

- I. Call to Order By Board Secretary - 5:41 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. Christopher Coulthard	Board Trustee	X	
3. Shamara Gatling-Davila	Board Trustee	X	
4. Evan Gentry	Board Trustee	X	
5. Sean Hewitt	Board Trustee	X	
6. Susan Jackson	Board Chair	X	
7. Molly Larobina	Board Vice-Chair		X
8. Anne Norris	Board Trustee	X	
9. Mariu Reynoso	Board Trustee	X, 5:50 pm	X
10. Anna Seewald	Board Trustee		X
11. 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. Oath of Office for New Member**
- VI. Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **August 17, 2016** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

VII. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **July 20, 2017**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris				X	
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	2 nd			X		Anna Seewald					X
Sean Hewitt				X		Anju Thomas					X
Susan Jackson		X									

****Motion does not pass, will be put on next month's agenda.**

VIII. Public Comment

IX. Correspondence

X. Reports

1. Director's Report
 - i. Academic Performance Framework Report included in packet for reference
2. Summer Academy Presentation

Motion to accept Director's Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

XI. Closed Session (if necessary) – 6:38 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

Topics:

- Community/ matter
- Negotiations update

Adjourn Closed Session and Open Public Session – 7:05 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

XII. Motions for Approval

1. Finance

- To approve the June 2017 Board Secretary Report
- To approve the June 2017 Treasurer Report
- Bills List: Approve Bills List from July 21, 2017 to August 17, 2017.
- Payroll: To approve the following payrolls:

July 30, 2017	\$29,779.09
August 15, 2017	\$47,554.88

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

2. Buildings & Grounds

3. Personnel

- To approve the resignation of **Yeimi Vasquez** effective July 18, 2017.
- To approve **Susan Alexander** for a stipend of \$10,000 to instruct K-8 classes on computer skills Funded through NCLB, Title IA grant.
- To approve the rehire of the following staff members for the 2017-2018 school year, frozen at 2016-2017 salaries:

Name	Position	Salary
Lourdes O'Neill	Student Aide	Step 9, \$17.08/hr
Karen Eldridge	Student Aide	Step 12, \$18.58/hr
Francis Peralta	Student Aide	Step 3, \$14.47/hr

- To approve the following new staff:

Name	Title	Salary / Rate	Start Date
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Maria Torres	Teacher - Dual Language	\$64,473 (Level 15MA)	9-1-2017
Daisy Amador	Teacher Assistant – Dual Language	\$32,465 (Level 8)	9-1-2017
Adriana Arroyave	Longer Term Sub – Teacher – Dual Language	\$49,920 (Level 1MA)	9-1-2017
Erika Katz	Teacher – ESL	\$55,225 (Level 8MA)	9-1-2017
Elizabeth Ramirez	School Nurse	\$63,223 (Level 15BA)	9-1-2017

e. To approve the following FY18 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
Eugenia Xarhoulakos	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
Lisa Czifra	Group Leader - Special/Success/ESL	\$2,772
Lilia Fabila-Guilbot	Enrichment Cluster Coordinator	\$2,772

f. To approve the following Enterprise Fund staff for the 2017-2018 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.
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.
Sarita Taylor	After School Staff	\$14.49/hr.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

4. Curriculum/Special Education

- To approve the 2017-2018 proposal from the Garden of Healing Yoga & Wellness Center to provide wellness classes for students not to exceed \$3,000.
- To approve the 2017-2018 contract with Bergen County Special Services School District to provide inclusion and mainstreaming not exceed \$15,732.
- To approve the 2017-2018 contact with Mozaic Mindz to provide child study team services at the following rates:

- \$400 per evaluation conducted (including writing necessary evaluation reports)
- \$100 per Eligibility Determination
- \$250 per IEP
- \$90 per hour for attendance at meetings, in-person or telephone consultations with the Education Director or other school staff, or in-service professional development and preparation therefor
- \$1,000 annual retainer

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

5. Policy/Miscellaneous

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

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									

XIII. Enrollment Report

Grade	FY18 ENR	Jul 15, 2017	Aug 15, 2017	Sep 15, 2017	Oct 15, 2017	Nov 15, 2017	Dec 15, 2017	Jan 15, 2018	Feb 15, 2018	Mar 15, 2018	Apr 15, 2018	May 15, 2018	Jun 15, 2018	Wait List 2017/2018
K	44	44	44											28
1	44	43	44											18
2	44	42	44											10
3	44	43	44											21
4	44	43	43											7
5	44	41	43											11
6	44	44	45											8
7	44	43	44											3
8	42	42	42											2
Total	394	385	393											108

XIV. Committee Reports

1. SRC - NONE
2. Community and Development – NONE
3. Finance and Facilities - NONE
4. Governance – Ms. Jackson provided dates for the upcoming events.

XV. New Business – NONE

XVI. Closing Comments

Mr. Alvarez thanked everyone for being here participating in the start of the school year, congratulations to Mr. Gentry.

XVII. Action Items

- Next Board Meetings: 9/21/17, 10/19/17, 11/16/17, 12/14/17, 1/18/18, 2/15/18, 3/15/18, 4/19/18, 5/14/18, 6/21/18
- Board Retreat Dates: Saturday, January 6, 2018 - 9am to 3pm
 Tuesday, May 8, 2017 – 5:30pm
 Tuesday, May 22, 2017 – 5:30pm

XVIII. Adjournment – 7:32 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina					X
Christopher Coulthard	1 st	X				Anne Norris		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald					X
Sean Hewitt		X				Anju Thomas					X
Susan Jackson		X									