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

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<tr>
<th>Voting Members</th>
<th>Role</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Claudia Avarado</td>
<td>Board Trustee</td>
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<td>Molly Larobina</td>
<td>Board Vice-Chair</td>
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<td>Mariu Reynoso</td>
<td>Board Trustee</td>
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<td>Anna Seewald</td>
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<td>Choka Yogalingam</td>
<td>Board Trustee</td>
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Also Present

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<thead>
<tr>
<th>Non-Voting</th>
<th>Role</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Vanessa Jones</td>
<td>Education Director</td>
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<tr>
<td>Hector Alvarez</td>
<td>Assistant Education Director</td>
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<tr>
<td>Michael Falkowski</td>
<td>SBA/ Board Secretary</td>
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<tr>
<td>Peter Creekmore</td>
<td>Teacher Representative</td>
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IV. Pledge of Allegiance

V. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the August 18, 2016 meeting.
VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from July 21, 2016.

VII. Public Comment

VIII. Correspondence

IX. Reports

1. Director’s Report

Motion to accept Director’s Report.

X. Closed Session (if necessary)

XI. Motions for Approval

1. Finance
   a. To approve the June 2016 Board Secretary Report
   b. To approve the June 2016 Treasurer Report
   d. Payroll: To approve the following payrolls:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>July 30, 2016</td>
<td>59,663.92</td>
</tr>
<tr>
<td>August 15, 2016</td>
<td>49,787.08</td>
</tr>
</tbody>
</table>

   e. To approve All Things Kidz Catering as the 2016-2017 school year vended meals provider, as they were the lowest qualified bidder.

   **Bid Opening – August 4, 2016**

<table>
<thead>
<tr>
<th>Company</th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Snack</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revolution Foods</td>
<td>$1.32</td>
<td>$2.56</td>
<td>$0.64</td>
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<tr>
<td>All Things Kidz Catering</td>
<td>$1.25</td>
<td>$2.48</td>
<td>$0.40</td>
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</table>

2. Buildings & Grounds

3. Personnel
   a. To approve the resignation of Vanessa Abarca effective July 28, 2016.
   b. To approve Susan Alexander for a stipend of $10,000 to instruct K-8 classes on computer skills Funded through NCLB, Title IA grant.
   c. To approve the following new staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary / Rate</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanette Collado</td>
<td>Dual Language teacher</td>
<td>$48,670 (Level 1BA)</td>
<td>9/1/2016</td>
</tr>
</tbody>
</table>
d. To approve the following FY17 stipends:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary / Rate</th>
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</thead>
<tbody>
<tr>
<td>Stephanie Estrella</td>
<td>Yearbook</td>
<td>$1,500</td>
</tr>
<tr>
<td>Daniela Garay</td>
<td>Yearbook</td>
<td>$1,500</td>
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<tr>
<td>Martha Goz</td>
<td>Anti-Bullying Specialist</td>
<td>$5,000</td>
</tr>
<tr>
<td>Angelique Sheehan</td>
<td>Group Leader - K-1</td>
<td>$2,772</td>
</tr>
<tr>
<td>Eva Barabas</td>
<td>Group Leader - 2-3</td>
<td>$2,772</td>
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<tr>
<td>Jennifer Banks</td>
<td>Group Leader - 4-5</td>
<td>$2,772</td>
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<tr>
<td>Amie Fitzgerald</td>
<td>Group Leader – MS</td>
<td>$2,772</td>
</tr>
<tr>
<td>Martha Goz</td>
<td>Group Leader – Special Education</td>
<td>$2,772</td>
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<tr>
<td>TBD</td>
<td>Group Leader - Special/Success/ESL</td>
<td>$2,772</td>
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<tr>
<td>Lilia Fabila-Guilbot</td>
<td>Enrichment Cluster Coordinator</td>
<td>$2,772</td>
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<tr>
<td>Angelique Sheehan</td>
<td>Group Leader - K-1</td>
<td>$2,772</td>
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4. Curriculum/Special Education
   a. To approve the proposal from the Garden of Healing Yoga & Wellness Center to provide wellness classes for students not to exceed $10,000.
   b. To approve the contract with Bergen County Special Services School District to provide inclusion and mainstreaming not exceed $15,732.

5. Policy/Miscellaneous
   b. To approve the 2015-2016 Annual Report.

XII. Enrollment Report

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

XIV. New Business

XV. Closing Comments

XVI. Action Items
Next Board Meetings: 9/21/16, 10/20/16, 11/17/16, 12/15/16, 1/19/17, 2/16/17, 3/16/17, 4/20/17, 5/11/17, 6/15/17

XVII. Adjournment

XVIII. Closed Session (if necessary)

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<tr>
<th>Voting Members</th>
<th>Motion</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
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