

- I. Call to Order By Board Secretary**
- II. Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A 10:4-6 et seq.

On the rules of this act, Greater Brunswick Charter School has caused notice of this meeting by Publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Home News Tribune and Star Ledgers, sent to the clerks of Highland Park, Edison and New Brunswick and posted at the Greater Brunswick Charter School located at 429 Joyce Kilmer Ave, New Brunswick, NJ 08901. Formal action will take place at this meeting.

III. Roll Call

Voting Members	Role	Present	Absent
Claudia Avarado	Board Trustee		
Christopher Coulthard	Board Trustee		
Evan Gentry	Board Trustee		
Sean Hewitt	Board Trustee		
Susan Jackson	Board Chair		
Molly Larobina	Board Vice-Chair		
Mariu Reynoso	Board Trustee		
Anna Seewald	Board Trustee		
Anju Thomas	Board Trustee		
Choka Yogalingam	Board Trustee		

Also Present

Non-Voting	Role	Present	Absent
Vanessa Jones	Education Director		
Hector Alvarez	Assistant Education Director		
Michael Falkowski	SBA/ Board Secretary		
Peter Creekmore	Teacher Representative		

- IV. Pledge of Allegiance**
- V. Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **January 19, 2017** meeting.

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **December 15, 2016**.

VII. Public Comment

VIII. Correspondence

IX. Reports

- 1. Director’s Report
- 2. HIB Report

Motion to accept Director’s and HIB Report.

X. Closed Session (if necessary)

XI. Motions for Approval

1. Finance

- a. To approve the December 2016 Board Secretary Report.
- b. To approve the December 2016 Treasurer Report.
- c. Bills List: Approve Bills List from December 16, 2016 to January 19, 2017.
- d. Payroll: To approve the following payrolls:

December 15, 2016	\$197,624.38
December 22, 2016	\$185,921.06
January 13, 2017	\$187,444.85

2. Buildings & Grounds - NONE

3. Personnel

- a. To approve stipends for [redacted] and [redacted] as soccer coach (s) for \$800/each from January 30 – June 30, 2017.
- b. To approve the following Professional Development:

Who	When	Where	Topic	Cost
Carmen Rine	1/25/2017	New Brunswick	5 th Annual USDA Foods Convention	No Cost
Angelique Sheehan	2/16/2017	Rutgers	Strategies & Structures or Teaching Reading	\$135
Lynne McGlue	1/13/2017	Newark	Growing Health Schools	No Cost

- c. To approve the contract with Ms. Donna Medea to provide mentoring services to Ms. Vanessa Jones per employment contract at a cost not to exceed \$3,500.

4. Curriculum/Special Education - NONE

5. Policy/Miscellaneous

- a. To approve the first and final reading for the following mandatory Policies:
 - i. 1510 Americans with Disabilities Act (Revised, Policy & Regs)
 - ii. 2415.30 Title I – Educational Stability for Children in Foster Care (New, Policy)
 - iii. 2418 Section 504 of the Rehabilitation Act of 1973 (New, Policy & Regs)
 - iv. 8330 Student Records (Revised, Policy & Regs)

XII. Enrollment Report

Grade	FY17 ENR	Jul 15, 2016	Aug 15, 2016	Sep 15, 2016	Oct 15, 2016	Nov 15, 2016	Dec 15, 2016	Jan 15, 2017	Feb 15, 2017	Mar 15, 2017	Apr 15, 2017	May 15, 2017	Jun 15, 2017	Wait List 2016/2017
K	44	44	44	44	44	44	44	44						23
1	44	44	43	43	43	43	43	43						13
2	44	44	44	43	44	44	44	44						15
3	44	44	43	43	43	43	43	43						6
4	44	44	44	44	43	44	44	44						10
5	44	44	44	44	44	44	44	44						3
6	44	44	45	46	45	46	46	46						5
7	44	44	44	43	43	43	43	43						6
8	42	42	43	43	43	43	43	43						1
Total	394	394	394	393	392	394	394	394						82

XIII. Committee Reports

1. School Review
2. Community Outreach
3. Development
4. Finance & Facilities
5. Governance

XIV. New Business

XV. Closing Comments

XVI. Action Items

- Next Board Meetings: **2017** - 2/16, 3/16, 4/20, 5/11, 6/15

XVII. Adjournment

XVIII. Closed Session (if necessary)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado						Molly Larobina					
Christopher Coulthard						Mariu Reynoso					
Evan Gentry						Anna Seewald					
Sean Hewitt						Anju Thomas					
Susan Jackson						Choka Yogalingam					