

- 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 **March 16, 2017** meeting.

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **February 16, 2017**.

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 February 2017 Board Secretary Report.
- b. To approve the February 2017 Treasurer Report.
- c. To approve transfers through the month February 2017.
- d. Bills List: Approve Bills List from February 17, 2017 to March 16, 2017.
- e. Payroll: To approve the following payrolls:

February 28, 2017	\$189,873.43
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- f. SEMI Waiver:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 school year; and

WHEREAS, the Greater Brunswick Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2017-2018 school year, and

NOW THEREFORE BE IT RESOLVED, that the Greater Brunswick Charter School Board of Trustees hereby authorizes the School Leader to submit to the Executive County Superintendent of Schools in the County of Middlesex an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2017-2018 school year.

- g. Budget: To approve the projected budget for the 2017/2018 school year.

2. Buildings & Grounds – NONE

3. Personnel

- a. To approve the following Professional Development:

Who	When	Where	Topic	Cost
Jessica Kurc	4/7 – 5/18/2017	Online	Mindfulness Fundamentals Course	\$125
Martha Goz	6/7/2017	Rutgers, Office of Continuing Education, Piscataway, NJ	Challenging Racial Disparities: Poverty, Race & Addiction	\$69
Nathan Burr & Eric Kaufmann	5-19-2017	NJ State Bar Foundation, New Brunswick, NJ	How to Teach the Holocaust	No Cost

- b. To approve the tuition reimbursement request for **Peter Creekmore** for the summer coursework as attached.
- c. To approve **Victoria Salomone** as the replacement coach for **Mathew Rago** for Tuesday soccer at a stipend of \$800 (pro-rated).

4. Curriculum/Special Education

- a. To approve the proposal from Chelsea Tracy Bronson to provide a Special Education Review at a cost of \$4100, to be paid for by NCLB funds.
- b. To approve the proposal by George Street Playhouse Education to provide Professional Development Workshops at a cost of \$1300.

5. Policy/Miscellaneous

- a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the February 16, 2017 regular board meeting.

- b. **Special Education Policies and Procedures**

WHEREAS, the Greater Brunswick Charter School Board of Trustees must adopt the revised Special Education Policies and Procedures as required by the State of NJ in a letter dated February 7, 2017; and

WHEREAS, in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.1, N.J.A.C. 6A:14-1.2(b) and (c), the Board of Trustees shall adopt and assure compliance with the policies as attached.

NOW THEREFOR BE IT RESOLVED, that the Greater Brunswick Charters School Board of Trustees adopts and assures compliance with the revised Special Education Policies and Procedures as attached.

- c. To approve the revised 2016/2017 school calendar where the last day for students is Monday, June 26 and staff is Tuesday, June 27 (formerly Friday, June 23 for students and Monday, June 26 for staff).

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	44				21
1	44	44	43	43	43	43	43	43	43	43				14
2	44	44	44	43	44	44	44	44	44	44				7
3	44	44	43	43	43	43	43	43	43	43				18
4	44	44	44	44	43	44	44	44	44	44				4
5	44	44	44	44	44	44	44	44	44	44				9
6	44	44	45	46	45	46	46	46	46	46				8
7	44	44	44	43	43	43	43	43	43	43				1
8	42	42	43	43	43	43	43	43	43	43				1
Total	394	394	394	393	392	394	394	394	394	394				83

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** - 4/20, 5/11, 6/15

XVII. Adjournment

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					

XVIII. Closed Session (if necessary)