

ROBERT TREAT ACADEMY CHARTER SCHOOL INC.

MINUTES NOVEMBER 4, 2020

Mr. Detore called the meeting to order at 4:01 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	X
Caraballo, Wilfredo	X	X
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil		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>
Aubato, Theresa, Principal	X	
Bernardo, Lucy, Recording Secretary	X	
Clark Robert, Business Administrator	X	
Nicholas Grieco, Scott, School Attorney	X	
Parada, Paul, Vice Principal	X	
Trillo, Marcelino, Vice Principal	X	

*Ms. Strand arrived at 4:42 pm

Principal's Report and Attachments

None

Minutes

None

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 submission of the Charter School renewal application from 2021-2022 through 2025-26 with an enrollment increase from 860 students to 972 students.

RECORD OF VOTE BA-1

Moved by:	Mr. Alagia	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				
Caraballo, Wilfredo				
Davis, Adrienne				
Detore, Robert				
Garruto, Emil				
Pichardo, Wilson A.				
Souder, Calvin W.				
Strand, Tahira				
Zabala de Kelly, Zarala				
Total Votes				

Fiscal

None

Policies and Procedures

None

Education

None

Personnel

None

Executive Session (if necessary)

None

Public Comment Period

None

Adjournment

Be it resolved that on this date, November 4, 2020, at the Special 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 Davis and seconded by Ms. Strand with an unanimous voice vote to adjourned at 4:05 pm.

Robert Clark,
Buisness Administrator/Board Secretary