

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for November 16, 2015

Call to Order: 6:30pm- 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 on November 11, 2015 in the Asbury Park Press.

Roll Call:

In Attendance:

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of October 27, 2015.

ROLL CALL VOTE:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following ACADEMIC Resolutions are approved as indicated:

None.

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following FACILITIES Resolutions are approved as indicated:

B1. RESOLUTION TO SUBLET SPACE AT 135 MONMOUTH STREET

Motion to approve to sublease between the Red Bank Charter School Board of Trustees and National 5, 10 & 100 Store, 135 Monmouth Street, Red Bank, New Jersey for the term of December 1, 2015 through February 29, 2016, in the amount of \$3,800.00 per month, with an option to extend through March 31, 2016.

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. BILLS LIST

Motion to approve the following Board Payment Approval Lists:

Board Payment Approval List dated November 13, 2015 in the amount of \$79,999.54.

C2. BOARD SECRETARY REPORT

Motion to approve the Board Secretary Report for September, 2015.

C3. Motion to acknowledge receipt of the AT&T Employee Giving Campaign check on behalf of Patricia McCrink in the amount of \$20.00.

C4. Motion to accept with appreciation the check from The Florence Forgotson Charitable Foundation, Inc. in the amount of \$5,000.00 to be utilized for educational purposes.

ROLL CALL VOTE:

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following PERSONNEL Resolutions are approved as indicated:

None.

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following POLICY Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

October: 0

ROLL CALL VOTE:

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report:

Executive Session:

Whereas, Chapter 231 of Public Laws of 1975 authorizes a public body to meet in Private Session under certain limited circumstances, and

Whereas, said law requires a public body to take a resolution at a Public Meeting before it can go into Executive Session,

Now, Therefore, Be it Resolved that the Red Bank Charter School does hereby determine it is necessary to meet in private session for discussion of _____.

These matters will be made public when the confidentiality is no longer required.

Recess to Executive Session:

Roll Call:

Adjournment: