

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

**REGULAR
MEETING OF
THE BOARD OF TRUSTEES**

WEDNESDAY, MAY 13, 2020

**RESOLUTION OF THE
BOARD OF TRUSTEES**

Be it resolved that on this date, MAY 13, 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 April 23, 2020 Board Meeting**, as attached.

RECORD OF VOTE

Moved by:	Mr. Souder	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	7			2

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

MAY 13, 2020

Date

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 23, 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.

<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	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 – 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 #4-23-20-1 - Minutes of the March 30, 2020 Meeting
[Moved by: Ms. Davis; Seconded by: Mr. Garruto] Approved by all members present
- RESOLUTION #4-23-20-2 – Emergency Closure Plans for Parents and Staff
[Moved by: Ms. Davis; Seconded by: Mr. Garruto] Approved by all members present
- RESOLUTION #4-23-20-3 – Agreement with Essex Regional Educational Services Commission for the provision of Home Instruction Services.
{Moved by: Ms. Davis; Seconded by: Mr. Garruto} Approved by all members present
- RESOLUTION #4-23-20-4 – Agreement with Essex Regional Educational Services Commission for the provision of Paraprofessional Services.
{Moved by: Ms. Davis; Seconded by: Mr. Garruto} Approved by all members present

Fiscal

- RESOLUTION #4-23-20-5 – Payment of Bills and Claims from the Operating Account dated March 31, 2020 through April 23, 2020 in the amount of \$473,997.03.
[Moved by: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center
- RESOLUTION #4-23-20-6 – Budget Transfers for the month ending January 31, 2020
[Moved by: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center

Fiscal (cont'd)

- RESOLUTION #4-23-20-7 – Board Secretary's (A148) Report and Treasurer's (A149) Report for the month ending January 31, 2020.
[Moved by: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center
- RESOLUTION #4-23-20-8 - 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: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center
- RESOLUTION #4-23-20-9 – Board Secretary's (A148) Report and Treasurer's (A149) Report for the month ending February 29, 2020.
[Moved by: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center
- RESOLUTION #4-23-20-10 - Certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of February 29, 2020 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: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center
- RESOLUTION #4-23-20-11 – approve the payment of \$ 536,479.85 payrolls as follows:

March 6, 2020	\$ 258,030.09
March 20, 2020	<u>\$ 278,449.76</u>
Total	\$ 536,479.85

[Moved by: Mr. Souder; Seconded by: Mr. Pichardo] Approved unanimously
Mr. Garruto abstained on line items pertaining to the North Ward Center

Education

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

Executive Session -

Board adjourned to executive session for discussion of personnel or student matters

Public Comment Period

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



Respectfully submitted by:
Lucy Bernardo, Recording Secretary
April 23, 2020