

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Minutes for July 23, 2019**

**Call to Order:** 8:53 am- Red Bank Charter School STEM Lab

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: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, John LeFever, Anna-Maria Pittella (9:10) and Eric Wagner

**Absent:** Gabriela Lopez

**In Attendance:** Dr. Kristen Martello, Christopher McCarrick, Ida West-Jones, Meredith Pennotti, Michael Stasi, Rick Pressler

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:** None

**Resolutions/Action Items:**

**Swearing in of New Board of Trustee Members**

John LeFever and Karen Flores were sworn in as Board Appointed Trustee Members.

Rick Pressler led Board Retreat agenda

**Adjournment:**

Motion to adjourn was made by Roger Foss, Seconded by John LeFever.

ROLL CALL VOTE: All in favor

**Adjournment:** 1:27 pm