

# ROBERT TREAT ACADEMY CHARTER SCHOOL INC.

## MINUTES NOVEMBER 17, 2022

Mr. Detore called the meeting to order at 5:32 pm and the Board cited the Pledge of Allegiance.

Ms. DetoreDavis read the Open Public Meeting Statement of Compliance

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.

### Attendance

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

<b><u>Staff</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Bernardo, Lucy, Recording Secretary		X
Clark Robert, Business Administrator	X	
Mr. Jayson Tarella, Attorney	X	
Parada, Paul, Vice Principal	X	
Trillo, Marcelino, Vice Principal	X	

\*Mr. Souder arrived at 5:36 pm

### Correspondence

There was no correspondance.

### Principal's Report and Attachments

Mr. Parada gave their Principal's Report.

### Public Comment (Agenda Items Only)

Krystin Blackmon, Parent, asked about high school placement data and there was various comments about finding the high school with the correct culture for the student.

## 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 Minutes of October 20, 2022**, as attached. **(Attachment M-1)**

### RECORD OF VOTE Resolution Minutes

Moved by:	Mr. Caraballo	Seconded by:	Ms. Davis
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Motion carried in an unanimous voice vote.

## Board Affairs

There were no resolutions.

## 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 October 21, 2022 through November 17, 022 in the amount of \$366,160.43. **(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)**

October 14, 2022	\$ 288,354.76
October 28, 2022	<u>\$ 295,246.58</u>
Total	\$ 583,601.34

**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 September 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 September 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 September 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 the attached Professional Services Agreement with Dr. L. Hanes and Associates. **(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 Professional Services Agreement with Kid Klan Services, Inc. **(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 acceptance of funds for Charter School emergent and Maintenance Capital Fund FY23 in the amount of \$105,691.
- 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 attached change order to Williams St. Intergraded Services agreement with New Era Technology as follows: **(Attachment F-10)**

Williams St. Intergraded Services	\$ 32,719.47
RCO-001	<u>\$ 4,065.00</u>
Total	\$ 36,784.47

RECORD OF VOTE F-1 thru F-10

Moved by:	Mr. Caraballo	Seconded by:	Ms. Zabala de Kelly
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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				
Vacant				NA
Pichardo, Wilson A.	X			X
Souder, Calvin W.	X			
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	7	0	0	1

**Policies and Procedures**

There were no resolutions.

**Education**

There were no resolutions.

**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:

<b>Employee</b>	<b>Position</b>	<b>Salary 2022-23</b>	<b>Start Date</b>	<b>Pro-rated Salary 2022-23</b>
Vincent Alvarado Santana	Custodian	\$ 32,000	11/7/22	\$17,848

- 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, 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 staff bonuses for 2022-23 school year based upon 2021-22 performance. **(Attachment P-2)**

- 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 Employee

#90520, **AMMENDED** paid maternity leave of absence with benefits, using 16 sick/personal days, from September 29, 2022 through October 6, 2022 under NJFLA. Unpaid maternity leave of absence with benefits from, October 7, 2022 through December 23, 2022 under NJFLA and FFLA.

RECORD OF VOTE P-1 thru P-3

Moved by:	Mr. Caraballo	Seconded by:	Ms. Strand
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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				
Vacant				NA
Pichardo, Wilson A.	X			X
Souder, Calvin W.	X			
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	7	0	0	1

Public Comment Period

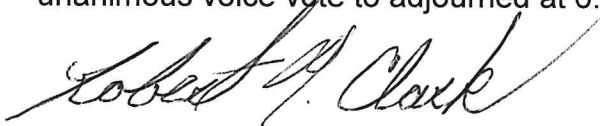
There was no public comment.

Executive Session

There was no Executive Session.

Adjournment

Be it resolved that on this date, November 17, 2022, 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 was motion by Mr. Caraballo and seconded by Ms. Strand with an unanimous voice vote to adjourned at 6:11 pm.



Robert Clark,  
Buisness Administrator/Board Secretary