

**ROBERT TREAT ACADEMY  
Charter School**

**REGULAR  
MEETING OF  
THE BOARD OF TRUSTEES  
THURSDAY, MARCH 16, 2023**



**Agenda &  
Supporting Documents**

**ROBERT TREAT ACADEMY CHARTER SCHOOL INC.**

**AGENDA**

- I. CALL TO ORDER \_\_\_\_ pm AND PLEDGE OF ALLEGIANCE**

## II. OPEN PUBLIC MEETINGS ACT

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.)

## III. ROLL CALL

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

<b><u>Staff</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Trillo, Marcelino, Principal\Charter Lead Administrator		
Parada, Paul, Principal		
Clark Robert, Business Administrator		
Jason, Tarella, Board Attorney		

## IV. CORRESPONDENCE

## V. PRINCIPAL'S REPORT

## VI. PUBLIC COMMENT (AGENDA ITEMS ONLY)

## VII. 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 **Public Meeting and Executive Session Minutes of February 16, 2023**, as attached. **(Attachment M-1)**

## VIII. BOARD AFFAIRS

**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 the

professional development to attend New Jersey School Buildings & Grounds Association Convention 2023 as follows:

<u>Staff Member</u>	<u>Dates</u>	<u>Registration</u>	<u>Lodging</u>	<u>Total</u>
Robert Clark	3/19/23 – 3/22/23	\$600.00	\$207.00	\$807.00

**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 NJSLA-S Training Manual and Test Security Plan for New Jersey State Assessment Program (Revision 12). **(Attachment BA-2)**

**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 attached Revised School Calendar 2022-23. **(Attachment BA-3)**

## **IX. 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 February 17, 2023 through March 16, 2023 in the amount of \$570,055.89. **(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: **(Attachment F-2)**

February 3, 2023	\$ 327,827.70
February 17, 2023	<u>\$ 346,605.09</u>
Total	\$ 674,432.79

**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 January 31, 2023. **(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 January 31, 2023 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:23A-16.10(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 January 31, 2023. **(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 purchasing

from the attached list of vendors through Educational Data Services, NJ Start, Hunterdon County Educational Services Commission, Educational Services Commission of New Jersey, TIPS and National Cooperative Purchasing Alliance for the 2022-23 school year. **(Attachment F-6)**

**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, accept the attached the Annual Comprehensive Financial Report and Auditor's Management Report of Administrative Findings, Financials, Compliance and Performance for year ending June 30, 2022. **(Attachment F-7)**

**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, approve the attached Corrective Action Plan for the Annual Comprehensive Financial Report and Auditor's Management Report of Administrative Findings, Financials, Compliance and Performance for year ending June 30, 2022. **(Attachment F-8)**

**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, approve the submittal of the American Rescue Plan (ARP) FY22 Amendment #1 from March 11, 2021 through September 30, 2024 as follows:

ESSER III	\$ 3,310,417
Accelerated Learning Coaching and Educator Support Grant	\$ 83,109
Evidence-Based Summer Learning and Enrichment Activities Grant	\$ 40,000
Evidence-Based Comprehensive Beyond the School Day Activities	\$ 40,000
NJTSS Mental Health Support Staffing Grant	\$ 45,000
Total	\$ 3,518,526

**F-10** 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 acceptance of the Elementary and Secondary School Emergency Relief Fund FY 21 (ESSER II) Amendment #2 grant application from March 13, 2020 thru September 30, 2023 as follows: **(Attachment F-10)**

ESSER II	\$ 1,472,976
Learning Acceleration	\$ 94,528
Mental Health & Support Services	\$ 45,000
Total	\$ 1,612,504

**F-11** 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 Second Amendment to Lease Agreement for the SNA Campus between The North Ward Center and Robert Treat Academy Charter School through June 30, 2024. **(Attachment F-11)**

**F-12** 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 2023-24 Budget as follows: **(Attachment F-12)**

General Fund (Fund 10)	\$12,819.353
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**X. POLICIES and PRODECURES**

**XI. EDUCATION**

**XII. PERSONNEL**

**P-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 employment for the 2022-23 school year as follows:

Employee	Position	Salary 2022-23	Start Date	Pro-rated Salary 2022-23
*Gerald Pagano	Guidance Counselor	\$65.00 hr.	3/3/23	NA
Jose Morales	Custodian	\$32,000	3/13/23	\$11,077

\*Paid from ESSER II & ESSER III Mental Health Grants

**P-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, accept with regret the resignation of Phillip Alagia, Board of Trustee Member effective 3/13/23.  
**(Attachment P-2)**

**PUBLIC COMMENT (NON-AGENDA ITEMS)**

**XIII. EXECUTIVE SESSION**

Executive Meeting was read by \_\_\_\_\_.

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.

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

Be it resolved that the Board will now go into executive session. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the

executive session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in executive session, have been adequately notified.

Motion \_\_\_\_\_, second \_\_\_\_\_ and voice vote to enter into executive session at \_\_\_\_\_ P.M.

Motion \_\_\_\_\_, second \_\_\_\_\_ and voice vote to enter into regular session at \_\_\_\_\_ P.M.

#### **XIV. ADJOURNMENT**

Be it resolved that on this date **MARCH 16, 2023**, 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.

#### **Agenda Addendum March 16, 2023**

- F-13** 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 a Temporary License Agreement with T-Mobile Northeast, LLC, to place a temporary tower on the leased property of 180 William Street, Newark, NJ 07103 at a fee of \$2,500 per month, pending attorney review.

