

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for April 15, 2025

Call to Order: 7:00 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 fellow learners, we will create an environment which is open to new ideas, supportive of risk-taking and conducive to constructive criticism.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - March 18, 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 following class trips:

Grade K: "A Time to Kiln"	May 9 or 16, 2025
Grade 4: Jenkinsons Boardwalk	TBD
Grade 7: Monster Mini Golf	May 19, 2025
Grade 5: Poricy Brook Fossil Beds	May 29, 2025
Grade 8: Ridin-Hy Ranch	June 4-6, 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 March 2025 as submitted by the Head of School:

3/10/25	3:28 PM	Fire Drill	Evac to West Street
3/31/25	2:16 PM	Security Drill	Lockdown

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 April 8, 2025 in the amount of \$87,975.37.

Bills & Claims List dated April 15, 2025 in the amount of \$50,906.80.

C2. Motion to advise the Board of Trustees that there were no over expenditures for March 2025.

C3. Motion to Approve FY26 Preliminary School Budget.

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:

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:

March: 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:

New Business:

Adjournment:

Next Meeting: May 13, 2025 6:00 PM