

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for December 18, 2018

Call to Order: 6:38pm- 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 on July 18, 2018 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Patti Balderas, Meghan Deming, Roger Foss, Cristie Ritz-King, Mike Stasi and Eric Wagner

Absent: Gabriela Lopez and Anna-Maria Pittella

In Attendance: Meredith Pennotti, David Block and Kathy Perry, Jump, Perry and Associates

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Meghan Deming, Seconded by: Mike Stasi: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator the minutes of the Board meeting of November 20, 2018 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Mike Stasi and Eric Wagner

Abstain: Roger Foss and Cristie Ritz-King

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Cristie Ritz-King, Seconded by Patti Balderas: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Academic Resolutions are approved as indicated:

A1. Motion to approve an additional internship placement to American Friends Services Committee, an organization which provides legal services for immigration cases.

A2. Motion to approve hosting a Senior Intern from Red Bank Catholic High School for observation in 8th grade mathematics.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Cristie Ritz-King, Mike Stasi ad Eric Wagner

Motion carried.

B. FACILITIES

Motion by Roger Foss, seconded by Cristie Ritz-King, 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:

B1. RESOLUTION TO APPROVE 2018-2019 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE

Motion to approve the 2018-2019 Annual Charter School Fiscal Questionnaire on recommendation of the Chief Financial Officer as provided.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Cristie Ritz-King, Mike Stasi ad Eric Wagner

Motion carried.

C. FINANCE

Motion was made by Roger Foss, Seconded by Mike Stasi: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated December 10, 2018 in the amount of \$54,555.40.

Bills & Claims List dated December 12, 2018 in the amount of \$32,139.30.

C2. Motion to approve the Board Secretary Report of October, 2018.

C3. Motion to advise the Board of Trustees that there were no over expenditures for November, 2018.

C4. WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2018 prepared by Jump, Perry and Company, L.L.P. for Red Bank Charter School; and

WHEREAS, a corrective action plan addressing the recommendations of the audit is developed;

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 FY18 Comprehensive Annual Financial Report and Corrective Action Plan is approved.

C5. Motion to accept the check from the Land's End School Rewards program in the amount of \$102.49.

C6. Motion to accept the rebate check from BNL School Pictures in the amount of \$796.50.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Cristie Ritz-King, Mike Stasi ad Eric Wagner

Motion carried.

D. PERSONNEL

None.

E. POLICY

Motion was made by Patti Balderas, Seconded by Cristie Ritz-King: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Policy Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

November: 0

E2. Motion to approve the adjustment to the 2018-2019 school calendar to accommodate the move of the main electrical panel as follows:

- Full Day December 20, 2018 change to Noon Dismissal
- Noon Dismissal December 21, 2018 change to closed status

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Cristie Ritz-King, Mike Stasi ad Eric Wagner

Motion carried.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report:

**Red Bank Charter School
December 18, 2018**

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 Legal and Personnel items.

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

Motion to move to Executive Session was made by Roger Foss, Seconded by Meghan Deming.

Recess to Executive Session: 7:19pm

ROLL CALL VOTE: All in favor

Motion to exit Executive Session was made by Roger Foss, Seconded by Cristie Ritz-King.

Return to Regular Meeting: 8:30pm

ROLL CALL VOTE: All in favor

Motion to adjourn was made by Mike Stasi, Seconded by Meghan Deming

ROLL CALL VOTE: All in favor

Adjournment: 8:35pm