

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, APRIL 20, 2017**

MINUTES

Meeting called to order at 5:37 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.

Board Members	Present	Absent
Alagia, Phil	X	
Calderon, Karen	X	
Caraballo, Wilfredo	X	
Clancy Jr., John	X	
Davis, Adrienne	X	
Detore, Robert		X
Garruto, Emil		X
Strand, Tahira	X	
Zabala de Kelly, Zarala	X	

Staff	Present	Absent
Aduato, Theresa - Principal	X	X
Bernardo, Lucy – Rec. Sec.	X	
Caulfield, James, Consultant		X
Grieco, N. Rep Owen Weaver	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Yi, Sung, - B.A.	X	

Board Affairs

- RESOLUTION #04-20-17-1 - Minutes of the April 20, 2017 Meeting
[Moved by: Ms. Strand; Seconded by: Ms. Zabala de Kelly] Approved by all members present with the exception of Mr. Caraballo and Ms. Davis who abstained.
- RESOLUTION #04-20-17-2 – Professional Services Contract with Coordinated Treatment Solutions, LLC for student counseling services.
[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Clancy] Approved unanimously
- RESOLUTION #04-20-17-3 – Contract with Essex Regional Services Commission for Home Instruction Services for the 2017-2018 School Year
[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Clancy] Approved unanimously
- RESOLUTION #04-20-17-4 – The Reports of Transfers, Income, Expenses and Encumbrances, and Invoice payments schedules, and The Report of the Treasurer for February and March, 2017.
[Moved by: Ms. Strand; Seconded by: Mr. Caraballo] Approved unanimously

Certification is made that the Reports indicate no major account or fund is over expended in violation of N.J.A.C. 6A:23-2.11(b). The Board of Trustees also acknowledges and accepts the Certification from the Board of Secretary that no line item account has encumbrances and/or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.22 (a)

Education

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

Personnel

- RESOLUTION #04-20-17-9 – Disability Leave

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Est. Return Date</u>
Yesenia Lantigua-Jaquez	Secretary	April 18, 2017	September, 2017

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

Items added after distribution of agenda

No items were added after distribution of agenda

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #04-20-17-EX – No Executive Session this meeting

The meeting adjourned at 6:15 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
April 20, 2017