

**LOCATION OF MEETING: New Brunswick Free Public Library, in the Henry Guest House**

- I. Call to Order By Board Secretary 5:38 pm**  
**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	X	
Christopher Coulthard	Board Trustee	X	
Evan Gentry	Board Trustee	X	
Susan Jackson	Board Chair	X	
Molly Larobina	Board Vice-Chair		X
Mariu Reynoso	Board Trustee	X	
Anna Seewald	Board Trustee	X	
Anju Thomas	Board Trustee	X	
Choka Yogalingam	Board Trustee		X

**Also Present**

Non-Voting	Role	Present	Absent
Vanessa Jones	Education Director	X	
Hector Alvarez	Assistant Education Director	X	
Michael Falkowski	SBA/ Board Secretary	X	
Peter Creekmore	Teacher Representative	X	

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

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

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Mariu Reynoso		X			

Christopher Coulthard		X				Anna Seewald	2 <sup>nd</sup>	X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

**VI. Acceptance of Meeting Minutes**

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

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Mariu Reynoso		X			
Christopher Coulthard		X				Anna Seewald	2 <sup>nd</sup>	X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

**VII. Public Comment**

Mr. Sean Hewitt, a potential Board Member, presented himself to the Board and went over his background and why he would be qualified to serve on the Board.

**VIII. Correspondence**

**IX. Reports**

1. Director's Report

Motion to accept Director's Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Mariu Reynoso		X			
Christopher Coulthard		X				Anna Seewald	2 <sup>nd</sup>	X			
Evan Gentry		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

**X. Closed Session – 6:10 pm 1<sup>st</sup> Anju Thomas, 2<sup>nd</sup> Anna Seewald, all were favor**

Discussion on potential new Board Trustees, as well as negotiations.

**Re-enter Public Session – 6:39 pm 1<sup>st</sup> Anju Thomas, 2<sup>nd</sup> Anna Seewald, all were favor**

Mr. Coulthard left at 6:58 pm.

**XI. Motions for Approval**

1. Finance

a. To approve the June 2016 Board Secretary Report

- b. To approve the June 2016 Treasurer Report
- c. Bills List: Approve Bills List from June 30, 2016 to August 18, 2016.
- d. Payroll: To approve the following payrolls:

July 30, 2016	59,663.92
August 15, 2016	49,787.08

- e. To approve All Things Kidz Catering as the 2016-2017 school year vended meals provider, as they were the lowest qualified bidder.

**Bid Opening – August 4, 2016**

Company	Breakfast	Lunch	Snack
Revolution Foods	\$1.32	\$2.56	\$0.64
All Things Kidz Catering	\$1.25	\$2.48	\$0.40

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Mariu Reynoso	2 <sup>nd</sup>	X			
Christopher Coulthard					X	Anna Seewald		X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

**2. Buildings & Grounds**

**3. Personnel**

- a. To approve the resignation of **Vanessa Abarca** effective July 28, 2016.
- b. To approve **Susan Alexander** for a stipend of \$10,000 to instruct K-8 classes on computer skills Funded through NCLB, Title IA grant.
- c. To approve the following new staff:

Name	Title	Salary / Rate	Start Date
Jeanette Collado	Dual Language teacher	\$48,670 (Level 1BA)	9/1/2016

- d. To approve the following FY17 stipends:

Name	Title	Salary / Rate
Stephanie Estrella	Yearbook	\$1,500
Daniela Garay	Yearbook	\$1,500
Martha Goz	Anti-Bullying Specialist	\$5,000
Angelique Sheehan	Group Leader - K-1	\$2,772
Eva Barabas	Group Leader - 2-3	\$2,772
Jennifer Banks	Group Leader - 4-5	\$2,772
Amie Fitzgerald	Group Leader – MS	\$2,772
Martha Goz	Group Leader – Special Education	\$2,772
TBD	Group Leader - Special/Success/ESL	\$2,772
Lilia Fabila-Guilbot	Enrichment Cluster Coordinator	\$2,772
Angelique Sheehan	Group Leader - K-1	\$2,772

- e. To approve the following Enterprise Fund staff for the 2016-2017 school year:

Name	Title	Salary/Rate
Carlos Banegas	Kitchen Staff	\$13.97/hr.
Gloria Gonzalez	Kitchen Staff	\$12.93/hr.
Magali Ventura	Kitchen Staff	\$12.93/hr.
Yesenia Jimenez	After School Sub	\$15.00/hr.
Maria Rivera	After School Sub	\$15.00/hr.
Christine Rozycki	After School Sub	\$15.00/hr.
Janet Kanakaraj	After School Sub	\$15.00/hr.
Getsie Rajasekaran	After School Sub	\$15.00/hr.
Francis Peralta	After School Staff	\$12.42/hr.
Julio F. Perez-Arrieta	After School Staff	\$14.00/hr.
Daniela Suastegui	After School Staff-	\$18.00/hr.
Yamira Rodriguez	After School Staff	\$10.00/hr.
Jamily Duran	After School Staff	\$10.00/hr.
Sarita Taylor	After School Staff	\$14.49/hr.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Christopher Coulthard					X	Anna Seewald		X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

#### 4. Curriculum/Special Education

- a. To approve the proposal from the Garden of Healing Yoga & Wellness Center to provide wellness classes for students not to exceed \$10,000.
- b. To approve the contract with Bergen County Special Services School District to provide inclusion and mainstreaming not exceed \$15,732.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Christopher Coulthard					X	Anna Seewald		X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

#### 5. Policy/Miscellaneous

- a. To approve the 2016-2017 Teacher Evaluation System – Marshal Model
- b. To approve the 2015-2016 Annual Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Mariu Reynoso		X			
Christopher Coulthard					X	Anna Seewald	2 <sup>nd</sup>	X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						

**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											26
1	44	44	43											9
2	44	44	44											15
3	44	44	43											7
4	44	44	44											10
5	44	44	44											2
6	44	44	45											7
7	44	44	44											6
8	42	42	43											1
<b>Total</b>	<b>394</b>	<b>394</b>	<b>394</b>											<b>83</b>

**XIII. Committee Reports – Discussion on holding the meetings starting in September**

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

**XIV. New Business**

Talked about upcoming events.

**XV. Closing Comments**

Ms. Seewald is excited about the new year and leadership. Ms. Jackson thanked those who participated in the Walk-a-Thon. Mr. Gentry thanked Ms. Jackson for the work she does. Mr. Creekmore thanked the Board, and talked about negotiations. Ms. Thomas is excited about new leadership and Board. Ms. Jones commented on the use of the Public Library and recruitment. Mr. Al

**XVI. Action Items**

- Next Board Meetings: **2016** - 9/15, 10/20, 11/17, 12/15 | **2017** - 1/19, 2/16, 3/16, 4/20, 5/11, 6/15

**XVII. Adjournment – 7:50 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	2nd	X				Mariu Reynoso		X			
Christopher Coulthard					X	Anna Seewald		X			
Evan Gentry		X				Anju Thomas	1 <sup>st</sup>	X			
Susan Jackson		X				Choka Yogalingam					X
Molly Larobina					X						