

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for December 19, 2012

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 by resolution adopted June 12, 2012. Notice of the meeting was published in the Asbury Park Press, The Hub and The Two River Times.

Roll Call:

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of November 28, 2012.

ROLL CALL VOTE:

Committee Reports:

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. BILLS LIST

To approve the Check Register dated December 3, 2012 in the amount of \$500.00.

To approve the Check Register dated December 4, 2012 in the amount of \$20,306.82.

To approve the Check Register dated December 5, 2012 in the amount of \$59.40.

To approve the Check Register dated December 13, 2012 in the amount of \$3,935.64.

To approve the Bills and Claims Register dated December 19, 2012 in the amount of \$32,731.47.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for November 30, 2012.

ROLL CALL VOTE:

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:

No action items.

C. 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:

C1. To revise the family leave dates for Erin Bobko to start on January 2, 2013 with a return date to be around mid-March, 2013.

ROLL CALL VOTE:

D. 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:

D1. To approve the Pre-K Program Plan as submitted to the Office of Early Childhood, New Jersey Department of Education and the Executive County Superintendent.

ROLL CALL VOTE:

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. To enter a Memorandum of Agreement between Red Bank Charter School and Law Enforcement Officials as approved by the New Jersey Department of Law and Public Safety and the New Jersey Department of Education.

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: