

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

**THURSDAY, AUGUST 18, 2016**

**MINUTES**

Meeting called to order at 5:32 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
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	

<b><u>Staff</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
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 #8-18-16-1 - Minutes of the July 21, 2016 Meeting  
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Calderon] Approved by all members present except for Mr. Caraballo who abstained.
- RESOLUTION #8-18-16-2 – Adoption of the NJ Curricular Frameworks as the Academy's curriculum.  
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #8-18-16-3 – Revised Policies of the Board of Trustees – FIRST READING  
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #8-18-16-4 – 2017-2018 School Year Enrollment Plan  
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #8-18-16-5 – Appointment of Paul Parada as the water supply Lead Sampling Project Manager  
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Calderon] Approved unanimously

**Board Affairs (cont'd)**

- RESOLUTION #8-18-16-6 – Appointment of Sung Yi as the Custodian of Records for the Robert Treat Academy. [Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Calderon] Approved unanimously

**Fiscal**

- RESOLUTION #8-18-16-7 - The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$841,587.51 and The Report of the Treasurer for June and July, 2016.  
[Moved by: Ms. Strand; Seconded by Ms. Zabala de Kelly] 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 #08-18-16-8 – Agreement with The Achievement Network, LTD for the 2016-2017 School year for the provision of data driven instruction.  
[Moved by: Ms. Zabala de Kelly; Seconded by Ms. Calderon] Approved unanimously

**Personnel**

- RESOLUTION #8-18-16-9 - Employment as follows:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date</b>
Kaitlyn Livardo	Teacher	\$45,000.00	July 28, 2016
Charlotte Carr	Instructional Assistant	\$35,000.00	pending fingerprints
Veronica Hernandez	Instructional Assistant	\$35,000.00	July 28, 2016
Micah Rivas	Alumni Program	\$8.38/hour	pending fingerprints

[Moved by: Ms. Davis; Seconded by: Ms. Zabala de Kelly] Approved Unanimously

- RESOLUTION #8-18-16-10 – Change in Position

<b>Name</b>	<b>Current Position</b>	<b>New Position</b>	<b>Salary</b>	<b>Effective Date</b>
Erin Sloan	Instructional Assistant	Teacher	\$45,000.00	August 15, 2016

**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 #8-18-16-EX – The Board of Trustees adjourned to Executive Session to discuss a student matter and a matter involving possible litigation.

The meeting adjourned at 6:35 pm

*Lucy Bernardo*

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