

- 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
1. Claudia Avarado	Board Trustee		
2. Shamara Gatling-Davila	Board Trustee		
3. Evan Gentry	Board Trustee		
4. Sean Hewitt	Board Trustee		
5. Susan Jackson	Board Chair		
6. Molly Larobina	Board Vice-Chair		
7. Mariu Reynoso	Board Trustee		
8. Anju Thomas	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 **May 14, 2018** meeting.

- VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **April 18, 2017**.

**VII. Public Comment**

**VIII. Correspondence**

- 1. Resignation letter
- 2. Thank you letter

**IX. Reports**

- 1. Director’s Report
  - i. HIB Report
  - ii. Bus Evacuation Report
  - iii. Suspension Report

Motion to accept Director’s Report.

**X. Adjourn Public Session and Open Closed Session (if necessary)**

**XI. Adjourn Closed Session and Open Public Session**

**XII. Motions for Approval**

**1. Finance**

- a. To approve the April 2018 Board Secretary Report.
- b. To approve the April 2018 Reconciliation Report.
- c. Bills List: Approve Bills List from April 20, 2018 to May 14, 2018.
- d. Payroll: To approve the following payrolls:

April 30, 2018	\$183,795.88
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- e. To approve the 2018-2019 school year budget.

**2. Contracts**

- a. To approve the **Phoenix Advisors** to provide Continuing Disclosure Agent Services for the 2018-2019 school year at \$850/year.
- b. To approve the contract with **Invo HealthCare Associates** to provide therapeutic services & speech and language pathology for the remainder of the 2017-2018 school year and the 2018-2019 school year at a rate of \$83/hr.
- c. To approve the contract with **Marisin Gladston** to provide educational consulting services for dual language classrooms for the 2018-2019 school year at the following rates: \$300/half day & \$600/full day.

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve the rehire of GBCS staff as attached for the 2018-2019 school year.
- b. To approve the resignation of **Cherie Schulek** effective June 22, 2018.
- c. To approve the following Professional Development:

Who	When	Where	Topics	Cost
Victoria Salomon	8/20 – 8/21, 2018	TCNJ, Ewing, NJ	2018 ESL-Bilingual Summary Academy	\$15/day plus mileage

Martha Goz	6/6/2018	Rutgers, Busch Campus, Piscataway	Challenging Racial Disparities	\$89
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**5. Curriculum/Special Education**

- a. To approve the following field trip request:

Who	When	Where	Cost
7 <sup>th</sup> Grade, 42 students, 5 chaperones	6/1/18	Liberty Science Center	No cost to school.
8 <sup>th</sup> Grade, 41 students, 5 chaperones	6/6 – 6/8/18	Fairview Lake	No cost to school.

**6. Policy/Miscellaneous**

- a. To approve the April 2018 HIB report.  
 b. To accept the May 2018 HIB report.  
 c. To approve the following fundraiser request:

Who	When	Event	Goal
Anne Norris, PTO	6/16/18	Garage Sale	For field trips, \$1000
Anne Norris, PTO	6/02/18	Walk-a-thon	For field trips, \$5,000

- d. To approve the 2018-2019 school year calendar.

**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
<b>K</b>	44	44	44	44	44	44	44	44	44	44	44	44		31
<b>1</b>	44	43	44	43	44	44	44	44	44	44	44	44		9
<b>2</b>	44	42	44	44	44	44	44	44	44	44	43	44		1
<b>3</b>	44	43	44	44	44	44	44	44	44	44	44	44		27
<b>4</b>	44	43	43	44	44	44	44	44	44	44	44	44		8
<b>5</b>	44	41	43	44	44	44	44	44	44	44	44	44		5
<b>6</b>	44	44	45	46	46	46	46	47	47	46	46	46		3
<b>7</b>	44	43	44	43	43	43	43	42	42	42	42	42		6
<b>8</b>	42	42	42	42	42	41	41	41	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>393</b>	<b>392</b>	<b>393</b>		<b>93</b>

**XIV. Committee Reports**

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

**XV. New Business**

**XVI. Closing Comments**

**XVII. Action Items**

- Next Board Meetings: 6/21/18
- Board Retreat Dates: Tuesday, May 22, 2017 – 5:30pm

**XVIII. Adjournment**

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

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