

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

**THURSDAY, FEBRUARY 16, 2017**

**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.

<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	
Clancy Jr., John		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	
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 #02-16-17-1 - Minutes of the January 19, 2017 Meeting  
[Moved by: Ms. Calderon; Seconded by: Mr. Alagia] Approved by all members present with the exception of Mr. Caraballo and Mr. Garruto who abstained.
- RESOLUTION #02-16-17-2 – CSA Evaluation for the 2015-2016 School Year  
[Moved by: Ms. Calderon ; Seconded by: Mr. Alagia] Approved unanimously
- RESOLUTION #02-16-17-3 – Letter of request for Waiver to Maximize SEMI Participation  
[Moved by: Ms. Calderon; Seconded by: Mr. Alagia] Approved unanimously
- The following policies were presented/distributed for First Reading: 5141.3; 6114; 6142.4; 6142.10; 6142; 5119; 6010; 6140; and 6141
- Board members were reminded of the upcoming due date for completion of the Financial/Relative Disclosures which must be completed online.

**Fiscal**

- RESOLUTION #02-16-17-4 - The Reports of Transfers, Income, Expenses and Encumbrances, Invoice payments totaling \$1,007,149.83 and The Report of the Treasurer for January, 2017. [Moved by: Ms. Strand; Seconded by Ms. Calderon] Approved by all members present with Mr. Garruto abstaining on line items 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)

**Education**

- Principal Theresa Aduato presented the Principal's Report to the Board of Trustees
- RESOLUTION #02-16-17-5 – Revised School Calendar for the 2016-2017 School Year (adding a snow day on February 9<sup>th</sup>)  
[Moved by: Mr. Garruto; Seconded by: Ms. Calderon] Approved unanimously
- RESOLUTION #02-16-17-6 – Transportation Agreement with the Essex Regional Educational Services Commission for the 2017-2018 School Year  
[Moved by: Mr. Garruto; Seconded by: Ms. Calderon]

**Personnel**

- RESOLUTION #02-16-17-7 – Separation of Employment

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Sharon Brennan	Program Analyst	Retirement	March 1, 2017

[Moved by: Mr. Garruto; Seconded by: Ms. Calderon] 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 #02-16-17-EX – The Board Adjourned for a brief discussion about personnel and/or student affairs.

The meeting adjourned at 6:28 pm

*Lucy Bernardo*

Respectfully submitted by:

Lucy Bernardo, Recording Secretary  
February 16, 2017