

**I. Call to Order By Board Secretary - 5:34 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
1. Claudia Avarado	Board Trustee	X	
2. Shamara Gatling-Davila	Board Trustee	X	
3. Evan Gentry	Board Trustee	X	
4. Sean Hewitt	Board Trustee		X
5. Susan Jackson	Board Chair	X	
6. Molly Larobina	Board Vice-Chair	X, 6:23 pm	
7. Mariu Reynoso	Board Trustee	X, 5:53 pm	
8. Anju Thomas	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 **February 15, 2018** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina					X
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso					X
Sean Hewitt					X	Anju Thomas		X			

**VI. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **January 18, 2018**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina					X
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso					X
Sean Hewitt					X	Anju Thomas		X			

**VII. Public Comment – None**

**VIII. Correspondence**

**IX. Reports**

1. Director’s Report
  - i. HIB 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				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina					X
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso					X
Sean Hewitt					X	Anju Thomas		X			

**X. Adjourn Public Session and Open Closed Session – 5:49 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina					X
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso					X
Sean Hewitt					X	Anju Thomas		X			

**Topics:**

- HIB matters
- Negotiations
- P.I.L.O.T. Payments

**XI. Adjourn Closed Session and Open Public Session - 6:22 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina					X
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Sean Hewitt					X	Anju Thomas		X			

**XII. Motions for Approval**

**1. Finance**

- a. To approve the January 2018 Board Secretary Report
- b. To approve the January 2018 Reconciliation Report
- c. Bills List: Approve Bills List from January 19, 2018 to February 15, 2018.
- d. Payroll: To approve the following payrolls:

January 30, 2018	\$ 182,040.08
February 15, 2018	\$ 181,907.77

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Sean Hewitt					X	Anju Thomas		X			

**2. Contracts**

- a. To terminate the contract with School Psychologist/Consultant **Dr. Brooke Zall-Crawford**, effective March 1, 2018.
- b. To the contract with **Bayada Home Health Care, Inc.** to provide nursing services for the 2017/2018 school year at \$60/hr for an RN.
- c. To approve the contract with **Naomi Isaac-Simpson Educational Consultants Services** to provide math coach services, for a total of \$7,200 fund by ESEA Grant Funds.
- d. To approve the contract with **Mary Elizabeth Westhead** to provide School Phycologist services with pricing as outlined in contract for the 2017/2018 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Sean Hewitt					X	Anju Thomas		X			

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve the hiring of **Adrienne Colangelo** as MS Science Teacher 4-month leave replacement at \$55,225, prorated to \$22,090 from March 1<sup>st</sup> to June 30, 2018.
- b. To approve the leave of absence extension for **Lisa Czifra** from April 9, 2018 to September 1, 2018.
- c. To approve the following Professional Development:

Who	When	Where	Topics	Cost
Lilia Fabila-Guilbot	2/6/2018	Philadelphia	Writing Grants for Public Schools	No Cost
Lirizell Johnson Angelique Sheehan	3/15/2018	NJPSA, Monroe Twp., NJ	Scaffolding for Success: Strategies for Supporting literacy across three modes	\$175/each
Jacqueline Martin Amy Fitzgerald	2/7/2018	Monroe Twp., NJ	Fostering Growth Mindsets in every math classroom	\$164/each
Jason Herzog Mathew Rago	2/26 – 2/27/2018	Long Branch, NJ	NJASPERD Convention	\$205/each

d. To approve the following tuition reimbursement:

- Zoe Coleman, Coursework at Montclair State – to be reimbursed \$2,200

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Sean Hewitt					X	Anju Thomas		X			

**5. Curriculum/Special Education - NONE**

**6. Policy/Miscellaneous**

- To approve the January 2018 HIB report.
- To accept the February 2018 HIB report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Sean Hewitt					X	Anju Thomas	1 <sup>st</sup>	X			

**XIII. Enrollment Report**

Grade	FY18	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	Max	2017	2017	2017	2017	2017	2017	2018	2018	2018	2018	2018	2018	2017/2018
K	44	44	44	44	44	44	44	44	44					29
1	44	43	44	43	44	44	44	44	44					9
2	44	42	44	44	44	44	44	44	44					12
3	44	43	44	44	44	44	44	44	44					27
4	44	43	43	44	44	44	44	44	44					8
5	44	41	43	44	44	44	44	44	44					5
6	44	44	45	46	46	46	46	47	47					3
7	44	43	44	43	43	43	43	42	42					6
8	42	42	42	42	42	41	41	41	41					3
<b>Total</b>	<b>394</b>	<b>385</b>	<b>393</b>	<b>394</b>	<b>395</b>	<b>394</b>	<b>394</b>	<b>394</b>	<b>394</b>					<b>102</b>

**XIV. Committee Reports**

- SRC – in Director’s Report
- Community Outreach – Discussion on EXPO and how to improve, goals and building bridge between Rutgers and GBCS.
- Development – Update on meeting that focused on the GALA and review of Grants.
- Finance and Facilities – Met and discussed facilities regarding flooding and budget.
- Governance – Identifying new Board members, parent/board meetings, elections and review of Bylaws.

**XV. New Business – NONE**

**XVI. Closing Comments**

Thanks for the food, comments about shooting in Florida, lock down drills, thanks to everyone, comments on dance & encouraged by what is being done at the school.

**XVII. Action Items**

- Next Board Meetings: 3/15/18, 4/19/18, 5/14/18, 6/21/18
- Board Retreat Dates: Tuesday, May 8, 2017 – 5:30pm & Tuesday, May 22, 2017 – 5:30pm

**XVIII. Adjournment – 7:05 pm**

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

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	1 <sup>st</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	2 <sup>nd</sup>	X				Mariu Reynoso		X			
Sean Hewitt					X	Anju Thomas		X			