

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for July 24, 2018

Call to Order: 9:18am- 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 on July 18, 2018 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Absent: None

In Attendance:

Pledge of Allegiance:

Commitment Statement:

Public Comments: None

Resolutions/Action Items:

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 personnel matters.

These matters will be made public when the confidentiality is no longer required.

Recess to Executive Session: 9:18am

Motion: Mike Stasi Second: Cristie Ritz-King

ROLL CALL VOTE: Yes: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Motion carried.

Motion was made by Eric Wagner, seconded by Patti Balderas to exit Executive Session at 9:28am

ROLL CALL VOTE: Yes: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Motion carried.

NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary calls for nominations for President. Patti Balderas makes a motion to nominate Eric Wagner as President of the Board of Trustees. Anna-Maria Pittella seconds the nomination.

ROLL CALL VOTE: Yes: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Motion carried.

Eric Wagner is elected President of the Board of Trustees

NOMINATION AND ELECTION OF VICE-PRESIDENT

The President calls for nominations for Vice-President. Roger Foss makes a motion to nominate Anna-Maria Pittella as Vice-President of the Board of Trustees. Patti Balderas seconds the nomination.

ROLL CALL VOTE: Yes: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Motion carried.

Anna-Maria Pittella is elected Vice-President of the Board of Trustees

ACCEPTANCE OF NEW BOARD OF TRUSTEES MEMBERS

Motion by Anna-Maria Pittella, seconded by Roger Foss to accept the appointments of Ms. Gabbi Lopez (parent elected seat) and Ms. Meghan Deming (community seat) to the Board of Trustees for the 2018-2019 school year.

ROLL CALL VOTE: Yes: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Motion carried.

Retreat Business:

Mr. Rick Pressler from the NJCSA leads the Board of Trustees in their Annual Retreat. No items are acted on.

Adjournment:

Motion by Roger Foss, seconded by Anna-Maria Pittella to adjourn the meeting at 2:20pm.

ROLL CALL VOTE: Yes: Patti Balderas, Anna-Maria Pittella, Eric Wagner, Roger Foss, Cristie Ritz-King and Mike Stasi

Motion carried.