

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

THURSDAY, July 18, 2018

MINUTES

Meeting called to order at 5:30 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.

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Alagia, Phil		X
Calderon, Karen		X
Caraballo, Wilfredo		X
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil	X	
Strand, Tahira	X	
Zabala de Kelly, Zarala	X	

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Adubato, Theresa - Principal	X	
Bernardo, Lucy – Rec. Sec.	X	
Eveland, Scott – School Attny	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Yi, Sung, - B.A.	X	

Board Affairs

- RESOLUTION #7-18-18-1 - Minutes of the June 20, 2018 Meeting
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-2 – 2018 Charter School Annual Report
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-3 – Salary Schedule for the 2018-2019 School Year
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-4 – HIB Annual Report for the 2017-2018 School Year
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-5 – Agreement with Blueprints for Learning for the 2018-2019 SY
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-6 – Membership Agreement with the New jersey Special Education Collaborative for the 2018-2019 School Year
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-7 – Agreement with the University of Chicago STEP Program
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously

Board Affairs (cont'd)

- RESOLUTION #7-18-18-8 – Agreement with The Achievement Network for the 2018-2019 SY
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #7-18-18-9 – Comprehensive Equity Plan Statement of Assurance
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously

Fiscal

- RESOLUTION #7-18-18-10 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments and The Report of the Treasurer for June, 2018.
POSTPONED TO AUGUST MEETING

Education

- Principal Theresa Adubato presented the Principal's Report to the Board of Trustees

Personnel

- RESOLUTION #7-18-18-11 – Employment of New Hires as follows:

Name	Position / Campus	Salary	Start Date
Emely Lozada	Instructional Asst.	\$40,000.00	07/30/2018
Genesis V. Rodriguez	Instructional Asst.	\$35,000.00	07/30/2018
Melissa Schott	Instructional Asst.	\$40,000.00	07/30/2018
Allie Vlack	Instructional Asst.	\$35,000.00	07/30/2018

[Moved by: Ms. Strand; Seconded by Ms. Zabala de Kelly] Approved unanimously

- RESOLUTION #7-18-18-12 – Changes to Employment of the following staff:

Name	Prev. Position/Salary	New Position/Salary	Start Date
Tiana Santos	Inst. Asst. / \$35,000.00	Extended School Day / \$32.00per hour	July 30, 2018
Ivette Toledo	Temporary Clerk \$20.00/hr	Permanent Clerk \$20.00/hr	July 30, 2018

[Moved by: Ms. Strand; Seconded by Ms. Zabala de Kelly] Approved unanimously

- RESOLUTION #7-18-18-32 – Resignations

Name	Position / Campus	Effective Date
Stephanie Graffeo	Art Teacher	Never started
Malden Comanda	Extended School Day	06/22/2018

[Moved by: Ms. Strand; Seconded by Ms. Zabala de Kelly] Approved unanimously

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #7-18-18-EX – NO EXECUTIVE SESSION NEEDED

The meeting adjourned at 6:25 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
June 20, 2018