

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for January 20, 2026

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 and Two River Times Newspapers.

Roll Call:

In Attendance:

Pledge of Allegiance:

Commitment Statement: As academic coaches, we will work to create a rich learning environment conducive to excellence, high self-esteem and limitless success.

Presentations:

Resolutions/Action Items:

Motion to Approve Minutes

- Special Meeting - October 30, 2025
- Regular Meeting - November 18, 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 following community partners and cost for Physical Education classes:

Arthur Murray Dance Studio of Red Bank

58 Broad St, Red Bank, NJ 07701

K-4 classes will take place at their studio at a cost of \$10/student.

Middletown Ice Arena

214 Harmony Rd, Middletown Township, NJ 07748

Schedule pending for grades 5 to 8 at a cost of \$5/student

YMCA of Red Bank

\$75/hour for use of facilities based on attached MOU.

A2. Motion to approve the 3 year PK operational plan with an enrollment of 15 students per year.

A3. Motion to approve and accept the NJDOE COACH Grant in the amount of \$127,521.

A4.Motion to approve and accept the NJDOE RISE Grant in the amount of \$19,996.

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 November & December 2025 as submitted by the Head of School:

11/18/25	Fire Drill	2:40 PM	Evac to West Street
11/24/25	Security Drill	9:30 AM	Shelter in Place
12/11/25	Fire Drill	3:40 PM	Evac to West Street
12/23/25	Security Drill	9:28 AM	Lockdown

B2. Motion to approve the Building Use Request for the Girl Scouts to use our Omni Room on the following Fridays: 1/16, 1/23, 2/6, 2/20, 3/20, 3/27, 4/24, 5/8, 5/29 at no cost to the Girl Scouts.

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 List dated December 11, 2025 in the amount of \$84,248.88.

Hand Check Bills List dated December 12, 2025 in the amount of \$36,659.25.

Hand Check Bills List dated January 8, 2026 in the amount of \$102, 621.99.

Bills and Claims List dated January 21, 2026 in the amount of \$30,325.46.

C2. Motion to approve the Board Secretary's Report for November 30, 2025.

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

C4. Motion to accept the Box Tops for Education check in the amount of \$23.50.

C5. Motion to accept Class Gaga Grant for the 2025-2026 school year as referenced on the attached contract.

C6. Motion to accept with appreciation and gratitude the donation from the Red Bank Charter School Foundation in the amount of \$10,000.00 to support the school's success and strategic initiatives.

C7. Motion to accept with appreciation and gratitude the donation from Michael Salerno in the amount of \$100,000.00 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 Cate Moore as part time Literacy Coach at the prorated salary of \$35,000.00 starting January 1, 2026 through June 30, 2026.

D2. Motion to approve John LeFever and Brenden McLoughlin as volunteer basketball coaches for the 2025-2026 basketball season.

D3. Motion to approve Michael Regina as basketball coach for the 2025-2026 basketball season at the stipend rate of \$1,500.00.

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:

November & December: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Executive Session:

WHEREAS, Chapter 131, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey , it does hereby determine that it is necessary to meet in executive session on January 20, 2026 to discuss matters involving potential legal matters and that the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion will take place. Action may be taken at the conclusion of the Executive Session.

ROLL CALL VOTE:

Public Comments:

New Business:

January is School Board recognition month. Thank you to each of you for dedicating your time to making RBCS the exceptional school it is today!

Adjournment:

Next Meeting: February 17, 2026 6:00 PM