

- 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
Christopher Coulthard	Board Trustee		
Susan Jackson	Board Trustee		
Molly Larobina	Board Trustee		
David Learn	Board Vice Chair / Trustee		
Peter Schaeffing	Board Trustee		
Anna Seewald	Board Trustee		
Anju Thomas	Board Trustee		
George Waters	Board Chair / Trustee		
Choka Yogalingam	Board Trustee		

Also Present

Non-Voting	Role	Present	Absent
Donna Medea	Education Director		
Vanessa Jones	Assist. Education Director		
Greg Romero	Supervisor of Instruction		
Michael Falkowski	SBA/ Board Secretary		

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

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **February 18, 2016** meeting.

- VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **January 21, 2016**.

- VII. Public Comment**
- VIII. Correspondence**
- IX. Reports / Presentations**

- 1. Diana Sanderson to present about the Lustig Dance Theatre
- 2. Director’s Report
- 3. HIB Report

Motion to accept Director’s and HIB Report.

X. Closed Session (if necessary)

XI. Motions for Approval

1. Finance

- a. Board Secretary Report: To approve the January 2016 Board Secretary Report
- b. Treasurer Report: To approve the January 2016 Bank Reconciliation Report
- c. Bills List: Approve Bills List from January 22, 2016 to February 18, 2016
- d. Payroll: To approve the following payrolls:

January 29, 2016	\$187,974.51
February 12, 2016	\$190,530.74

2. Buildings & Grounds

- a. To approve the proposal by Parette Somjen Architects to provide professional services for site work preparation for the school’s back yard, at a cost of \$4,200.

3. Personnel

- a. To approve Julie Battikha as a leave replacement for Amina Chowdry beginning March 7, 2016 and extending through March 24, 2016 at a salary of \$47,778 prorated for the leave period with no benefits.
- b. To approve the attendance of Lynne McGlue at NJSSNA conference for school nurses at a registration fee of \$290 plus associated travel expenses.

4. Curriculum/Special Education - NONE

5. Policy/Miscellaneous

- a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the January 21, 2016 regular meeting.

XII. Enrollment Report

Grade	FY16 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
K	44	44	44	44	44	44	44	44	43					12
1	44	44	44	44	44	44	44	44	44					15
2	44	44	44	44	44	44	44	44	44					11
3	44	44	44	44	43	43	44	44	44					8
4	42	44	44	44	43	43	43	43	43					8
5	42	40	40	40	41	41	41	41	41					4
6	44	44	44	44	44	44	44	44	44					15
7	44	43	43	43	44	44	44	44	44					5
8	42	43	43	43	42	42	42	42	42					2
Total	390	390	390	390	388	388	390	390	389					80

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 Meeting: Thursday, March 17, 2016

XVII. Adjournment

XVIII. Closed Session (if necessary)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Christopher Coulthard						Anna Seewald					
Susan Jackson						Anju Thomas					
Molly Larobina						George Waters					
David Learn						Choka Yogalingam					
Peter Schaeffing											