

Board of Trustees, Ridge and Valley Charter School
Regular Meeting Minutes

The Meeting of the Board of Trustees of Ridge and Valley Charter School was held on June 6, 2019 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:00pm by Kerry Barnett, Facilitator. The Trustees operate on a consensus basis in all matters. We choose to dispense with Robert's Rules of Order and Conventional Parliamentary Procedure. Our intention is to affirm the mission of the school. Ridge and Valley Charter School offers an integrated, experiential course of study in the context of the universe and its interrelationships. Adequate notice of this meeting had been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975 in the New Jersey Herald, the County Superintendent's office and with the County Administrator.

	present	absent
Voting Members		
Steve Andrasek	X	
Kerry Barnett	X	
Cindy Calvano	X	
Jenn Gurdak		X
Andy Marancik		X
Dave McNulty	X	
Jessi Sohl		X
Non-voting members:		
Lisa Masi, Integration Guide	X	
Traci Pannullo, Curriculum Coordinator	X	
Theresa Radline, Business Coordinator		X

Facilitator: Kerry Barnett Guardian: Steve Andrasek Recorder: Lisa Masi
Public Participants: None

Trustee Circle Opening: convened 6:00pm

1. Discussed Comprehensive Equity Plan
2. Discussed graduation planning

Policy:

1st Reading of Policies:

- 6145.1/6145.2 Intramural Competition; Interscholastic Competition
- 2224 Nondiscrimination/Affirmative Action
- 4111.1/4211.1 Nondiscrimination/Affirmative Action
- 4211 Recruitment, Selection and Hiring
- 5145.4 Equal Education Opportunity
- 6164.2 Guidance Services

Resolutions:

- **6.06.19.a** To approve Traci Pannullo as the Ridge and Valley Charter School Affirmative Action Officer for the 2018-2019 school year. Approved unanimously.
- **6.06.19.b** To authorize the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan. Approved unanimously.
- **6.06.19.c** To approve Green House Solar to provide solar panel maintenance. Cost not to exceed \$4,400. Approved unanimously.
- **6.06.19.d** To approve contracting with Oak Ridge Engineering to conduct a capital needs assessment. Cost not to exceed \$2,400. Approved unanimously.

Executive Session: None

Meeting adjourned at 6:35 pm

Theresa Radline, Board Secretary