

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF
THE BOARD OF TRUSTEES**

THURSDAY, JULY 21, 2016

MINUTES

Meeting called to order at 5:35 p.m.

Attendance and Statement of Compliance

Confirmation that proper advertising of the Academy's Board Meeting, as required by the Open Public Meetings Act, was made through the Star Ledger, El Coqui, the Treatonian (school newsletter), by posting notice at the Academy, and by notifying the municipal and county clerks. Attendance was taken and is reflected below.

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Alagia, Phil		X
Calderon, Karen	X	
Caraballo, Wilfredo		X
Clancey Jr., John	X	
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil	X	
Strand, Tahira	X	
Zabala de Kelly, Zarala	X	

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Adubato, Theresa - Principal	X	
Bernardo, Lucy – Rec. Sec.	X	
Brennan, Sharon Prog. Anlst.	X	
Caulfield, James, Consultant		X
Grieco, N. Rep Owen Weaver	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal		X
Yi, Sung, - B.A.	X	

Board Affairs

- RESOLUTION #7-21-16-1 - Minutes of the June 16, 2016 Meeting
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-2 – 2016-2017 IDEA Consolidated Application
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-3 – 2016-2017 NCLB Consolidated Application
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-4 – 2015-2016 Charter School Annual Report
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-5 – 2015-2016 Salary Schedule including employees paid by Federal funds
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-6 – 2016-2017 Salary Schedule including employees paid with federal funds
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously

Board Affairs (cont'd)

- RESOLUTION #7-21-16-7 – 2016-2017 Agreement with Blueprints for Learning
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-8 – 2016 Program Participation Agreement with The Johns Hopkins University's Center for Talented Youth
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-21-16-9 – Revised 2016-2017 through 2018-2019 Comprehensive Equity Plan
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously

Fiscal

- RESOLUTION #7-21-16-10 Report of Transfers for the Month of June, 2016
[Moved by: Ms. Strand; Seconded by Ms. Calderon] Approved unanimously
[Mr. Garruto abstained on line items if any pertaining to the North Ward Center]
- RESOLUTION #7-21-16-11 - The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,599,620.89 and The Report of the Treasurer for June, 2016.
[Moved by: Ms. Strand; Seconded by Ms. Calderon] Approved unanimously
[Mr. Garruto abstained on line items if any pertaining to the North Ward Center]

Certification is made that the Reports indicate no major account or fund is over expended in violation of N.J.A.C. 6A:23-2.11(b). The Board of Trustees also acknowledges and accepts the Certification from the Board of Secretary that no line item account has encumbrances and/or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.22 (a)

Education

- Principal Theresa Adubato presented the Principal's Report to the Board of Trustees
- RESOLUTION #07-21-16-12 – HIB Bi-Annual Report for January – June 2016
[Moved by: Ms. Zabala de Kelly; Seconded by Ms. Calderon] Approved unanimously

Personnel

- RESOLUTION #7-21-16-13 - Separations of Employment as follows:

Name	Position	Reason	Effective Date
Theresa Rivera	Teacher	Requested Leave of Absence	June 22, 2016
Meghan Pyle	Teacher	Resignation	June 22, 2016
Zareen Thomas	Instructional Asst	Termination	June 22, 2016
Daniela Healing	Teacher	Resignation	June 22, 2016
Katherine Morales	Secretary	Resignation	July 27, 2016
Michael Vinas	After Care Bank Inst.	Retirement	June 22, 2016
Marcela Acosta	Instructional Asst	Termination	June 22, 2016

[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved Unanimously

- RESOLUTION #7-21-16-14 – Approval of Employment as follows:

Name	Position	Salary	Effective Date
Johanna Valencia	Instructional Assistant	\$35,000.00	July 28, 2016
Adelaine Beaubrun Buff	Instructional Assistant.	\$35,000.00	July 28, 2016
Marnine Rejouis	Social Worker	\$50.00/ hour	July 28, 2016
Erin C. Sloan	Teacher	\$45,000.00	pending emergent hire
Cynthia Cruz	Secretary	\$45,000.00	July 11, 2016

[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved Unanimously

Items added after distribution of agenda

No items were added after distribution of agenda

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #7-21-16-EX – No Executive Session

The meeting adjourned at 6:20 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
July 21, 2016