

I. Call to Order By Board Secretary – 5:53 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	
TBD	Teacher Representative		X

IV. Pledge of Allegiance
V. Board Business

- Motion to appoint **Lynell Burgos** to the Board of Trustees for a 3- year term ending June 30, 2021.

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

Mr. Falkowski swore Ms. Burgos in.

VI. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **August 16, 2018** meeting.

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

VII. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **July 19, 2018**.

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

VIII. Public Comment - NO

IX. Correspondence

X. Reports

1. Director’s Report
 - i. Summer Academy Presentation with Amie Fitzgerald

Motion to accept Director’s Report:

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

XI. Closed Session – 6:49 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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

Topics: Personnel Evaluation, Personnel Matters

XII. Adjourn Closed and Open Public Session – 7:14 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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

XIII. Motions for Approval

1. Finance

- a. To approve the preliminary June 2018 Board Secretary Report.
- b. To approve the preliminary June 2018 Reconciliation Report.
- c. Bills List: Approve Bills List from July 20, 2018 to August 16, 2018.
- d. Payroll: To approve the following payrolls:

July 13, 2018	\$ 46,256.66
July 30, 2018	\$ 65,037.08

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

2. Buildings & Grounds

3. Personnel

- a. To approve the following resignation:
 - i. Eva Barabas, 2nd Grade Teacher effective July 31, 2018
- b. To approve the rehire of the following staff members for the 2018-2019 school year:

Name	Position	Salary
Victor Calderon	Head Custodian	\$60,000.00
Yaniris Flores	Custodian	\$37,834.77
Francisca Rodriguez	Custodian	\$33,840.65
Victor Calderon Jr.	Summer Custodian	\$14.25/hr

- c. To approve the following retro salaries for the 2017-2018 school year:

Name	Position	Salary
Victor Calderon	Head Custodian	\$51,250.00
Yaniris Flores	Custodian	\$37,092.91
Francisca Rodriguez	Custodian	\$33,177.11

- d. To approve the following Professional Development:

Who	When	Where	Topics	Cost + Allowed Travel
Daniela Garay	8/20 & 8/21/2018	Ogdensburg School District	Google Level 2 & PBL Certification Course	\$225/each
Caitlin Mitchell Lirizell Bello Johnson Victoria Solomone	August 2018	Columbia University Reading and Writing Institute		\$850/each

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

4. Curriculum/Special Education

- To approve the 2018-2019 school year contract with **BAYADA Home Health Care** to provide substitute school nursing services at a rate of \$60/hr.
- To approve the back to school celebration on September 7, 2018 with Vera Bradley and Blessings in a Backpack.

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

5. Policy/Miscellaneous

- To approve the 2017-2018 Annual Report.
- To approve the 2018-2019 Teacher Evaluation System – Marshall Model
- Regular Meeting Dates – 2018/2019 School Year

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Education Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2018/2019 school year in accordance with 18A:10-6. Meetings will be held in the school's Media Center.

Day	Date	Time	Notes
Thursday	July 19, 2018	5:30 PM	Regular Meeting
Thursday	August 16, 2018	5:30 PM	Regular Meeting
Thursday	September 27, 2018	5:30 PM	Regular Meeting
Thursday	November 29, 2018	5:30 PM	Regular Meeting
Thursday	January 17, 2019	5:30 PM	Regular Meeting
Thursday	March 21, 2019	5:30 PM	Regular Meeting/Budget Approval
Thursday	May 09, 2019	5:30 PM	Regular Meeting/FY20 Staff Renewal
Thursday	June 20, 2019	5:30 PM	Regular Meeting/Board Self-Evaluation/Re-Org Meeting

Board Retreat Dates:

- October 27, 2018
- April 6, 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		X				Mariu Reynoso	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

XIV. 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											95
1	44	43											47
2	44	44											40
3	44	43											33
4	44	42											38
5	44	44											33
6	44	42											35
7	44	42											20
8	42	40											14
Total	394	385											355

***Totals do not include 4 Out of District Students, 1 in 3rd, 1 in 6th and 2 in 8th Grade.

XV. Committee Reports

Committee Assignments:

1. SRC – Lynell Burgos, Susan Jackson
2. Community Outreach – **Claudia Avarado**, Anju Thomas
3. Development – **Shamara Gatling-Davila**, Indira Grullon
4. Finance and Facilities – **Evan Gentry**, Mariu Reynoso
5. Governance – **Sean Hewitt**, Susan Jackson

Motion to approve committees for the 2018/2019 school year.

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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						

XVI. New Business

New parent orientation is on August 27th at 5:30pm.

XVII. Closing Comments

Many thanks for food, wishes for happy center, thanks for help and committees, looking forward to start of school year, thanks to Lynell for joining the Board, update on flood remediation.

XVIII. Action Items

- Next Board Meeting: September 27, 2018, November 29, 2018, January 17, 2019, March 21, 2019, May 09, 2019, June 20, 2019
- Board Retreat Dates: October 27, 2018 & April 6, 2019

XIX. Adjournment – 7:56 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	2 nd	X			
Evan Gentry	1 st	X				Anju Thomas		X			
Indira Grullon					X						