

- 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 **November 17, 2016** meeting.

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **October 20, 2016**.

VII. Public Comment

VIII. Correspondence

IX. Reports

- 1. Director’s Report
 - i. Renewal Update
 - 1. FY17 Budget
 - 2. Bylaws (on website)
 - 3. Evaluation Materials
 - 4. GBCS Mission
 - ii. Negotiations Update
 - iii. PARCC Score Update
- 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 September & October 2016 Board Secretary Report
- b. To approve the September & October 2016 Treasurer Report
- c. Bills List: Approve Bills List from October 20, 2016 to November 17, 2016.
- d. Payroll: To approve the following payrolls:

October 28, 2016	\$191,047.16
November 15, 2016	\$193,508.41

2. Buildings & Grounds

- a. To approve the following facility use:

Who	Space	Date	Cost
NJ Charter School Association, Training Class	Media Room	Dec 10, 2016 – 10am to 2:30pm	\$100 – Custodian
PTO, Parent & Child Dance	Gym	Feb 24, 2016 – 6pm to 8pm	Fundraiser, No Cost

3. Personnel

- a. To approve a leave of absence for Zane Nestlerode from January 1, 2017 through June 30, 2017.
- b. To accept the resignation from Eva Barabas as grade group leader effective _____.
- c. To approve the stipend for Eugenia Xarhoulakos for grade group leader (2/3grades) for \$2,772 (prorated) effective _____.

4. Curriculum/Special Education

- a. To approve the following staff to attend The College of NJ ESL/Bilingual Endorsement Program at a cost of \$800 per course with two (2) courses from January 2017 through June 2017. The program would lead to ESL and/or Bilingual certification:
 - i. Ms. Vanessa Jones
 - ii. Ms. Yeimi Vasquez
 - iii. Ms. Stephani Estrella

5. Policy/Miscellaneous

- a. To approve the UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS for the 2016/2017 school year.
- b. To approve the following field trip:

Who	When	Where	Cost
Requestor: Peter Creekmore, 50+ students	5-26-2017	PAC for a day, Shore Regional HS, Six Flags Great Adventure	Not to exceed \$500, fundraising to fund trip
Requestor: Kaufmann, for Grade 7, up to 44 students and up to 7 chaperones	March/February 2017	New Brunswick Islamic Center	No cost to school
Requestor: Kaufmann, for Grade 8, up to 42 students, up to 6 chaperones	March – April 2017	New Brunswick Courthouse	No cost to school

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								23
1	44	44	43	43	43	43								13
2	44	44	44	43	44	44								15
3	44	44	43	43	43	43								6
4	44	44	44	44	43	44								10
5	44	44	44	44	44	44								3
6	44	44	45	46	45	46								5
7	44	44	44	43	43	43								6
8	42	42	43	43	43	43								1
Total	394	394	394	393	392	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: **2016** - 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					