

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for February 18, 2025

Call to Order: 6:00 PM - 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 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

In Attendance:

Pledge of Allegiance:

Commitment Statement: As stargazers, we will strive to make the impossible...possible.

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - January 21, 2025
- Regular Meeting - October 22, 2024

ROLL CALL VOTE:

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following ACADEMIC Resolutions are approved as indicated:

A1. Motion to approve the Summer Enrichment Program to run Monday through Thursday 8:30am to 12:30pm. The program will run for five weeks at a total cost of \$100/child with the exception of those on free and reduced lunch attend free, beginning July 7, 2025 through August 7, 2025.

A2. Motion to approve the Extended School Year (ESY) Program to run Monday through Thursday 8:30am to 12:30pm. The program will run for six weeks beginning July 7, 2025 through August 14, 2025.

ROLL CALL VOTE:

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the emergency/fire drill reports for January 2024 as submitted by the Head of School:

1/28/2025	1:42 PM	Fire Drill	Evac to West Street
1/31/2025	9:48 AM	Security Drill	Bomb Threat

ROLL CALL VOTE:

C. FINANCE

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Business Administrator, the following FINANCE Resolutions are approved as indicated:

C1. Motion to approve the following Bills Lists:

Hand Check Bills List dated February 11, 2025 in the amount of \$88,400.44.

Bills & Claims List dated February 13, 2025 in the amount of \$63,845.14.

C2. Motion to approve the Board Secretary Report of December 31, 2024.

C3. Motion to advise the Board of Trustees that there were no over expenditures for January 2025.

C4. Motion to approve the 2024-2025 revised budget.

C5. Motion to approve the application for a SEMI Waiver for the 2025-2026 school year.

C6. WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report and Auditor's Management Report for the Fiscal year ending June 30, 2024 prepared by Jump, Perry and Company, L.L.P. for Red Bank Charter School;

and WHEREAS, no corrective recommendations were made,

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 FY24 Annual Comprehensive Financial Report is approved.

C7. Motion to accept with gratitude the donation from the Red Bank Charter School Foundation in the amount of \$3,150.00 to put towards the pre-k sensory room and drones for the stem curriculum.

C8. Motion to approve the rate increase for Red Bank Charter School bus drivers to \$25.00 per hour for the remainder of the 2024-2025 school year.

ROLL CALL VOTE:

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to adjust the hourly rate for school bus drivers from \$16 per hour to \$30 per hour.

ROLL CALL VOTE:

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following POLICY Resolutions are approved as indicated:

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

January: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following DEVELOPMENT AND SUSTAINABILITY Resolutions are approved as indicated:

Foundation Update

ROLL CALL VOTE:

Public Comments:

New Business:

Adjournment:

Next Meeting: March 18, 2025 6:00 PM