

**ROBERT TREAT ACADEMY  
Charter School**

**REGULAR  
MEETING OF  
THE BOARD OF TRUSTEES  
THURSDAY, JANUARY 19, 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		
Eveland, Scott, Board Attorney		
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 December 15, 2022**, 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 Techspo 2023 as follows:

<u>Staff Member</u>	<u>Dates</u>	<u>Registration</u>	<u>Lodging</u>	<u>Total</u>
Jonathan Gutierrez	1/26/23 - 1/27/23	\$ 285.00	\$117.22	\$402.22
Robert Clark	1/26/23 - 1/27/23	\$ 285.00	\$117.22	\$402.22

## 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 December 16, 2022 through January 19, 2023 in the amount of \$462,489.73. **(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)**

December 9, 2022	\$ 320,015.92
December 23, 2023	<u>\$ 382,579.09</u>
Total	\$ 702,595.01

**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 November 30, 2022. **(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 November 30, 2022 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).

**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 November 30, 2022. **(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, approve Annual Charter/Renaissance School Fiscal Questionnaire 2022-23. **(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, to approve revised 2022-23 Budget (10/15/22 Enrollment Count) as follows: **(Attachment F-8)**

General Fund (Fund 10)	\$11,504,762
Special Revenue Fund (Fund 20)	<u>\$ 5,092,879</u>
Total	\$16,597,641

- 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 purchase and installation of interior doors from C&M Door Controls, Inc. in the amount of \$54,052.16 via TIPS Contract #210205. **(Attachment F-9)**

**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
Angine Vosghanhambarsoomians	Instructional Assistant	\$ 35,000	1/3/23	\$ 19,091
*Angine Vosghanhambarsoomians	Saturday & Before/After Care	\$ 45.00 /\$65.00 hr.	1/3/23	NA

\*Saturday & Before/After Care paid by ESSER II and ESSER III 20-483-100-100-0096 or 20-487-100-100-000-096

- 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, approve the termination of Angel Benedetti, Custodian effective December 19, 2022 for reasons of job abandonment.
- P-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 termination of Khalil Franklin, Instructional Assistant, effective January 14, 2023.

**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.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. 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 **JANUARY 19, 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.

#### **ADDENDUM JANUARY 19, 2023**

**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 submittal of the School Year 2022-23 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. **(Attachment BA-2)**