

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for September 15, 2020**

**Call to Order:** 6:00 PM - Virtual Meeting Via Zoom

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 September 15, 2020 meeting by clicking [here](#) and entering the password RBCS.

**Pledge of Allegiance:**

**Commitment Statement:** As partners in education, we will seek out support and guidance from the community, our students and their families.

**Public Comments:**

**Introductions:**

- Patricia Arango, 2nd Grade
- Joseph Scolaro, 3rd Grade
- Gustavo Barrientos, 3rd Grade

**Resolutions/Action Items:**

**Motion to Approve Minutes**

- Regular Meeting - August 18, 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 Head of School's Goals/Job Targets for the 2020-2021 school year.

A2. Motion to approve the following curriculum as revised by the faculty and administration.

PE K-2  
PE 3-5  
PE 6-8  
Health K-2  
Health 3-5  
Health 6th  
Health 7th  
Health 8th

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 and Claims dated September 10, 2020 in the amount of \$104,613.29.

C2. Motion to approve the Board Secretary Report of July 2020.

C3. Motion to advise the Board of Trustees that there were no over expenditures for August 2020.

C4. Motion to acknowledge and thank the Red Bank Charter School CCO for the donation of two sandboxes, sand, and \$3,000.00 towards the new telephone system.

C5. Motion to acknowledge and thank James & Emily Hertler for their donation of \$100.00 to assist with COVID-19 related expenses.

C6. Motion to acknowledge and thank our families and community for the AmazonSmile program donation of \$6.29.

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 Gustavo Barrientos as Teacher for the 2020-2021 school year at a salary of \$57,000.00.

D2. Motion to appoint Joseph Scolaro as Teacher for the 2020-2021 school year at a salary of \$45,000.00.

D3. Motion to appoint Patricia Arango as a Teacher for the 2020-2021 school year at a salary of \$45,000.00.

D4. Motion to accept the resignation of Elisha Hendelson.

D5. Motion to appoint Lauren Good as National Junior Honor Society adviser for the 2020-2021 school year at a stipend 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:

August: 0

ROLL CALL VOTE:

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

N/A

**New Business:**

**Adjournment:**

**Next Meeting:** October 20, 2020 6:00 PM