

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

THURSDAY, JANUARY 19, 2017

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	
Calderon, Karen	X	
Caraballo, Wilfredo		X
Clancy 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>
Aubato, 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 #01-19-17-1 - Minutes of the December 15, 2016 Meeting
[Moved by: Ms. Strand; Seconded by: Ms. Calderon] Approved by all members present with the exception of Ms. Davis who abstained.
- RESOLUTION #01-19-17-2 – Board Self Evaluation for the 2015-2016 School Year
[Moved by: Ms. Strand; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #01-19-17-3 – CSA Evaluation – Postponed to February 16, 2017 meeting.
- RESOLUTION #01-19-17-4 – CSA Goals for the 2016-2017 School Year
[Moved by: Ms. Strand; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #01-19-17-5 – Agreement with National Center for Special Education in Charter Schools' NJ Special Education Collaborative
[Moved by: Ms. Strand; Seconded by: Ms. Calderon] Approved unanimously

Board Affairs (cont'd)

- RESOLUTION #01-19-17-6 – Acceptance of NCLB Grant fund for Title I Part A \$390,757 and Title II Part A \$18,907.
[Moved by: Ms. Strand; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #01-19-17-7 – Revised Board Policies presented for Second Reading
[Moved by: Ms. Strand; Seconded by: Ms. Calderon] Approved unanimously

Fiscal

- RESOLUTION #01-19-17-8 - The Reports of Transfers, Income, Expenses and Encumbrances, Invoice payments totaling \$1,342,967.26 and The Report of the Treasurer for December, 2016.
[Moved by: Ms. Zabala de Kelly; Seconded by Ms. Calderon] Approved unanimously

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 Aduato presented the Principal's Report to the Board of Trustees
- RESOLUTION #01-19-17-9 – HIB Bi-Annual Report for the period of August 1, 2016 to December 31, 2016.
[Moved by: Ms. Strand; Seconded by: Ms. Zabala de Kelly] Approved unanimously

Personnel

- RESOLUTION #01-19-17-10 – Changes in Salary

Name	Position	Current Salary	Proposed Salary
Lucy Bernardo	Administrative Assistant	\$70,000.00	\$77,000.00
Christine Werner Connolly	Teacher/High School Placement	Stipend for High School Placement	\$5,000.00

[Moved by: Ms. Strand; Seconded by: Ms. Zabala de Kelly] Approved unanimously

- RESOLUTION #01-19-17-11 - Salary Increases for Instructional Staff for attaining SGP Goals:
[Moved by: Ms. Strand; Seconded by: Ms. Zabala de Kelly] Approved unanimously

Items added after distribution of agenda

No items were added after distribution of agenda

Public Comment Period

Denarra Simmons attended meeting.

Executive Session

- RESOLUTION #01-19-17-EX – The Board Adjourned for a brief discussion about personnel.

The meeting adjourned at 6:05 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
January 19, 2017