

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for December 19, 2017
Corrected Copy

Call to Order: 6:35pm- 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 August 1, 2017 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Carol Anderson, Patti Balderas, Roger Foss, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Absent: Maureen Dorment, Rodolfo Ramirez and Cristie Ritz-King

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Mike Stasi, Seconded by: Eric Wagner: 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 28, 2017 have been approved.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Mike Stasi and Eric Wagner

Abstain: Anna-Maria Pittella

Motion carried.

Committee Reports:

Audit Presentation

A. ACADEMIC

None.

ROLL CALL VOTE:

B. FACILITIES

None.

C. FINANCE

Motion was made by Anna-Maria Pittella, Seconded by Carol Anderson: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Facilities Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated December 12, 2017 in the amount of \$40,492.06.

Bills & Claims List dated December 14, 2017 in the amount of \$67,679.90.

C2. Motion to approve the Board Secretary Report of October, 2017.

C3. Motion to advise the Board of Trustees that there were no over expenditures for October, 2017.

C4. WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2017 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 FY17 Comprehensive Annual Financial Report and Corrective Action Plan is approved.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

D. PERSONNEL

None.

ROLL CALL VOTE:

E. POLICY

Motion was made by Carol Anderson, 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 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: 1

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

Executive Session: None.

Motion to Adjourn was made by Carol Anderson, Seconded by Anna-Maria Pittella

ROLL CALL VOTE: All in favor

Motion carried.

Adjournment: 7:25pm