

- 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 **February 16, 2017** meeting.

**VI. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **January 19, 2017**.

**VII. Public Comment**

**VIII. Correspondence**

**IX. Reports**

- 1. Director’s Report
  - a. Policy Tutorial
- 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 January 2017 Board Secretary Report.
- b. To approve the January 2017 Treasurer Report.
- c. Bills List: Approve Bills List from January 20, 2017 to February 16, 2017.
- d. Payroll: To approve the following payrolls:

January 30, 2017	\$190,443.48
February 15, 2017	\$190,844.37

**2. Buildings & Grounds – NONE**

**3. Personnel**

- a. To approve the following SPARK employees at \$40/hr:

- |                     |                    |                   |
|---------------------|--------------------|-------------------|
| • Stephani Estrella | • Caitlin Mitchell | • Zoe Coleman     |
| • Chad Schubert     | • Eric Kaufmann    | • Susan Leibowitz |
| • Joelle Mah        |                    |                   |

- b. To approve the following Professional Development:

Who	When	Where	Topic	Cost
Diana Sanderson	Online	Online	Mindfulness Educator Essentials	\$300
Victor Calderon	5/12/17	Parsippany, NJ	Job Readiness Skills For CEFMs	Not to Exceed \$300
Mathew Rago & Jason Herzog	2/27-2/18/17	Long Branch, NJ	2017 NJAHPERD Annual Convention	Not to exceed \$250 each
Carmen Rine	3/3/2017	Monroe, NJ	De-Escalating Class Conflict (FEA)	\$149

**4. Curriculum/Special Education – NONE**

**5. Policy/Miscellaneous**

- a. To approve the first and final reading for the following mandatory Policies:
  - i. 1510 Americans with Disabilities Act (Revised, Policy & Regs)
  - ii. 2415.30 Title I – Educational Stability for Children in Foster Care (New, Policy)
  - iii. 2418 Section 504 of the Rehabilitation Act of 1973 (New, Policy & Regs)
  - iv. 8330 Student Records (Revised, Policy & Regs)
- b. To approve the following music fundraising ideas:

Event	Details
Expanded 'Bake sale'	<ul style="list-style-type: none"> <li>a. Offer baked goods as well as other food items for sale weekly at the entrance of school after school.</li> <li>b. Location: GBCS or other location, monthly/bimonthly</li> </ul>
Bottle Flip Challenge'	<ul style="list-style-type: none"> <li>a. For a price students will be able to flip a bottle partially filled with water (a constant obsession of kids). Student's success will be recorded and displayed. Potentially there will be grade-level playoffs.</li> <li>b. Location: GBCS entrance, weekly/biweekly</li> </ul>
Performance based fundraiser	<ul style="list-style-type: none"> <li>a. Students will sing a song for a fee.</li> <li>b. Location: GBCS</li> </ul>
Fundraising with Ana Perez	<ul style="list-style-type: none"> <li>a. Reaching out to corporate and individual donors</li> </ul>

- c. To accept the School Bus Emergency Evacuation Drill Report.

**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	44	44					23
1	44	44	43	43	43	43	43	43	43					13
2	44	44	44	43	44	44	44	44	44					15
3	44	44	43	43	43	43	43	43	43					6
4	44	44	44	44	43	44	44	44	44					10
5	44	44	44	44	44	44	44	44	44					3
6	44	44	45	46	45	46	46	46	46					5
7	44	44	44	43	43	43	43	43	43					6
8	42	42	43	43	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>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** - 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					