.
- C4. Motion to approve the purchase of 60 Chromebooks in the amount of \$14,742.60.
- C5. Motion to approve the purchase of a phone system, including installation, in the amount of \$8,645.00.
- C6. Motion to approve the purchase of a schoolwide paging system in the amount of \$8,700.00.
- C7. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for IDEA FY 21 in the following amounts:

Basic Grant Award - \$ 45,430

Pre-K Grant Award - \$ 902

Total Award - \$46,332

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.

C8. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter “Board”) has reviewed the Grant Application for ESEA FY 21 in the following amounts:

Title I-A Award - \$83,473

Title IIA Award - \$10,179

Title 1 Reallocated - \$4,760

Total Award - \$98,412

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 FY21 ESEA Grant Awards for Title I, Title IIA, & Title I Reallocated.

C9. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter “Board”) has reviewed the Grant Application for ESEA FY 21 in the following amounts:

Title III Award - \$3,576

Total Award - \$3,576

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 FY21 ESEA Grant Awards for Title III.

C10. Motion to appoint Perry Lattiboudere of Adams, Gutierrez, and Lattiboudere as General Counsel of the Red Bank Board of Trustees for the 2020-2021 school year at a rate of \$170 per hour.

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 Jessica Hansen as Social Media Coordinator for the 2020-2021 school year at a stipend of \$3,000.00.

D2. Motion to appoint Margaret Giglio as bus driver for the 2020-2021 school year at an hourly rate of \$16.00 for after school hours.

D3. Motion to appoint John Chestman as bus driver for the 2020-2021 school year at an hourly rate of \$16.00 for after school hours.

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**

N/A

#### **New Business:**

- Board Retreat

#### **Adjournment:**

**Next Meeting:** T.B.D.