

- 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		
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 **September 15, 2016** meeting.

- VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **August 18, 2016**.

**VII. Public Comment**

**VIII. Correspondence**

**IX. Reports**

- 1. Director’s Report

Motion to accept Director’s Report.

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

**XI. Motions for Approval**

**1. Finance**

- a. To approve the July 2016 Board Secretary Report
- b. To approve the July 2016 Treasurer Report
- c. Bills List: Approve Bills List from August 19, 2016 to September 15, 2016.
- d. Payroll: To approve the following payrolls:

September 15, 2016	\$188,626.28
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**2. Buildings & Grounds**

- a. To approve the following facility use:

Who	Space	Date	Cost
NJCSA	Large Space, room for 40	Saturday, October 15, 2016 - 9am to 2:30pm	Pay for custodian.

**3. Personnel**

- a. To approve the resignation of **Bassey Onyile** effective November 12, 2016.
- b. To approve the Family Learning Nights Staff starting 9/19/2016 as attached.
- c. To approve the following new staff:

Name	Title	Salary / Rate	Start Date
Diana Piedra	Teacher – 2 <sup>nd</sup> Grade Dual Language	Step 1, \$48,670	September 1, 2016
Daisy Amador	Teacher Replacement – Dual Language 4/5 grade	Step 1, \$48,670	September 1, 2016 through March 30, 2017
Susan Alexander	After School Staff	\$15.00/hr	September 1, 2016
Yorquidea Sulay Inoa Guzman	After School Staff	\$10.00/hr	September 1, 2016
Guadalupe Dominguez Palacios	After School Staff	\$12.00/hr	September 1, 2016

- d. To approve the following 17 stipends:

Name	Title	Salary / Rate
Lisa Porricelli	Group Leader - Special/Success/ESL	\$2,772
Christine Rozycki	Fast Forward Before School	\$40/hr, 1 hour per day, up to \$7,200/year

**4. Curriculum/Special Education**

- a. To approve the contract with Mozaic Mindz to provide Child Study Team Services.

**5. Policy/Miscellaneous - NONE**

**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
<b>K</b>	44	44	44	44										25
<b>1</b>	44	44	43	43										12
<b>2</b>	44	44	44	43										15
<b>3</b>	44	44	43	43										6
<b>4</b>	44	44	44	44										10
<b>5</b>	44	44	44	44										2
<b>6</b>	44	44	45	46										6
<b>7</b>	44	44	44	43										6
<b>8</b>	42	42	43	43										1
<b>Total</b>	<b>394</b>	<b>394</b>	<b>394</b>	<b>393</b>										<b>83</b>

**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** - 10/20, 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						Mariu Reynoso					
Christopher Coulthard						Anna Seewald					
Evan Gentry						Anju Thomas					
Susan Jackson						Choka Yogalingam					
Molly Larobina											