

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

- 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		
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 **August 18, 2016** meeting.

VI. Acceptance of Meeting Minutes

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

VII. Public Comment

VIII. Correspondence

IX. Reports

- 1. Director’s Report

Motion to accept Director’s Report.

X. Closed Session (if necessary)

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 July 22, 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

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

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.

5. Policy/Miscellaneous

- a. To approve the 2016-2017 Teacher Evaluation System – Marshal Model.
- b. To approve the 2015-2016 Annual 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											25
1	44	44	44											8
2	44	44	44											16
3	44	44	44											7
4	44	44	44											10
5	44	44	44											5
6	44	44	44											13
7	44	44	44											4
8	42	42	42											1
Total	394	394	394											89

XIII. Committee Reports

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

XIV. New Business

XV. Closing Comments

XVI. Action Items

- Next Board Meetings: 9/21/16, 10/20/16, 11/17/16, 12/15/16, 1/19/17, 2/16/17. 3/16/17, 4/20/17, 5/11/17, 6/15/17

XVII. Adjournment

XVIII. Closed Session (if necessary)

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