

**Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for December 12, 2013 Special Meeting**

Call to Order: 5:03pm- Red Bank Charter School Omni Room

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed December 6, 2013. Notice of the special meeting was published in the Asbury Park Press.

Roll Call: Present: Roger Foss, Janice Havay, Steve Houck, Rona Kaplan and Bruce Whitaker

Board Members via Conference Call: Caryn Cohen and Andrea Plaza

Absent: Lynn Romeo and John Tatulli

In Attendance: Meredith Pennotti and Richard Gartz

Pledge of Allegiance:

Commitment Statement:

Public Comments: None

Resolutions/Action Items:

Committee Report:

A. FINANCE

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

A1. Approval to Option #1 as presented by TD Bank for the loan/mortgage modifications / refinancing.

Executive Session: None

Motion to adjourn by Steve Houck, seconded by Rona Kaplan.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Andrea Plaza, Rona Kaplan and Bruce Whitaker

Motion carried.

Adjournment: 5:14PM