

- 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 **December 15, 2016** meeting.

**VI. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **November 17, 2016**.

**VII. Public Comment**

**VIII. Correspondence**

**IX. Reports**

- 1. Director’s Report
- 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 November 2016 Board Secretary Report
- b. To approve the November 2016 Treasurer Report
- c. Bills List: Approve Bills List from November 18, 2016 to December 15, 2016.
- d. Payroll: To approve the following payrolls:

November 30, 2016	
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- e. To accept the FY16 Comprehensive Annual Financial Report (CAFR) and Audit Management Report (AMR), no finding or recommendations.

**2. Buildings & Grounds**

- a. To approve the following facility use:

Who	Space	Date	Cost
PTO, Parent/Student Dance – K-5 Fundraising Event	Gymnasium	Feb 24 <sup>th</sup> 6-8pm	N/A

**3. Personnel**

- a. To approve the substitute custodial rate increase from \$12 to \$13/hr.
- b. To accept the resignation of Mr. Zane Nestlerode effective January 2, 2017.
- c. To approve the stipend for After School Program Coordinator (SPARK) to be paid per trimester for Title I SPARK program to be paid per trimester \$1,750 (\$5,250 if paid for all 3).
- d. To approve the creation of an administrative stipend for School Schedule Coordinator up \$3,000.

e. To approve the following Professional Development:

Who	When	Where	Topic	Cost
TBD	1-23-2017, 9 to 3 pm	Forsgate Country Club, Monroe Twp, NJ 08831	Early Childhood Summit	\$400 for 3, plus travel, not to exceed \$500 total
George Newton Erica Yvonnet	1-26 to 1- 27-2017	Atlantic City, NJ	TECHSPO Conference	not to exceed \$750 each
Yeimi Vasquez Stephani Estrella	2-16-2017	Rutgers, New Brunswick, NJ	Rutgers Center for Literacy Development – Strategies & Structures for Teaching Reading	not to exceed \$200

**4. Curriculum/Special Education**

a. To approve the professional services proposal from Ginsburg Consulting and Coaching, LLC to provide instructional coaching for high order thinking skills and productive struggle necessary to achieve the 2016-2017 GBCS school wide goals at a cost not to exceed \$10,000 (funded by NCLB Grant).

**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
K	44	44	44	44	44	44	44							23
1	44	44	43	43	43	43	43							13
2	44	44	44	43	44	44	44							15
3	44	44	43	43	43	43	43							6
4	44	44	44	44	43	44	44							10
5	44	44	44	44	44	44	44							3
6	44	44	45	46	45	46	46							5
7	44	44	44	43	43	43	43							6
8	42	42	43	43	43	43	43							1
<b>Total</b>	<b>394</b>	<b>394</b>	<b>394</b>	<b>393</b>	<b>392</b>	<b>394</b>	<b>394</b>							<b>82</b>

**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: **2017** - 1/19, 2/16, 3/16, 4/20, 5/11, 6/15

**XVII. Adjournment**

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

<b>Voting Members</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>	<b>Voting Members</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Claudia Avarado						Molly Larobina					
Christopher Coulthard						Mariu Reynoso					
Evan Gentry						Anna Seewald					
Sean Hewitt						Anju Thomas					
Susan Jackson						Choka Yogalingam					