

- 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. Lynell Burgos	Board Trustee, expires 2021		
2. Shamara Gatling-Davila	Board Vice Chair, expires 2023		
3. Sean Hewitt	Board Trustee, expires 2022		
4. Susan Jackson	Board Chair, expires 2021		
5. Awilda Marte	Board Trustee, expires June 2022		
6. Jonina Mazzeo	Board Trustee, expires 2023		

**Also Present**

Non-Voting	Role	Present	Absent
Vanessa Jones	Education Director		
Hector Alvarez	Assistant Education Director		
Michael Falkowski	SBA / Board Secretary		
Caitlin Mitchell	Teacher Representative		
Latoya Branch	Teacher Representative		
Daisy Amador	Teacher Representative - Alternate		

**IV. Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **January 21, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**V. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **November 19, 2020 Board Meeting.**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**VI. Public Comment**

**VII. Correspondence**

**VIII. Reports**

1. Director’s Report
2. HIB update – Months of November & December 2020 – 0 cases
3. Suspension Update – 0 cases

Motion to accept the Director’s Report, HIB Report, and Suspension.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**IX. Closed Session**

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

**XI. Motions for Approval**

**1. Finance**

- a. To approve the November & December 2020 Board Secretary Report.
- b. To approve the November & December 2020 Reconciliation Report.
- c. Bills List: Approve Bills List from November 20, 2020 to January 21, 2021.
- d. Payroll: To approve the following payrolls:

November 30, 2020	195,655.82
December 15, 2020	187,330.79
December 23, 2020	190,459.83
January 15, 2021	184,632.20

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**2. Contracts**

- a. To approve the contract with State of NJ, Department of Human Services, **Commission For The Blind and Visually Impaired** at Education Level 1 Service at a cost of \$2,100.
- b. To approve the contract with **CORE BTS NOC** to provide network services and support at a monthly rate of \$1,425 for 12-months.

- c. To approve the **Speech Therapy Consultants** Contract to provide speech-language Pathology supervision services at a rate of \$70/hr not to exceed 48-hours for the 2020-21 school year.
- d. To approve the contract with **Back To Work Solutions, LLC** to provide COVID Testing services.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve the following new staff for FY21:

Name	Title	Salary / Rate	Start Date
Cynthia Bankowski	Maternity Leave Replacement	\$29,949 (Level 10 MA \$59,898 – Prorated)	12/8/2020 to 5/7/2021
Maria Rivera	Long Term Substitute Teacher	\$5,322.30/Month (Level 3 BA \$53,223.00/10)	01/01/2021
Nancy Angelet	Teacher Assistant Leave Replacement	\$32,747 (Level I TA Prorated)	01/01/2021

- b. To approve **Shirley Palacios** to go from a PT to Full Time Bi-Lingual Special Education Teacher at Level 7BA at a rate of \$55,698, effective January 18, 2021.
- c. To approve an unpaid extended leave for **Zoe Coleman** effective on the date school starts Hybrid learning.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**5. Curriculum/Special Education**

**6. Policy/Miscellaneous**

- a. To approve the **HIB report** for September & October 2020, with zero (0) founded cases.
- b. To approve the 2<sup>nd</sup> and final reading of the following **policies**:
  - 2431 – Athletic Competition - Policy (M)
  - 2431.1 – Emergency Procedures for Athletic Practices and Competitions - Regulation (M)
  - 2464 – Gifted and Talented Students - Policy (M)
  - 5330.05 – Seizure Action Plan – Policy & Regulation (M) (NEW)
  - 6440 – Cooperative Purchasing - Policy (M)
  - 6470.01 - Electronic Funds Transfer and Claimant Certification – Policy & Regulation (M) (NEW)
  - 7440 - School District Security – Policy & Regulation (M)
  - 7450 – Property Inventory - Policy (M)
  - 7510 – Use of School Facilities – Policy & Regulation (M)
  - 8420 – Emergency and Crisis Situations - Policy (M)
  - 8561 - Procurement Procedures for School Nutrition Programs (M)

- c. To approve the **re-entry school plan** as follows: The school will re-asses local and state safety conditions by March 1, 2021 to determine when it's appropriate to re-enter school and follow our Re-Entry Plan.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					

**XII. Enrollment Report**

Grade	FY21 ENR	Aug 15, 2020	Sep 15, 2020	Oct 15, 2020	Nov 15, 2020	Dec 15, 2020	Jan 15, 2021	Feb 15, 2021	Mar 15, 2021	Apr 15, 2021	May 15, 2021	Jun 15, 2021	Wait List 2020/2021
K	44	46	43	44	44	44	44						72
1	44	44	46	46	46	46	46						30
2	44	44	44	44	44	44	44						27
3	44	44	43	44	44	44	44						26
4	44	44	44	44	44	44	43						21
5	44	44	43	44	44	44	44						17
6	44	44	43	44	44	44	44						29
7	44	45	44	43	43	43	43						13
8	42	43	43	43	43	43	43						6
<b>Total</b>	<b>394</b>	<b>398</b>	<b>395</b>	<b>398</b>	<b>398</b>	<b>398</b>	<b>397</b>						<b>241</b>

**XIII. Committee Reports**

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

**XIV. New Business**

**XV. Closing Comments**

**XVI. Action Items - Next Board Meetings: March 18, 2021 – 5:30 pm**

**XVII. Adjournment**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Awilda Marte					