

- 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 **May 13, 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 **March 18, 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					

VI. Public Comment

VII. Correspondence

VIII. Reports

1. Director’s Report
2. HIB update – Months of March 2021 & April 2021 – 0 cases
3. Suspension Update – 0 cases
4. Title I Goals Presentation

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

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					

Board adjourned to closed session to discuss _____.

X. Adjourn Closed and Open Public Session

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					

XI. Motions for Approval

1. Finance

- a. To approve the March & April 2021 Board Secretary Report.
- b. To approve the March & April 2021 Reconciliation Report.
- c. Bills List: Approve Bills List from March 19, 2021 to May 13, 2021.
- d. Payroll: To approve the following payrolls:

March 26, 2021	\$197,070.19
April 15, 2021	\$192,595.98
April 30, 2021	\$193,027.06

- e. Safety Grant: To approve the submission of the grant application for the 2021 Safety Grant Program in the amount of \$2,706.

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

3. Buildings & Grounds

4. Personnel

- To approve the rehire of GBCS staff as attached for the 2021-2022 school year.
- To approve the resignation of Carmen Rine effective June 30, 2021.
- To approve the revised Dean of Students job description.
- To approve the rehire of the following staff members for the 2021-2022 school year:

Name	Position	Salary
Kristine Johnson	Asst. to the SBA	\$61,800.00
Kelly Sadowski	Administrative Assistant	\$57,680.00
Alejandra Suastegui	Receptionist	\$39,140.00
George Newton	Technology Specialist	\$96,820.00
Lilia Fabila Guilbot	Family Coordinator	\$45,320.00
Julio Perez-Arrieto	Head Custodian	\$56,650.00
Fran Snowise	Instructional Literacy and Data Coach	\$82,400.00

- e. To approve the following 2020-2021 hires:

Name	Title	Salary / Rate	Start Date
Dana Garriga	Teacher Assistant/Substitute/Floater	\$11,461.44 (Level 1 - \$32,747.00 – Prorated)	3/22/2021
Scott Schroth	Leave Replacement	\$10,544 (Level 1 BA \$52,723 – Prorated)	5/6/2021

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

- To approve the **HIB report** for January 2021 & February 2021, with zero (0) founded cases.
- To approve the 2021-2022 school year **calendar**.
- To approve the **“Declaration of Racism as a Public Health Crisis”**.

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	44	44	44	44		72
1	44	44	46	46	46	46	46	46	46	46	46		30
2	44	44	44	44	44	44	44	44	44	44	44		27
3	44	44	43	44	44	44	44	44	44	44	43		19
4	44	44	44	44	44	44	43	44	44	44	44		20
5	44	44	43	44	44	44	44	44	44	44	44		16
6	44	44	43	44	44	44	44	44	44	44	44		19
7	44	45	44	43	43	43	43	42	42	42	42		13
8	42	43	43	43	43	43	43	43	43	43	43		5
Total	394	398	395	398	398	398	397	398	398	398	397		221

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: June 17, 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						