

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

**THURSDAY, SEPTEMBER 20, 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.

<b><u>Board Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
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	

<b><u>Staff</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Aubato, 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 #9-20-18-1 - Minutes of the August 15, 2018 Meeting  
[Moved by: Ms. Davis; Seconded by: Mr. Caraballo] Approved unanimously
- RESOLUTION #9-20-18-2 – Review and motion to elect a board member as named on the ballot to serve a three year term beginning September 20, 2018. Mr. Calvin W. Souder was nominated and elected. [Moved by: Ms. Davis; Seconded by: Mr. Caraballo] Approved unanimously
- RESOLUTION #9-20-18-3 – Review and motion to elect a board member as named on the ballot to serve a three year term beginning September 20, 2018. Mr. Wilson A. Pichardo was nominated and elected. [Moved by: Ms. Davis; Seconded by: Mr. Caraballo] Approved unanimously



**Education**

- Principal Theresa Aduvato presented the Principal’s Report to the Board of Trustees

**Personnel**

- RESOLUTION #9-20-18-12 – Employment of New Hires as follows:

Name	Position / Campus	Salary	Start Date
Gabrielle Robinson	Inst. Asst. / JRC	\$35,000.00	Pending Criminal Background Check
Michelle Teixeira	Inst. Asst./ SNA	\$40,000.00	Pending Criminal Background Check
Gretchen Foote	Inst. Asst./ JRC	\$40,000.00	Pending Criminal Background Check

[Moved by: Ms. Davis; Seconded by Ms. Calderon] Approved unanimously

- RESOLUTION #9-20-18-13 – Resignations

Name	Position / Campus	Effective Date
Johanna Castellanos	Instructional Asst.	Never started
Emely Lozada	Instructional Asst.	August 28, 2018
Melissa A. Schott	Instructional Asst.	October 18, 2018
Emily Bauman	Instructional Asst.	September 28, 2018
Chouchan Karalian	Teacher/SNA	November 19, 2018

[Moved by: Ms. Davis; Seconded by Ms. Calderon] Approved unanimously

- RESOLUTION #9-20-18-14 – Disability Leave

Name	Position	Start Leave	Est. Date of Return
Suzanne DelToro	Teacher/JRC	Sept. 7, 2018	January 2, 2019

[Moved by: Ms. Davis; Seconded by Ms. Calderon] Approved unanimously

**Public Comment Period**

No member of the public was present.

**Executive Session**

- RESOLUTION #9-20-18-EX – NO EXECUTIVE SESSION NEEDED

The meeting adjourned at 6:25 pm

*Lucy Bernardo*

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