

ROBERT TREAT ACADEMY CHARTER SCHOOL INC.

MINUTES DECEMBER 16, 2021

Mr. Detore called the meeting to order at 5:30 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

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

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Bernardo, Lucy, Recording Secretary		X
Clark Robert, Business Administrator	X	
Handel Destinvil, Board Attorney	X	
Parada, Paul, Vice Principal	X	
Trillo, Marcelino, Vice Principal	X	

*Mr. Pichardo arrived @ 5:32 pm

Correspondence

There was no correspondence.

Principal's Report and Attachments

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

Public Comment (Agenda Items Only)

There were no public comments.

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 & Executive Session minutes of November 18, 2021**, as attached. (**Attachment M-1**)

RECORD OF VOTE Resolution Minutes

Moved by:	Mr. Souder	Seconded by:	Mrs. Davis
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Motion carried in an unanimous voice vote.

Board Affairs

Resolution **BA-1** was presented as an addenda item.

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 November 19, 2021 through December 16, 2021 in the amount of \$ 675,570.17. (**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**)

November 12, 2021	\$ 441,038.18
November 26, 2021	<u>\$ 275,666.40</u>
Total	\$ 716,704.58

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 October 31, 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 October 31, 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 October 31, 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 the acceptance of the Elementary Secondary Educational Act FY 22 application while refusing Title III funding in the amount of \$1,101 from July 1, 2021 through June 30, 2022 as follows: **(Attachment F-6)**

Title I A	\$ 494,060
Title IIA	<u>\$ 43,618</u>
Total	\$ 537,678

- 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 approve the submittal of the Elementary Secondary Educational Act FY 22 Amended application while refusing Title III funding in the amount of \$1,101 from July 1, 2021 through June 30, 2022 as follows: **(Attachment F-7)**

Title I A	\$ 526,048
Title IIA	<u>\$ 43,618</u>
Total	\$ 569,666

- 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 acceptance of the Elementary and Secondary School Emergency Relief Fund FY 21 (ESSER II) Amendment #1 grant application from March 13, 2020 thru September 30, 2023 as follows: **(Attachment F-8)**

ESSER II	\$ 1,472,976
Learning Acceleration	\$ 94,528
Mental Health & Support Services	<u>\$ 45,000</u>
Total	\$ 1,612,504

- 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 following resolution authorizing Robert Treat Academy Charter School to enter into a Cooperative Pricing Agreement: **(Attachment F-9)**

RESOLUTION NUMBER 26EDCP

WHEREAS N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS the Educational Services commission of Morris county, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing system known as the "Educational cooperative Pricing system" for the purchase of work, materials and supplies; and

WHEREAS, the ROBERT TREAT ACADEMY CHARTER SCHOOL within the County of **ESSEX** New Jersey, desires to participate in the Education Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED on the 16th day December, 2021 by the said Board of Trustees as follows:

AUTHORITY

As directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing system at the agreed upon price; and

The Lead Agency entering into contracts on behalf of the **ROBERT TREAT ACADEMY CHARTER SCHOOL** shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

RECORD OF VOTE F-1 thru F-9

Moved by:	Mrs. Zabala de Kelly	Seconded by:	Mr. Alagia
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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				X
Pichardo, Wilson A.	X			
Souder, Calvin W.	X			
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	8	0	0	1

Policies and Procedures

There were no resolutions

Education

There were no resolutions presented.

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, formally approve the resignation of Elylisa Baldwin effective November 30, 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, formally approve the verbal resignation of Tiffani Donaldson effective December 1, 2021.

RECORD OF VOTE P-1 thru P-2

Moved by:	Ms. Strand	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				X
Pichardo, Wilson A.	X			
Souder, Calvin W.	X			
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	8	0	0	1

Public Comment Period

There was no public comment.

Addendum Resolutions

- 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 Jonathan Gutierrez to attend NJASA TECHSPO Conference on January 27 & 28, 2022 at a cost of \$396.00 (Registration \$299.00 and lodging \$97.00).

RECORD OF VOTE BA 1

Moved by:	Ms. Souder	Seconded by:	Ms. Davis
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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				X
Pichardo, Wilson A.	X			
Souder, Calvin W.	X			
Strand, Tahira	X			
Zabala de Kelly, Zarala	X			
Total Votes	8	0	0	1

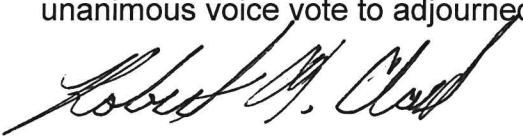
Executive Session

There was no Executive Meeting.

There was a discussion with Brandywine Real Estate Management Services Corporation representative's Eric Moore and Steve Rizzo. The Board of Trustees requested an outline of services they could provide for review at the January 27, 2022 meeting.

Adjournment

Be it resolved that on this date, December 16, 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 6:02 pm.



Robert Clark,
Buisness Administrator/Board Secretary