

- 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
1. Claudia Avarado	Board Trustee		
2. Shamara Gatling-Davila	Board Trustee		
3. Evan Gentry	Board Trustee		
4. Sean Hewitt	Board Trustee		
5. Susan Jackson	Board Chair		
6. Molly Larobina	Board Vice-Chair		
7. Mariu Reynoso	Board Trustee		
8. Anju Thomas	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 **March 15, 2018** meeting.

VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **February 15, 2017**.

**VII. Public Comment**

**VIII. Correspondence**

- New Jersey Transit – DELCO Lead Storage and Inspection and County Improvements Project Notifications

**IX. Reports**

1. Director’s Report
  - i. HIB Report

Motion to accept Director’s Report.

**X. Adjourn Public Session and Open Closed Session (if necessary)**

**XI. Adjourn Closed Session and Open Public Session**

**XII. Motions for Approval**

**1. Finance**

- a. To approve the February 2018 Board Secretary Report
- b. To approve the February 2018 Reconciliation Report
- c. Bills List: Approve Bills List from February 16, 2018 to March 15, 2018.
- d. Payroll: To approve the following payrolls:

February 28, 2018	\$182,450.31
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**2. Contracts**

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve the following Professional Development:

Who	When	Where	Topics	Cost
Daniel Cyckowski	3/16/2018	Montclair State University	Echoes and Reflections	No Cost
Martha Goz	5/4/2018	Rutgers, Piscataway	Intro to Mindfulness & Mindfulness Based Stress Reduction	\$160 reg fee

- b. To approve the following graduate coursework:

- Stephani Estrella, Coursework at TCNJ – EDFN508 Intro to Research: Data-Based Decision Making

**5. Curriculum/Special Education**

- a. To approve the following field trips:

Who	When	Where	Cost
Maria Torres, 1 <sup>st</sup> grade, 44 Students	5/10/2018	NJ State Museum, Trenton	No cost to school.
Angelique Sheehan, K-1, 88 Students, 16 Chaperones	4/17/2018	State Theatre, New Brunswick	No cost to school.

**6. Policy/Miscellaneous**

- a. To approve the February 2018 HIB report.
- b. To accept the March 2018 HIB report.
- c. To approve the amended GBCS amended By-Laws.

**XIII. Enrollment Report**

Grade	FY18	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	Max	2017	2017	2017	2017	2017	2017	2018	2018	2018	2018	2018	2018	2017/2018
<b>K</b>	44	44	44	44	44	44	44	44	44	44				29
<b>1</b>	44	43	44	43	44	44	44	44	44	44				9
<b>2</b>	44	42	44	44	44	44	44	44	44	44				12
<b>3</b>	44	43	44	44	44	44	44	44	44	44				27
<b>4</b>	44	43	43	44	44	44	44	44	44	44				8
<b>5</b>	44	41	43	44	44	44	44	44	44	44				5
<b>6</b>	44	44	45	46	46	46	46	47	47	46				3
<b>7</b>	44	43	44	43	43	43	43	42	42	42				6
<b>8</b>	42	42	42	42	42	41	41	41	41	41				3
<b>Total</b>	<b>394</b>	<b>385</b>	<b>393</b>	<b>394</b>	<b>395</b>	<b>394</b>	<b>394</b>	<b>394</b>	<b>394</b>	<b>393</b>				<b>102</b>

**XIV. Committee Reports**

- 1. SRC
- 2. Community Outreach
- 3. Development
- 4. Finance and Facilities
- 5. Governance

**XV. New Business**

**XVI. Closing Comments**

**XVII. Action Items**

- Next Board Meetings: 4/19/18, 5/14/18, 6/21/18
- Board Retreat Dates: Tuesday, May 8, 2017 – 5:30pm & Tuesday, May 22, 2017 – 5:30pm

**XVIII. Adjournment**

**XIX. Closed Session (if necessary)**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado						Susan Jackson					
Shamara Gatling-Davila						Molly Larobina					
Evan Gentry						Mariu Reynoso					
Sean Hewitt						Anju Thomas					