

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for October 21, 2025

Call to Order: 6:00 PM

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 partners in education, we will seek out support and guidance from the community, our students and their families.

Public Comments:

Presentations:

- NJ SLA Report

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - September 16, 2025

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.

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 September 2025 as submitted by the Head of School:

9/11/2025	1:42 pm	Fire Drill	Evac to West Street
9/30/2025	10:45 am	Security Drill	Shelter In Place

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:

Bills and Claims Register dated October 14, 2025 in the amount of \$97,871.33.

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

C3. Motion to accept with appreciation and gratitude the donation from the Red Bank Charter School Foundation in the amount of \$108,000.00 to support the school's success and strategic initiatives.

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 appoint Anthony Young as boys basketball coach for the 2025-2026 school year at the stipend rate of \$1,500.00.

D2. Motion to appoint Marguerite Tragnitz, RN, as substitute nurse at a revised hourly rate of \$45.00 for the 2025-2026 school year.

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:

September: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

F1. Recruitment & Admissions

New Business:

Adjournment:

Next Meeting: November 18, 2025 6:00 PM