

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 21, 2019**

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
Caraballo, Wilfredo		X
Davis, Adrienne	X	
Detore, Robert		X
Garruto, Emil	X	
Pichardo, Wilson	X	
Souder, Calvin W. Esq.		X
Strand, Tahira	X	
Zabala de Kelly, Zarala	X	

Staff	Present	Absent
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./ Rai Resham*	X	

Board Affairs

- RESOLUTION #2-21-19-1 - Minutes of the January 17, 2019 Meeting
[Moved by: Ms. Strand; Seconded by: Mr. Pichardo] Approved by all members present
- RESOLUTION #2-21-19-2 – 2018-2019 School Calendar to reflect snow day on March 4, 2019
[Moved by: Ms. Strand; Seconded by: Mr. Souder] Approved by all members present
- RESOLUTION #2-21-19-3 – 2017-2018 Board Self Evaluation –
TABLED for next meeting

Fiscal

- RESOLUTION #2-21-19-4 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,092,957.80 and The Report of the Treasurer for January, 2018.
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Strand] Approved unanimously except for Mr. Garruto who abstained 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

Personnel

- RESOLUTION #2-21-19-5 - Approve staff separations of employment as follows:

Name	Position	Reason	Effective Date
Margaret Beach	Teacher	Resigned	April 2, 2019

[Moved by: Ms. Strand; seconded by: Mr. Pichardo] Approved by all members present

- RESOLUTION #2-21-19-6 – Approve leave as follows:

Name	Position	Effective Date	Return Date
Susan Silva	Teacher	March 4, 2019	June 17, 2019

[Moved by: Mr. Souder; seconded by: Mr. Pichardo] Approved by all members present

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #2-21-19-EX – No Executive Session this month

The meeting adjourned at 6:32 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
February 21, 2019