

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for July 6, 2021

Call to Order: 8:30 am - 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 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

In Attendance:

Present: Eric Wagner, Karen Flores, Barbara O'Donnell, Roger Foss, Matt Damm, Anna-Maria Pitella, Donna McCourt, John LeFever, and Patrick Dorsey

Pledge of Allegiance:

Commitment Statement: As stakeholders in our educational enterprise, we accept responsibility for the success of our students and our mission to provide an extraordinary educational opportunity for all.

Public Comments: None

Resolutions/Action Items:

BOARD APPOINTED TRUSTEE MEMBERS:

Motion to reappoint Roger Foss and Anna-Maria Pittella for a term starting July 1, 2021 and ending June 30, 2024.

Motion: John LeFever Second: Karen Flores

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary calls for nominations for President.

Motion: Anna-Maria Pitella Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

Eric Wagner is elected President of the Board of Trustees

NOMINATION AND ELECTION OF VICE-PRESIDENT

The President calls for nominations for Vice-President.

Motion: John LeFever Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

Donna McCourt is elected Vice-President of the Board of Trustees

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - June 15, 2021

Motion: Roger Foss Second: Donna McCourt

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, & John LeFever

Abstain: Matt Damm & Patrick Dorsey

Committee Reports:

A. ACADEMIC

N/A

B. FACILITIES

N/A

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 & Claims dated June 30, 2021 in the amount of \$50,704.63.

C2. Motion to advise the Board of Trustees that there were no over expenditures for June 2021.

C3. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter “Board”) has reviewed the Grant Application for IDEA FY 22 in the following amounts:

Basic Grant Award - \$42,055
Pre-K Grant Award - \$ 894

Total Award - \$42,949

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School agrees to accept and apply for the IDEA - B allocation.

C4. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter “Board”) has reviewed the Grant Application for ESEA FY 22 in the following amounts:

Title I-A Award - \$65,044
Title IIA Award - \$7,131
Title IV Award - \$10,000

Total Award - \$82,175

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School agrees to accept and apply for the FY22 ESEA Grant Awards for Title I, Title IIA, & Title IV.

C5. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter “Board”) has reviewed the Grant Application for ESEA FY 22 in the following amounts:

Title III Award - \$4,603

Total Award - \$4,603

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School refuses to accept and apply for the FY22 ESEA Grant Awards for Title III.

Motion: Roger Foss Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O’Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

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 Joe Scolaro to serve as substitute teacher for the Summer Enrichment program at the rate of \$175.00/day.

Motion: Matt Damm Second: Karen Flores

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

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:

June: 0

Motion: Anna-Maria Pitella Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

F. DEVELOPMENT AND SUSTAINABILITY

F1. Foundation Update

New Business:

- Board Retreat

Adjournment: At 1:48pm

Motion: John LeFever Second: Eric Wagner

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Anna-Maria Pitella, Donna McCourt, Roger Foss
Karen Flores, John LeFever, Matt Damm, & Patrick Dorsey

Next Meeting: Tuesday, August 17, 2021 at 6:00pm