

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for May 12, 2020

Call to Order: 6:30 pm - Virtual Meet 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 May 12, 2020 meeting by clicking [here](#) and entering the password RBCS.

Pledge of Allegiance:

Commitment Statement: As role models to our students, we will act and behave commensurate with the highest degree of professionalism in everything we do.

Public Comments:

Correspondences:

- Lunch Break

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - April 9, 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 Sheltered English Instruction Professional Development Plan as submitted to the DOE.

A2. Motion to approve the Public Health Related School Closure Plan updated on May 11, 2020.

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. N/A

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:

Bills and Claims List dated May 6, 2020 in the amount of \$75,384.25.

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

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

C4. Motion to accept the Box Tops for Education April 2020 payout in the amount of \$59.60.

C5. Motion to authorize the submission of the Paycheck Protection Program (PPP) loan application.

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 the reappointment of personnel for the 2020-2021 school year.

D2. Motion to appoint Megan Jardine and Jessica Dayton as Extended School Year Teachers (ESY) Summer 2020 at the stipend rate of \$ 3,500.00. ESY will be conducted virtually if still required under executive order or if possible to be held in person the hours will be Monday through Thursday 8:30 AM-12:30 PM. ESY will be held from July 6, 2020 to August 6, 2020.

D3. Motion to approve the Head of School's contact as attached.

D4. Motion to approve the Business Administrator's contract as attached.

D5. Motion to approve the Director of Data and Operations contract as attached.

D6. Motion to approve the Academic Administrator's contract as attached.

D7. Motion to authorize RFP 20-01 for Board Attorney.

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:

April: 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 & SUSTAINABILITY Resolutions are approved as indicated:

F1. N/A

ROLL CALL VOTE:

New Business:

- BOT Election Update
- Board Evaluation & Head of School Evaluation

Adjournment:

Next Meeting: June 15, 2020 6:30 PM