

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 February 6, 2020 at 1234 State Route 94, Blirstown, NJ 07825. The meeting was called to order at 7:05pm by Cindy Calvano, 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	
Julie Budzinski-Flores	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: Cindy Calvano Guardian: Steve Andrasek Recorder: Lisa Masi
Public Participants: None

Trustee Circle Opening: convened 7:05pm

1. Policy review and update
2. Draft 2020-2021 budget update
3. Facilities update

Resolutions:

- **Resolution 02.06.20.a** To approve contracting with Dr. Frank Falcone for the 2019-2020 school year for the following services, as needed: 1. Educational evaluations at \$395 per evaluation. 2. Participation in evaluation planning meetings at \$75 per meeting. Approved unanimously.

Executive Session: None

Meeting adjourned at 7:20pm

Theresa Radline, Board Secretary