

ROBERT TREAT ACADEMY CHARTER SCHOOL INC.

MINUTES DECEMBER 21, 2020

Mr. Detore called the meeting to order at 4:02 pm and the Board cited the Pledge of Allegiance.

Mr. Clark read the Open Public Meeting Statement of Compliance

Statement of Compliance (We have complied with the Open Public Meetings Act by placing adequate notice of this meeting in the Star Ledger, the El Nuevo Coqui, and the Robert Treat Academy newsletter; by notifying the municipal clerk and by posting notice at the Academy.)

ATTENDANCE

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
*Alagia, Phil	X	
Caraballo, Wilfredo	X	
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil		X
Pichardo, Wilson A.	X	X
Souder, Calvin W. Esq.		X
Strand, Tahira	X	
Zabala de Kelly, Zarala		X

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Adubato, Theresa, Principal	X	
Bernardo, Lucy, Recording Secretary	X	
Clark Robert, Business Administrator	X	
Eveland, Scott, School Attorney	X	
Parada, Paul, Vice Principal	X	
Trillo, Marcelino, Vice Principal	X	

*Mr. Alagia arrived at 4:13 pm

Ms. Adubato gave her Principal's Report.

MINUTES

Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, accept the **minutes of the November 4, 2020 Special Public Meeting and November 19, 2020 Board Meeting**, as attached. (Attachment M-1)

RECORD OF VOTE Resolution Minutes

Moved by:	Ms. Strand	Seconded by:	Mr. Caraballo
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Motion carried in an unanimous voice vote.

BOARD AFFAIRS

RECORD OF VOTE BA-1

BA-1 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve Robert T. Clark, Business Administrator/Board Secretary and Right to Know Officer for the 2020-21 School Year.

Moved by:	Ms. Strand	Seconded by:	Mr. Caraballo
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Motion carried in an unanimous voice vote.

FISCAL

- F-1** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the payment of Bills and Claims from the Operating Account dated November 20, 2020 through December 17, 2020 in the amount of \$553,339.04. **(Attachment F-1)**
- F-2** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the payment of payrolls as follows:

November 13, 2020	\$ 215,846.98
November 27, 2020	<u>\$ 451,771.23</u>
Total	\$ 667,618.21

- F-3** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the Board Secretary's (A148) Report and Treasurer's (A149 Report), for the month ending October 31, 2020. **(Attachment F-3)**
- F-4** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of October 31 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A16.10(a).
- F-5** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the attached budget transfers for the month of October 31, 2020. **(Attachment F-5)**
- F-6** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve Annual Charter School Fiscal Questionnaire 2020-21. **(Attachment F-5)**
- F-7** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, to approve the acceptance of the Elementary Secondary Education Act (ESEA) FY21 application from July 1, 2020 thru September 30, 2021 as follows: **(Attachment F-7)**

Title IA	\$ 496,306
Title IIA	<u>\$ 47,229</u>
Total	\$ 543,535

- F-8** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, to approve the submittal of the Elementary Secondary Education Act (ESEA) FY21 amended application from July 1, 2020 thru September 30, 2021 as follows: **(Attachment F-8)**

Title IA	\$ 496,306
Title IIA	\$ 71,231
Total	\$ 567,537

- F-9** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, to approve the submittal of the CARES Emergency Relief Grant FY 20) FY21 amended application in the amount of \$372,044 from March 13, 2020 thru September 30, 2022 as follows: **(Attachment F-9)**

RECORD OF VOTE F-1 thru F-9

Moved by:	Ms. Strand	Seconded by:	Ms. Davis
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<u>Board Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Alagia, Phil	X			
Caraballo, Wilfredo	X			
Davis, Adrienne	X			
Detore, Robert	X			
Garruto, Emil				X
Pichardo, Wilson A.	X			
Souder, Calvin W.				X
Strand, Tahira	X			
Zabala de Kelly, Zarala				X
Total Votes	6	0	0	3

POLICIES AND PROCEDURES

PP-1 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby approve revision to 2021-22 Enrollment Calendar Plan. **(Attachment PP-1)**

RECORD OF VOTE PP-1

Moved by:	Ms. Davis	Seconded by:	Mr. Alagia
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Motion carried in an unanimous voice vote.

EDUCATION

- E-1** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby approve adoption of Second Step Social and Emotional curriculum. **(Attachment E-1)**

RECORD OF VOTE E-1

Moved by:	Ms. Strand	Seconded by:	Ms. Davis
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Motion carried in an unanimous voice vote.

AGENDA ADDENDUM DECEMBER 17, 2020

- BA-2** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby approve the Annual Nursing Services Plan 2020-21 school year..
- BA-3** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby approve the revised School Wide Remote Learning Plan-School/Teacher Guide.

RECORD OF VOTE BA-2 thru BA-3

Moved by:	Ms. Davis	Seconded by:	Mr. Alagia
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Motion carried in an unanimous voice vote.

RESOLUTION OF THE BOARD OF TRUSTEES

There was Executive Session..

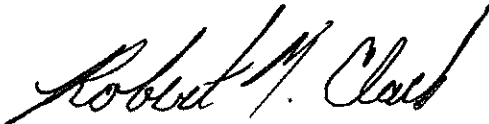
The Board of Trustees of Robert Treat Academy will adjourn into a closed meeting to discuss the item(s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel - employment matters affecting a specific prospective or current employee

Scott Eveland, Board Attorney reviewed his current position concerning P.L. 2020, Chapter 44, and advised the Board to take no action at this time and wait for a legislative solution.

Adjournment

Be it resolved that on this date, December 17, 2020, at the Regular Meeting of the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do, hereby, formally adjourn was motion by Ms. Davis and seconded by Ms. Strand with an unanimous voice vote to adjourned at 4:32 pm.



Robert Clark,
Buisness Administrator/Board Secretary