

**ROBERT TREAT ACADEMY
Charter School, Inc.**

**ANNUAL REORGANIZATION
MEETING OF
THE BOARD OF TRUSTEES**

THURSDAY, JUNE 18, 2020

**RESOLUTION OF THE
BOARD OF TRUSTEES**

Be it resolved that on this date, JUNE 18, 2020, at the ANNUAL REORGANIZATION 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 accept the **minutes of the May 13, 2020 Board Meeting**, as attached.

RECORD OF VOTE

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

I, Lucy Bernardo, Recording Secretary certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Vote Recorded By



Lucy Bernardo

JUNE 18, 2020

Date

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

THURSDAY, May 13, 2020

MINUTES

Meeting called to order at 5:40 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	
Caraballo Wilfredo		X
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil		X
Pichardo, Wilson	X	
Souder, Calvin W.	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 R. Attny	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal		X
Yi, Sung, - B.A.		X

Board Affairs

- RESOLUTION #5-13-20-1 - Minutes of the April 23, 2019 Meeting
[Moved by: Mr. Souder; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #5-13-20-2 – Revised Emergency School Closure Procedures for Students and Staff.
[Moved by: Mr. Souder; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #5-13-20-3 – School Calendar for the 2020-2021 School Year
[Moved by: Mr. Souder; Seconded by: Ms. Davis] Approved unanimously

Board Affairs (cont'd)

- Updated Board Policies as recommended by NJSBA's Policy Wellness Check were presented for First Read as follows:

Policy #	Title	Approval Type
1250	Visitors	First Read
2130	Principal Evaluation (Policy and Regulation)	First Read
3220/3230	State Funds and Federal Funds	First Read
3541	Transportation	First Read
4111.1/4211.1	Nondiscrimination, Affirmative Action (Policy & Regs)	First Read
4111.2/4211.2	Domestic Violence	First Read
4151.1/4251.1	Personal Illness and Injury	First Read
5118	Nonresidents	First Read
5118.2	Foster Care and Educational Stability (Policy & Regs)	First Read
5134	Married, Pregnant, Lactating Pupils (Policy & Regs)	First Read
5141	Health	First Read
5141.21	Administering Medication (Policy & Notice)	First Read
5145.5	Photographs of Pupils	First Read
6122	Articulation	First Read
6140	Curriculum Adoption	First Read
6142.1	Family Life Education	First Read
6142.4	Physical Education and Health	First Read
6142.6	Basic Skills	First Read
6146	Graduation Requirements	First Read
6147.1	Evaluation of Individual Student Performance	First Read
6161.1	Evaluation of Selection of Instructional Materials	First Read
6171.1	Remedial Instruction	First Read
6171.2	Gifted and Talented	First Read

Fiscal

- RESOLUTION #5-13-20-4 – payment of Bills and Claims from the Operating Account dated April 24, 2020 through May 13, 2020 in the amount of \$134,205.10
[Moved by: Ms. Zabala de Kelly; Seconded by Mr. Souder] Approved unanimously
- RESOLUTION #5-13-20-5 - budget transfers for the month ending March 31, 2020.
[Moved by: Ms. Zabala de Kelly; Seconded by Mr. Souder] Approved unanimously
- RESOLUTION #5-13-20-6 - Board Secretary's (A148) Report and Treasurer's (A149 Report), for the month ending March 31, 2020.
[Moved by: Ms. Zabala de Kelly; Seconded by Mr. Souder] Approved unanimously

- RESOLUTION #5-13-20-7 - Certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of March 31, 2020 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).
[Moved by: Ms. Zabala de Kelly; Seconded by Mr. Souder] Approved unanimously

RESOLUTION #5-13-20-8 - payment of \$446,888.77 in payroll as follows:

April 3, 2020	\$ 224,182.15
April 17, 2020	\$ 222,706.62
Total	\$ 446,888.77

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

- RESOLUTION #5-13-20-9 - Submission of the New Jersey School Insurance Group (NJSIG) grant application for the 2020-21 school year in an amount to be determined from July 1, 2020 thru June 30, 2021.
[Moved by: Ms. Zabala de Kelly; Seconded by Mr. Souder] Approved unanimously

- RESOLUTION #5-13-20-10 - accept a donation of \$10,000 from the Newark Charter School Foundation and the funds be used for network upgrades.
[Moved by: Ms. Zabala de Kelly; Seconded by Mr. Souder] Approved unanimously

RESOLUTION #5-13-20-11 - Purchase from Dell Marketing Inc. via State Contract # 19-TELE-00656 as follows:

Product	Unit Price	Quantity	Subtotal
Chromebook 11 3100	\$ 299.45	163	\$ 48,810.35
Google Chrome OS Management	\$ 25.27	163	\$ 4,119.01
Dell Latitude 3500	\$ 778.46	5	\$ 3,892.30
Belkin Shield Case	\$ 19.77	163	\$ 3,222.30
Total			\$ 60,044.17

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

- RESOLUTION #5-13-20-12 - Renewal of non-tenured teacher contracts for the 2020-2021 School Year.

Teachers; Ann Marie Alagia \$10,400, Alaina Alfano \$40,620.00, Kristen Carbonaro \$52,000, Irvin Comanda \$53,833, Jessica Coyle \$59,933, Gayle Crouchelli \$60,000, Katherine Cryan \$52,000, Stephanie Diaz \$53,050, Madison Garrett 50,000, Alexa Gonzalez 50,000, Heidi Griffith 60,000, Willie Jackson 52,000, Kaitlyn Livardo 52,700, Linese Lopez \$51,000, Jeffry Lucas 52,000, Kristina McCarthy \$58,800, Janet Mondragon \$50,000, Sarah Oese \$52,000, Tiffany Perez-Arocho \$51,000, Sandra Queroli 52,000, Ashley Wetzel \$52,000, Christopher Wilson \$52,000.

Other Certificated non tenured staff; Robert Clark \$67,600, Shirley Land \$86,595, Marnine Rejouis 63,464

[Moved by: Ms. Davis and Seconded by: Mr. Souder]

Education

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

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #5-13-20-EX – NO EXECUTIVE SESSION NEEDED

The meeting adjourned at 6:24 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
May 13, 2020