

- 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 **October 20, 2016** meeting.

- VI. **Acceptance of Meeting Minutes**

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

VII. Public Comment

VIII. Correspondence

IX. Reports

- 1. Director’s Report
- 2. HIB Report
- 3. Charter School Renewal Update
- 4. PARCC Presentation

Motion to accept Director’s and HIB Report.

X. Closed Session (if necessary)

XI. Motions for Approval

1. Finance

- a. To approve the August 2016 Board Secretary Report
- b. To approve the August 2016 Treasurer Report
- c. Bills List: Approve Bills List from September 16, 2016 to October 20, 2016.
- d. Payroll: To approve the following payrolls:

September 30, 2016	\$196,558.73
October 14, 2016	\$193,482.43

- e. To approve the contract with **Blackboard** to provide Blackboard Connect K-12 at \$756 for the 2016-2017 school year.
- f. To approve the contract with **Lifetouch** to provide photography services for the 2016-2017 school year.

2. Buildings & Grounds

- a. To approve the following facility use:

Who	Space	Date	Cost
Girl Scouts of SCNJ	Classroom TBD	October 19 th to June 14, 2017, every other Wednesday.	No Cost
Girl Scouts of SCNJ	Classroom 123	October 17 th to June 19, 2017, every other Monday	No Cost
Girl Scouts – Brownies	Art Room	October 17 th to June 30, 2017, every other Monday	No Cost

3. Personnel

- a. To approve **Gestie Rajasekaran** as an after school substitute at an amended rate of \$15.78/hr.
- b. To approve the following new staff:

Name	Title	Salary / Rate	Start Date
Maria D. Torres	Leave replacement Teacher	Step 11 MA, \$59,189 prorated 5.5 months = \$32,553.98	10/10/16 to 3/31/2016
Daisy Amador	1 st Grade Spanish World Language Teacher	Step 1 BA, \$48,670 prorated	10/10/16

- c. To approve the following Family Learning Nights new staff:

Name	Title	Salary / Rate
Maria Rivera	Workshop Instructor	\$60 an hour (\$20 30min prep + \$40 1hr class)
Guadalupe Dominguez	Child Care	\$20.00
Sarita Taylor	Cooking & Nutrition Classes for Kids	\$60 an hour (\$20 30min prep + \$40 1hr class)
Monica Gonzalez	Cooking & Nutrition Classes for Kids	\$60 an hour (\$20 30min prep + \$40 1hr class)

d. To approve the following Professional Development:

Who	When	Where	Topic	Cost
Staff	11/2/2016	GBCS	Southern Regional Institute and ETTC at Stockton University – Intervention and Referral Services (I&RS) Training	\$658.00
Linda Seidenstein	10/28/2016	Hyatt Regency New Brunswick	49 th Annual Conference on Reading and Writing	\$180.00
Zoe Coleman & Amie Fitzgerald	TBD	TBD	NCTM (Math) conference	\$237 each
Nathan Burr	TBD	TBD	TBD	TBD
Eric Kaufman	TBD	TBD	TBD	TBD

4. Curriculum/Special Education

- a. To approve the following tuition contracts:
 - i. Honor Ridge Academy - S.C.
 - ii. Honor Ridge Academy - R.A.

5. Policy/Miscellaneous

- a. To approve the MOU with the Youth Advocate Programs, Inc. as described in letter addressed to State of New Jersey Department of Children and Families.
- b. To approve the Participation in Rutgers School of Nursing Project PESO.
- c. To approve the fundraiser request to raise money for field trips by Eva Barabas with activities to be held on 10/19, 10/25, 11/9 & 11/16/2016.
- d. To approve the following field trip:

Who	When	Where	Cost
3 rd Grade	12/2/2016	Camden Aquarium	No Cost to school, fundraising
Carmen Rine		Mayhem Poets for MS	

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									23
1	44	44	43	43	43									13
2	44	44	44	43	44									15
3	44	44	43	43	43									6
4	44	44	44	44	43									10
5	44	44	44	44	44									3
6	44	44	45	46	45									6
7	44	44	44	43	43									5
8	42	42	43	43	43									1
Total	394	394	394	393	392									82

XIII. Committee Reports

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

XIV. New Business

XV. Closing Comments

XVI. Action Items

– Next Board Meetings: **2016** - 11/17, 12/15 | **2017** - 1/19, 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					