

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for September 15, 2026

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 Newspapers and on the school website: www.redbankcharterschool.com.

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:

Motion to Approve Minutes

- Regular Meeting - July 21, 2026
- Special Meeting - August 26, 2026

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 2026-2027 Board and School Goals:

Board Goals:

1. Support student growth & achievement by ensuring equitable access to resources, promoting high-quality instruction & fostering a collaborative & inclusive school culture.
2. The Board of Trustees will actively support the growth, visibility, and sustainability of the school's parent involvement by strengthening communication, encouraging increased parent participation, and fostering meaningful opportunities for families to engage in the school community.
3. The Board of Trustees will provide strategic oversight and support to ensure the school successfully demonstrates continued compliance with all charter requirements and strengthens the academic, operational, financial, and governance practices necessary for a successful charter renewal.

School Goals:

1. Increase student achievement by 10% in oral fluency and foundational skills across all content areas.
2. Increase student mathematical achievement by 10% through strong development of foundational/basic math skills and interpreting graphs.
3. Promote a positive school culture and support for educating the whole child by including student voice & choice, school programs, and restorative practices.

A2. Motion to approve the updated curriculum as attached:

Service Learning K-2, 3-5, 6-8

Cursive Handwriting add into: 3rd ELA, 4th ELA, 5th ELA

ESL

A4. Motion to approve the 8th grade overnight trip, June 2-4, 2027, to Ridin Hy Ranch-Warrensburg, NY for a total of 25 people-\$295-\$305 per person (final price not yet established) totalling: \$7,375-\$7,625. A Bus Rental is also required from Ourbus/Rally \$3,500 estimated total and no more than \$4,500. Total cost to be raised by the 8th grade class to pay for the trip: \$10,875-\$12,125

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:

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 FY2027 Bill's List

C2. Motion to advise the Board of Trustees that there were no over expenditures for August 2024.

C3. Motion to renew UnitedHealthcare Insurance Company as the dental and vision insurance provider for the period of October 1, 2026 through September 30, 2027.

C4. Motion to approve the Waiver of Benefits for the school year 2026-2027 in the amount of \$2000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C5. Motion to approve the following rates for the after school Study Buddies Program:
\$6.00 per child from 4:00-5:00pm / Financial Assistance Rate \$3.00 per child
Extended care option 5:00-5:30 pm \$4.00 per child / Financial Assistance Rate \$2.00 per child
A late fee of \$30.00 for every 30 minutes after 5:30pm applies to all students.

C6. Motion to approve the contract agreement with BNL School Pictures for providing school portrait services for the 2026-2027 school year. A 20% rebate will be issued to the school after the completion of service.

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 approve the termination of employee number 32410243 effective September 15, 2026.

D2. Motion to approve Richard Primavera as Summer Enrichment Support at a stipend of \$1,000.00.

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:

August: 0

E2. Motion to approve the updated Homework Policy as attached.

E3. Motion to approve the 2nd reading of the Bell to Bell Cell Phone policy as attached.

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

New Business:

Adjournment:

Next Meeting: October 13, 2026 6:00 PM