

**ROBERT TREAT ACADEMY CHARTER SCHOOL INC.**

**MINUTES AUGUST 19, 2021**

Mr. Detore called the meeting to order at 5:38 pm and the Board cited the Pledge of Allegiance.

Mr. Clark 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	
Vacant		
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	
Scott Eveland, Board Attorney	X	
Jason Tarella, Board Attorney	X	
Parada, Paul, Vice Principal	X	
Trillo, Marcelino, Vice Principal	X	

**Principal's Report and Attachments**

Mr. Trillo and Mr. Parada gave their Principal's Report.

## **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 Meetingt minutes of the July 22, 2021 Board Meeting and Executive Session**, as attached. **(Attachment M-1)**

### **RECORD OF VOTE Resolution Minutes**

Moved by:	Mr. Davis	Seconded by:	M. Zabala de Kelly
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Motion carried in an unanimous voice vote.

## **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, formally approve the following compliance positions for the 2021-22 school year as follows:

### **Position**

Affirmative Action Officer  
Title IX Coordinator  
A.D.A. Coordinator  
Homeless Liaison

### **Appointment**

Stephanie Barbulescu  
Stephanie Barbulescu  
Laura Trillo  
Marninne Rejouis

### **RECORD OF VOTE Resolution B-1**

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

## 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 July 23, 2021 through August 19, 2021 in the amount of \$341,080.38. **(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)**

July 9, 2021	\$ 210,175.93
June 23, 2021	<u>\$ 208,052.29</u>
Total	\$ 418,228.22

- 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 June 30, 2021. **(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 June 30, 2021 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 June 30, 2021. **(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, formally approve purchasing from the attached list of vendors through NJ Start, Hunterdon County Educational Services Commission, Educational Services Commission of New Jersey and National Cooperative Purchasing Alliance for the 2021-22 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, formally to approve the acceptance of the American Rescue Program-Individual with Disabilities Act (ARP-IDEA) and American Rescue Program IDEA Preschool FY22 application from July 1, 2021 thru September 30, 2022 as follows: **(Attachment F-7)**

ARP-IDEA	\$ 39,658
ARP-IDEA Preschool	<u>\$ 3,360</u>
Total	\$ 43,018

\*Attached is personnel salaries to be charged to ARP-IDEA and ARP-IDEA Preschool grants

- 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, formally approve the transfer of funds from General Fund (Fund 10) to Before/After Care Enterprise Fund (Fund 61) to cover the operating deficit in the amount of \$7,085.00 effective June 30, 2021.
- 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, formally award bid/contract to Flynn & O'Hara Uniforms, Inc. from bid held on Wednesday, August 11, 2021 as follows.  
**(Attachment F-9)**
- 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 Delivery Service Agreements with Maschios, Trucking LLC for the 2021-22 school year. **(Attachment F-6)**
- 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, formally approved Laboratory Services Agreement with Ridgewood Diagnostic laboratory, LLC for Covid-19 testing services at a cost of \$ 65.00 per test, pending attorney review. **(Attachment F-11)**

RECORD OF VOTE F-1 thru F-11

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

## **POLICIES AND PROCEDURES**

No Resolutions

## **EDUCATION**

No Resolutions

## **PERSONEL**

- 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 accept the resignation of Gayle Crouchelli effective August 26, 2021.
- 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 mentors and mentoring fees for the 2021-22 school year as follows:

<b>Mentor</b>	<b>Mentee</b>	<b>Fee 2021-22</b>
Susann, Del Toro	Joanna Bianco	\$ 550

- 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 accept the resignation of Yakira Jackson effective August 31, 2021.

### **RECORD OF VOTE P-1 thru P-3**

Moved by:	Ms. Davis	Seconded by:	Mr. Pichardo
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<b><u>Board Member</u></b>	<b><u>Aye</u></b>	<b><u>Nay</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Alagia, Phil	X			
Caraballo, Wilfredo	X			
Davis, Adrienne	X			
Detore, Robert	X			
Vacant				
Pichardo, Wilson A.	X			
Souder, Calvin W.				X
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	7	0	0	1

### **Executive Session**

There was no Executive Session

### **Public Comment Period**

There was no public comments

### **Adjournment**

Be it resolved that on this date, August 19, 2021, 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 Ms. Strand and seconded by Ms. Zabala de Kelly with an unanimous voice vote to adjourned at 6:18 pm.

A handwritten signature in black ink, appearing to read "Robert Clark", is written over the printed name.

Robert Clark,  
Buisness Administrator/Board Secretary