

**Red Bank Charter School Board of Trustees  
58 Oakland St.  
Red Bank, New Jersey  
Agenda for December 12, 2013 Special Meeting**

**Call to Order:** 5:00pm- 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 December 6, 2013. Notice of the special meeting was published in the Asbury Park Press.

**Roll Call:**

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

**Committee Report:**

**A. 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:

A1. Approval to Option # \_\_\_\_\_ as presented by TD Bank for the mortgage modifications / refinancing.

**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:**