

- 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
Christopher Coulthard	Board Trustee		
Susan Jackson	Board Trustee		
Lindsay Kessler	Board Trustee		
Molly Larobina	Board Trustee		
David Learn	Board Vice Chair / Trustee		
Peter Schaeffing	Board Trustee		
Anna Sewald	Board Trustee		
George Waters	Board Chair / Trustee		
Choka Yogalingam	Board Trustee		

Also Present

Non-Voting	Role	Present	Absent
Donna Medea	Education Director		
Vanessa Jones	Assist. Education Director		
Greg Romero	Supervisor of Instruction		
Michael Falkowski	SBA/ Board Secretary		

- IV. **Pledge of Allegiance**
- V. **Board Resignation**

To approve the resignation of Board Trustee Laticia Pantaleon sworn in on July 16, 2015

- VI. **Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **August 20, 2015** meeting.

VII. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **July 16, 2015**.

VIII. Public Comment

IX. Correspondence

X. Reports

- 1. Director’s Report
- 2. HIB Report

Motion to accept Director’s and HIB Report.

XI. Closed Session (if necessary)

XII. Motions for Approval

1. Finance

- a. To approve the June 2015 Board Secretary Report
- b. To approve the June 2015 Treasurer Report
- c. Bills List: Approve Bills List from July 17, 2015 to August 20, 2015.
- d. Payroll: To approve the following payrolls:

July 30, 2015	\$83,955.58
August 15, 2015	\$76,745.33

- e. To approve the grant application for the 2015 Safety Grant Program through the New Jersey School Insurance Group’s ERIC NORTH Subfund for the purposes described in the application, in the amount of \$2,500.00 for the period of July 1, 2014 through June 30, 2015.
- f. To approve the Learning.com Easy Tech for Grade K-8 Site License & Inquiry to provide K-8 digital curriculum to develop technology and 21st century skills - \$3500/year.

2. Buildings & Grounds

3. Personnel

- a. To approve the following new staff:

Name	Title	Salary / Rate	Start Date	End Date
Daniela Suastegui	School Receptionist	\$25,500 annual, prorated for the term of employment, maternity leave replacement	9/7/2015	12/23/2015
Erica Yvonnet	Middle School Language Arts Teacher	Step 5MA, \$50,394	9/1/2015	6/30/2016
Ileana Hilton	Spanish Teacher	Step 9MA, \$55,654	9/1/2015	6/30/2016

b. To approve the following FY16 stipends:

Name	Title	Salary / Rate
Angelique Sheehan	Group Leader - K-1	\$2,772
Eva Barabas	Group Leader - 2-3	\$2,772
Lyubov Dubinina	Group Leader - 4-5	\$2,772 Note: prorated for lesser term, current replacement for Jen Banks
Amie Fitzgerald	Group Leader – MS	\$2,772
Martha Goz	Group Leader – Special Education	\$2,772
Myra Anne Townes	Group Leader - Special/Success/ESL	\$2,772
Daniela Garay	Yearbook	\$1,500
Martha Goz	Anti-Bullying Specialist	\$5,000

c. To approve the resignation of Jacqueline Burns.

4. Curriculum/Special Education

5. Policy/Miscellaneous

XIII. Enrollment Report

Grade	FY16 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
K	44	44	44											10
1	44	44	44											13
2	44	44	44											12
3	44	44	44											9
4	42	44	44											6
5	42	40	40											5
6	44	44	44											15
7	44	43	43											6
8	42	43	43											2
Total	390	390	390											78

XIV. Committee Reports

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

XV. New Business

XVI. Closing Comments

XVII. Action Items

1. Next Board Meeting: Thursday, September 17, 2015

XVIII. Adjournment

XIX. Closed Session (if necessary)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Christopher Coulthard						Peter Schaeffing					
Susan Jackson						Anna Sewald					
Lindsay Kessler						George Waters					
David Learn						Choka Yogalingam					
Molly Larobina											