

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
Claudia Avarado	Board Trustee	X	
Christopher Coulthard	Board Trustee		X
Evan Gentry	Board Trustee	X	
Sean Hewitt	Board Trustee	X, 5:55 pm	
Susan Jackson	Board Chair	X	
Molly Larobina	Board Vice-Chair	X	
Mariu Reynoso	Board Trustee	X, 5:44pm	
Anna Seewald	Board Trustee	X	
Anju Thomas	Board Trustee	X	
Choka Yogalingam	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 **January 19, 2017** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard					X	Mariu Reynoso					X
Evan Gentry	1 st	X				Anna Seewald		X			

Sean Hewitt					X	Anju Thomas	2 nd	X			
Susan Jackson		X				Choka Yogalingam		X			

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **December 15, 2016.**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina	2 nd	X			
Christopher Coulthard					X	Mariu Reynoso					X
Evan Gentry	1 st	X				Anna Seewald		X			
Sean Hewitt					X	Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

VII. Public Comment - NONE

VIII. Correspondence - NONE

IX. Reports

1. Director’s Report

Ms. Jones went over the details of her report as attached.

2. HIB Report

Motion to accept Director’s and HIB Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina	2 nd	X			
Christopher Coulthard					X	Mariu Reynoso		X			
Evan Gentry	1 st	X				Anna Seewald		X			
Sean Hewitt					X	Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

X. Closed Session (if necessary) - 5:51 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina	2 nd	X			
Christopher Coulthard					X	Mariu Reynoso		X			
Evan Gentry	1 st	X				Anna Seewald		X			
Sean Hewitt					X	Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

- Details of HIB Case
- Charter school moratorium discussion

Adjourn Closed Session and Open Public Session – 6:07 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina	2 nd	X			
Christopher Coulthard					X	Mariu Reynoso		X			
Evan Gentry	1 st	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

XI. Motions for Approval

1. Finance

- a. To approve the December 2016 Board Secretary Report.
- b. To approve the December 2016 Treasurer Report.
- c. Bills List: Approve Bills List from December 16, 2016 to January 19, 2017.
- d. Payroll: To approve the following payrolls:

December 15, 2016	\$197,624.38
December 22, 2016	\$185,921.06
January 13, 2017	\$187,444.85

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard					X	Mariu Reynoso		X			
Evan Gentry	1 st	X				Anna Seewald		X			
Sean Hewitt	2 nd	X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

2. Buildings & Grounds - NONE

3. Personnel

- a. To approve stipends for **Mathew Rago** and **Yeimi Vasquez** as soccer coach (s) for \$800/each from January 30 – June 30, 2017.
- b. To approve the following Professional Development:

Who	When	Where	Topic	Cost
Carmen Rine	1/25/2017	New Brunswick	5 th Annual USDA Foods Convention	No Cost
Angelique Sheehan	2/16/2017	Rutgers	Strategies & Structures or Teaching Reading	\$135
Lynne McGlue	1/13/2017	Newark	Growing Health Schools	No Cost

- c. To approve the contract with Ms. Donna Medea to provide mentoring services to Ms. Vanessa Jones per employment contract at a cost not to exceed \$3,500.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina	2 nd	X			
Christopher Coulthard					X	Mariu Reynoso		X			
Evan Gentry	1 st	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

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)

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						23
1	44	44	43	43	43	43	43	43						13
2	44	44	44	43	44	44	44	44						15
3	44	44	43	43	43	43	43	43						6
4	44	44	44	44	43	44	44	44						10
5	44	44	44	44	44	44	44	44						3
6	44	44	45	46	45	46	46	46						5
7	44	44	44	43	43	43	43	43						6
8	42	42	43	43	43	43	43	43						1
Total	394	394	394	393	392	394	394	394						82

XIII. Committee Reports

1. School Review – Summary of minutes in Dropbox.
2. Community Outreach – Did not meet.
3. Development – Minutes in Dropbox, set goals for academic year.
4. Finance & Facilities – Did not meet.
5. Governance – Minutes in Dropbox, discussed retreat, need another member on executive committee

XIV. New Business

Discussion about Board meals & refreshments, contact info for Board members and policy manual access.

XV. Closing Comments

- Board asked to attend Expo on Thursday from 5:30 – 7 pm in Gym
- DOE renewal report discussed, Board asked to do their part
- Thanks given to Board for support, volunteer work, etc.

XVI. Action Items

- Next Board Meetings: **2017** - 2/16, 3/16, 4/20, 5/11, 6/15

XVII. Adjournment – 6: 48pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina	2 nd	X			
Christopher Coulthard					X	Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt	1 st	X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			