

**ROBERT TREAT ACADEMY  
Charter School, Inc.**

**REGULAR  
MEETING OF  
THE BOARD OF TRUSTEES**

**THURSDAY, APRIL 23, 2020**

**RESOLUTION OF THE  
BOARD OF TRUSTEES**

Be it resolved that on this date, APRIL 23, 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 accept the **minutes of the March 30, 2020 Board Meeting**, as attached.

**RECORD OF VOTE**

Moved by:	Ms. Davis	Seconded by:	Mr. Garruto
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<b><u>Board Member</u></b>	<b><u>Aye</u></b>	<b><u>Nay</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
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	7		1	1

I, Lucy Bernardo, Recording Secretary certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Vote Recorded By



Lucy Bernardo

APRIL 23, 2020

Date

**ROBERT TREAT ACADEMY  
CHARTER SCHOOL, INC.  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 30, 2020**

**MINUTES**

Meeting called to order at 5:30 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.

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

<b><u>Staff</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Adubato, Theresa - Principal	X	
Bernardo, Lucy – Rec. Sec.	X	
Eveland, Scott – School Attny	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Clark, Robert - B.A.	X	

**Board Affairs**

- RESOLUTION #3-30-20-1 - Minutes of the February, 2020 Meeting  
[Moved by: Ms. Davis; Seconded by: Mr.Garruto] Approved by all members present
- RESOLUTION #3-30-20-2 – Emergency Closure Plans for Parents and Staff  
[Moved by: Ms. Davis; Seconded by: Mr. Garruto] Approved by all members present

**Fiscal**

- RESOLUTION #3-30-20-3 – Payment of Bills and Claims from the Operating Account dated February 21, 2020 through March 30, 2020 in the amount of \$564,299.59.  
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #3-30-20-4 – Budget Transfers for the month ending January 31, 2019  
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #3-30-20-5 – Board Secretary's (A148) Report and Treasurer's (A149) Report for the month ending January 31, 2019.  
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #3-30-20-6 - Certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of January 31, 2019 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).  
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #3-30-20-9 – approve the payment of \$ 547,211.97 payrolls as follows:

February 7,, 2020	\$ 272,653.18
February 21, 2020	\$ 274,558.79
Total	\$ 547,211.97

  
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #3-30-20-10 – Acceptance of the IDEA and IDEA Preschool Consolidated Grant Application Amendment FY20 as follows:

IDEA	\$133,400.00
IDEA Preschool	\$ 2,625.00
Total	\$136,025.00

  
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #3-30-20-11 – 2020-2021 Budget

Fund 10 (General Fund)	\$ 9,975,694.00
Fund 20 (Special Revenue Fund)	\$ 647,301.00
Total	\$10,622,995.00

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

### Education

- Principal Theresa Adubato presented the Principal's Report to the Board of Trustees

### Personnel

- RESOLUTION #3-30-20-12 – Bonus approval as follows:

Name	Position	Amount
Jonathon Gutierrez	IT	\$2000.00
Lucy Bernardo	Admin. Asst.	\$ 500.00

[Moved by: Mr. Caraballo; Seconded by: Ms. Davis] Approved by all members present

- RESOLUTION #3-30-20-14 – Approve hourly employees to annualized salary:

Name	Position	Amount
Yvette Toledo	Secretary	\$15,600.00
James Stokes	Security	\$41,600.00
Damaris Rosado	Security	\$12,000.00
Arismendi Reynoso	Custodian	\$27,300.00
Jeyson Lebron	Custodian	\$27,300.00
Hilario Arocho	Custodian	\$29,120.00

[Moved by: Ms. Strand; Seconded by: Mr. Garruto] Approved by all members present

### Executive Session

No Executive Session at this Board Meeting.

### Public Comment Period

No member of the public was present.  
The meeting adjourned at 6:10 pm



Respectfully submitted by:  
Lucy Bernardo, Recording Secretary  
March 30, 2020