

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Workshop Agenda for November 13, 2014**

**Call to Order:** 6:00 pm- 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 October 30, 2014 in the following newspapers: Asbury Park Press and The Hub.

**Roll Call:**

**Pledge of Allegiance:**

**Commitment Statement:**

**A. FINANCE:**

**RESOLUTION ITEMS:**

1. Bill lists
2. Board Secretary Report
3. No over expenditures
4. Budget Transfers
5. AT&T checks
6. Corrective Action Plan
7. Unemployment payment

**DISCUSSION ITEMS:**

1. Development Plan update
- 2.
- 3.

**B. FACILITIES:**

**RESOLUTION ITEMS:**

1. Building Use request for Citizen's for a Diverse and Open Society
2. Snow removal
3. Gym rental for basketball

**DISCUSSION ITEMS:**

- 1.
- 2.
- 3.

**C. PERSONNEL:**

**RESOLUTION ITEMS:**

1. Maternity leave coverage revisions
2. Saturday school rate
3. Appointment of Social Media/Communications Consultant: Tiesa Gaupp
4. Appointment of Anti-Bullying Specialist: Stacy Williams

**DISCUSSION ITEMS:**

- 1.
- 2.
- 3.

**D. ACADEMIC:**

**RESOLUTION ITEMS:**

1. 2014-2015 Progress Targets Action Plan
- 2.
- 3.

**DISCUSSION ITEMS:**

1. Math Curriculum Night – Nov. 20
2. Communication from Superintendent Pagano
3. Social Media Night
4. Interim Assessments

**E. POLICY:**

**RESOLUTION ITEMS:**

1. HIB Reporting
2. Charter Agreement as required by the Department of Education
3. Memorandum of Agreement (MOA)
4. School Safety & Security Plan
5. Wellness and Nutrition Policy update

**DISCUSSION ITEMS:**

- 1.
- 2.
- 3.

**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:**