

I. Call to Order By Board Secretary – 5:37 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, expires 2019		X
2. Lynell Burgos	Board Trustee, expires 2021	X	
3. Shamara Gatling-Davila	Board Vice Chair, expires 2020	X	
4. Evan Gentry	Board Trustee, expires 2019	X	
5. Indira Grullon	Board Trustee, expires 2021	X	
6. Sean Hewitt	Board Trustee, expires 2019		X
7. Susan Jackson	Board Chair, expires 2021	X	
8. Mariu Reynoso	Board Trustee, expires 2019		X
9. Anju Thomas	Board Trustee, expires 2020		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	
Daniela Garay	Teacher Representative		X
Chad Schubert	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 **March 21, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon		X									

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **January 17, 2019**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila	2 nd	X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon		X									

VII. Public Comment

Ester, Student – Chair of the Student Council Fundraising Committee – Commented on the “Indoor Game Night” fundraising event up for approval by the Board. The event is on April 12, 2019.

VIII. Correspondence

IX. Reports

1. Director’s Report
2. HIB Report – February 2019 & March 2019
3. Suspension Report – February 2019 & March 2019
4. Community Outreach Efforts - Lilia Fabila-Guilbot

Motion to accept Director’s Report, HIB Reports & Suspension Reports:

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon		X									

X. Closed Session - NONE

XI. Adjourn Closed and Open Public Session

XII. Motions for Approval

1. Finance

- a. To approve the January 2019 & February 2019 Board Secretary Report.
- b. To approve the January 2019 & February 2019 Reconciliation Report.
- c. Bills List: Approve Bills List from January 18, 2019 to March 21, 2019.
- d. To accept the 2017-2018 CAFR (Comprehensive Annual Financial Report) & AMR (Auditor’s Management Report).
- e. To approve the 2019-2020 Budget.
- f. Payroll: To approve the following payrolls:

January 15, 2019	\$ 180,295.39
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January 30, 2019	\$ 183,582.50
February 15, 2019	\$ 187,474.46
February 28, 2019	\$ 178,333.56
March 15, 2019	\$ 180,624.84

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon	2 nd	X									

2. Buildings & Grounds

- a. To approve the following use of facilities:

Who	When	Rooms	Event	Charge
Garden of Healing Yoga	2/5, 2/12, 2/19, & 2/26/2019	Gym or Music	Yoga Class	
Student Council	4-12-2019	Gym	Fundraiser	
PTO	4-6-2019	Parking Lot & Bathrooms	Garage Sale	

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon		X									

3. Personnel

- a. To accept the resignation of **Leyla Haynes-Siglam** from the after school program effective February 25, 2019.
- b. To approve the following new after school program hires:
- Larisa Santos \$12/hr
 - Norma Ramos \$12/hr
 - Kiara Rafael \$13/hr
 - Getsie Rajaskekaran (substitute) \$15.78/hr
- c. To approve the following Professional Development:

Who	When	Where	Topics	Cost + Allowed Travel
Jason Herzog Connor Lindsay	2-25 to 2-27-2019	NJ AHPERD Annual Convention, Long Branch	PE & Health	\$265/each Registration
Brendan Salazar	2-25-2019	Newgrange School of Princeton, Hamilton	Foundations Level K Workshop	\$350 Registration
Linda Seidenstein Sarah Feldman	2-27-2019	Rutgers, New Brunswick	Rutgers Center for Literacy Development	\$150/each Registration
Caitlin Mitchell	3-5-2019	Morris-Union Jointure Commission, New Providence	Linking SPED and RTI	\$125 Registration

Kelly Sadowski	3-6-2019	Hilton, Edison	The Indispensable Assistant	\$99 Registration
Adriana Arroyare Maria Torres Caitlin Mitchell	3-9-2019	Bank Street College, NY	Diverse Voices in Latinx Children Lit.	\$55/each Registration
Erica Yvonne Sarah Feldman	3-15-2019	NJAMLE, Kean University	NJAMLE Annual Conf.	\$119/each Registration
Maria Torres	3-19-2019	Online	Introducing texts effectively in Guided Reading Lessons	\$49.95 Registration
Linda Seidenstein Daniela Garay Katrina Gerlach	3-22-2019	Rutgers, New Brunswick	Harvey Smokey Daniels Inquiry Circles	\$150 Registration
Karen Eldridge Nancy Angelet	4-4-2019	Monroe, NJ	Paraprofessionals Working with Students with Disabilities	\$149 Registration
Martha Goz	4-29-2019	Online	The Opioid Crisis in NJ Current Trends	\$129 Registration
Lilia Fabila-Guilbot	4-30-2019	Sayreville	Immigration Separating Fact from Fiction	Free
Lilia Fabila-Guilbot Kelly Sadowski	5-3-2019	Cherry Hill Public Library	Attendance, Residency and Homelessness Issues	\$75 Registration

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon	2 nd	X									

4. Curriculum/Special Education

- a. To approve the following field trips:

Who	When	Where	Cost
Kindergarten & 1 st Grade, 88 Student, 18 Chaperones	5-7-2019	NJ State Theatre, New Brunswick, NJ	\$8/student

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon	2 nd	X									

5. Policy/Miscellaneous

- a. To approve the December 2018 and January 2019 HIB reports.
- b. To accept the February 2019 and March 2019 HIB Report.
- c. To approve an amendment to the school calendar for April 29th, originally as a full day staff PD and not will be a ½ day student / ½ day staff PD.
- d. To approve the following fundraiser requests:

Who	When	Event	Purpose
Anne Norris	4-16-2019 & 6-1-2019	Art Show and Walkathon	PTO events to raise money for field trips.
Dianna Hess Schmitt	4-12-2019	Indoor Game Night	Raise money for Student Council Events
PTO	4-6-2019	Parking Lot & Bathrooms	Garage Sale

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon		X									

XIII. Enrollment Report

Grade	FY19 ENR	Aug 15, 2018	Sep 15, 2018	Oct 15, 2018	Nov 15, 2018	Dec 15, 2018	Jan 15, 2019	Feb 15, 2019	Mar 15, 2019	Apr 15, 2019	May 15, 2019	Jun 15, 2019	Wait List 2018/2019
K	44	45	44	44	44	44	44	44	44				102
1	44	43	45	45	45	45	45	45	45				50
2	44	44	44	44	44	44	44	44	44				42
3	44	43	44	44	44	44	44	44	44				36
4	44	42	44	44	44	44	44	44	44				42
5	44	44	44	44	44	44	44	44	44				35
6	44	42	47	46	46	46	46	46	46				20
7	44	42	43	43	43	43	43	43	43				18
8	42	40	42	42	42	42	42	42	42				15
Total	394	385	397	396	396	396	396	396	396				360

***Totals include 4 Out of District Students, 1 in 3rd, 1 in 6th and 2 in 8th Grade.

XIV. Committee Reports

1. SRC – in Director’s Report
2. Community Outreach – committee not present for meeting
3. Development – Ms. Gatlin- Davila informed the Board of the profit from the GALA. Discussion on June event, such as a family field day and then walkathon, Grant for summer academy.
4. Finance and Facilities – budget discussion and flood project update
5. Governance – working on elections for next week, 4 board members will no longer be on the Board, ethics discussion and rescheduling the retreat date.

XV. New Business - NONE

XVI. Closing Comments

XVII. Action Items

- Next Board Meeting: May 09, 2019, June 20, 2019
- Board Retreat Dates: April 6, 2019, from 9am to 3pm

XVIII. Adjournment – 8:04 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt					X
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso					X
Evan Gentry	1 st	X				Anju Thomas					X
Indira Grullon	2 nd	X									