

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

THURSDAY, DECEMBER 15, 2016

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	
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	

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
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 #12-15-16-1 - Minutes of the November 17, 2016 Meeting
[Moved by: Ms. Calderon; Seconded by: Ms. Zarala de Kelly] Approved by all members present with the exception of Ms. Strand who abstained.
- RESOLUTION #12-15-16-2 – 2015-2016 CAFR/Annual Audit
[Moved by: Ms. Strand; Seconded by: Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #12-15-16-3 – NJSBA Policy Updates (First Reading)
[Moved by: Ms. Strand; Ms. Calderon] Approved unanimously
- RESOLUTION #12-15-16-4 – Agreement with Platt Psychiatric Associates, LLC
[Moved by: Ms. Strand; Ms. Calderon] Approved unanimously

Fiscal

- RESOLUTION #12-15-16-5 - The Reports of Transfers, Income, Expenses and Encumbrances, Invoice payments totaling \$611,411.34 and The Report of the Treasurer for November, 2016. [Moved by: Ms. Zabala de Kelly; Seconded by Ms. Calderon] 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 Aduato presented the Principal's Report to the Board of Trustees

Personnel

- RESOLUTION #12-15-16-6 - Employment separations as follows:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Edward Miterko	Custodian	Resigned	November 21, 2016
Hager Helmy	Teacher	Resigned	December 16, 2016

[Moved by: Ms. Strand; 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 #12-15-16-EX – No executive session at this meeting.

The meeting adjourned at 6:00 pm

Lucy Bernardo

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