

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

MINUTES

Meeting called to order at 5:30 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
Adubato, 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 #3-21-19-1 - Minutes of the February 21, 2019 Meeting
[Moved by: Mr. Souder; Seconded by: Ms. Davis] Approved by all members present
- RESOLUTION #3-21-19-2 – 2017-2018 Comprehensive Annual Financial Report (CAFR)
[Moved by: Ms. Strand; Seconded by: Mr. Souder] Approved by all members present
- RESOLUTION #3-21-19-3 – Alternate Methods of Compliance to Individual Toilet Room Facilities in each Kindergarten classroom at the Stephen N Adubato Campus –
[Moved by: Ms. Strand; Seconded by: Mr. Souder] Approved by all members present
- RESOLUTION #3-21-19-4 – 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 #3-21-19-5 – 2017-2018 Board Self Evaluation Summary
[Moved by: Ms. Strand; Seconded by: Mr. Souder] Approved by all members present

Fiscal

- RESOLUTION #3-21-19-6 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,040,084.37 and The Report of the Treasurer for February, 2019.
[Moved by: Ms. Davis; Seconded by: Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #3-21-19-7 – 2019-2020 Budget, Cash Flow and Budget Narrative.
[Moved by: Ms. Davis; Seconded by: Ms. Zabala de Kelly] 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 #3-21-19-8 - Approve employment as follows:

Name	Position	Salary	Effective Date
Gayle Crouchelli	Art Teacher	\$60,000.00	Anticipated April 1, 2019

[Moved by: Mr. Alagia; seconded by: Ms. Davis] Approved by all members present

Executive Session

- RESOLUTION #3-21-19-EX – The Board adjourned to executive session to discuss matters relating to students and/or personnel.
[Adjournment moved by Mr. Caraballo and seconded by Ms. Davis]
[Return was moved by Ms. Davis and seconded by Mr. Caraballo]

Public Comment Period

No member of the public was present.

The meeting adjourned at 6:15 pm

Lucy Bernardo

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