

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for March 15, 2022

Call to Order: 6:02 PM - 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 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

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

Absent: Matt Damm, & John LeFever

Pledge of Allegiance:

Commitment Statement: As role models to our students, we will act and behave commensurate with the highest degree of professionalism in everything we do.

Public Comments: None

Presentations:

PRESENTATION OF FY21 FISCAL AUDIT BY KATHRYN PERRY OF JUMP, PERRY, & COMPANY

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - February 15, 2022

Motion: Barbara O'Donnell, Second: Donna McCourt

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Abstain: Anna-Maria Pitella & Karen Flores

Absent: Matt Damm & John LeFever

Committee Reports:

A. ACADEMIC

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

A1. Motion to approve the district calendar for the 2022-2023 school year.

A2. Motion to approve the Summer Enrichment Program to run Monday through Thursday 8:30am to 12:30pm. The program will run for five weeks beginning July 5, 2022 to August 4, 2022. This program is free for all Red Bank Charter School students.

A3. Motion to approve the Extended School Year (ESY) Program to run Monday through Thursday 8:30am to 12:30pm. The program will run for 6 weeks, beginning July 5, 2022 to August 11, 2022.

Motion: Barbara O’Donnell, Second: Karen Flores

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O’Donnell, Roger Foss, Anna-Maria Pitella, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm, & John LeFever

B. FACILITIES

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

B1. Motion to approve the emergency/fire drill reports for February 2022 as submitted by the Head of School:

2/10/2022	11:01 am	Fire Drill	Eval to Pearl Street
2/22/2022	10:12 am	Security Drill	Shelter In Place

Motion: Patrick Dorsey Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O’Donnell, Roger Foss, Anna-Maria Pitella, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm, & John LeFever

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:

Hand Check Bills List dated March 8, 2022 in the amount of \$121,745.57.
Bills and Claims List dated March 15, 2022 in the amount of \$41,307.76.

C2. Motion to approve the Board Secretary Report for January 31, 2022.

C3. Motion to advise the Board of Trustees that there were no over expenditures for February 2021.

C4. WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2021 prepared by Jump, Perry and Company, L.L.P. for Red Bank Charter School;

and WHEREAS, no corrective recommendations were made,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the FY21 Comprehensive Annual Financial Report is approved.

C5. Motion to accept with gratitude the amount of \$19.97 from the AmazonSmile program.

Motion: Roger Foss Second: Karen Flores

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Roger Foss, Anna-Maria Pitella, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm, & John LeFever

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 appoint Michael Pearson Jr. as Volunteer Baseball Coach for the spring 2022 season.

Motion: Karen Flores Second: Donna McCourt

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Roger Foss, Anna-Maria Pitella, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm, & John LeFever

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:

February: 0

Motion: Karen Flores Second: Donna McCourt

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Roger Foss, Anna-Maria Pitella, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm, & John LeFever

F. DEVELOPMENT AND SUSTAINABILITY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following DEVELOPMENT AND SUSTAINABILITY Resolutions are approved as indicated:

F1. Foundation Update

F2. Gym Bid Update

F3. Discussion on Parent Email

New Business:

Book Study pg. 26-29

Adjournment: 7:34pm

Motion: Eric Wagner Second: Karen Flores

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Roger Foss, Anna-Maria Pitella, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm, & John LeFever

Next Meeting: April 12, 2022 6:00 PM