

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for November 18, 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 potential change agents we will strive to create a learning environment which honors individual differences, encourages community involvement and is intolerant of prejudice of any kind.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - October 21, 2025
- Special Meeting - October 30, 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. Motion to approve the 3 year PK operational plan.

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 October 2025 as submitted by the Head of School:

October 9, 2025	10:48 am	Fire Drill	Evac to West Street
October 30, 2025	2:05 pm	Security Drill	Active Shooter

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 November 12, 2025 in the amount of \$63,932.48.

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

C3. Motion to approve the custodians a rate of \$40.00 per hour to remove snow from walkways before and after their regularly scheduled work hours.

C4. Motion to approve Total Landscape Contractors for snow plowing/salting at 58 Oakland Street as per the proposal attached for the 2025-2026 school year.

C5. Motion to approve the attached contract with the YMCA for basketball practices and games for the 2025-2026 basketball season at the hourly rate of \$120.00.

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.

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:

October: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Foundation Update

ROLL CALL VOTE:

New Business:

Adjournment:

Next Meeting: January 20, 2026 6:00 PM