

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

THURSDAY, September 15, 2016

MINUTES

Meeting called to order at 5:35 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	
Bernardo, Lucy – Rec. Sec.	X	
Brennan, Sharon Prog. Anlst.		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 #9-15-16-1 - Minutes of the August 18, 2016 Meeting
[Moved by: Ms. Davis; Seconded by: Ms. Calderon] Approved by all members present.
- RESOLUTION #9-15-16-2 – Second Reading/Adoption of the revised policies of the Board of Trustees
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Davis] Approved unanimously

Fiscal

- RESOLUTION #9-15-16-3 - The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$887,283.49 and The Report of the Treasurer for September, 2016.
[Moved by: Ms. Zabala de Kelly; Seconded by Ms. Davis] Approved unanimously
[Mr. Garruto abstained on line items if any pertaining to the North Ward Center]

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)

Fiscal (cont'd)

- RESOLUTION #9-15-16-4 – Mentoring Fees for the 2015-2016 School Year
[Moved by: Ms. Zabala de Kelly; Seconded by Ms. Davis] Approved unanimously

Education

- Principal Theresa Aduato presented the Principal's Report to the Board of Trustees
- RESOLUTION #9-15-16-5 – Designation of October 3rd -7th as the Week of Respect and October 17th – 21st as School Violence Awareness Week.
[Moved by: Ms. Davis; Seconded by Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #9-15-16-6 – HIB Self-Assessment for the 2015-2016 School Year
[Moved by: Ms. Davis; Seconded by Ms. Zabala de Kelly] Approved unanimously

Personnel

- RESOLUTION #9-15-16-7 - Change in position as follows:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>	<u>Salary</u>	<u>Effective Date</u>
Tiana Santos	Alumni Program	Instructional Assistant	\$35,000.00	September 12, 2016

[Moved by: Ms. Strand; Seconded by: Ms. Davis] 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 #9-15-16-EX – No executive session at this meeting.

The meeting adjourned at 6:35 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
September 15, 2016