

- 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 Vice Chair, expires 2024		
2. Shamara Gatling-Davila	Board Trustee, expires 2023		
3. Sean Hewitt	Board Trustee, expires 2022		
4. Susan Jackson	Board Chair, expires 2023		
5. Jonina Mazzeo	Board Trustee, expires 2023		
6. Miriam Santana	Board Trustee, expires 2024		
7. Danielle Clement	Board Trustee, expires 2024		
8. Kenneth King	Board Trustee, expires 2022		

Also Present

Non-Voting	Role	Present	Absent
Vanessa Jones	Executive Director		
Hector Alvarez	Education Director		
Rosalind Friday	Assistant Education Director		
Michael Falkowski	Acting 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 12, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

V. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from the **March 17, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

VI. Public Comment

VII. Correspondence

VIII. Reports

1. Director’s Report
2. HIB update
3. Suspension Update

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

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

IX. Adjourn Public Session and Open Closed Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

X. Adjourn Closed and Open Public Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

XI. Motions for Approval

1. Finance

- a. To approve the March & April 2022 Board Secretary Report.
- b. To approve the March & April 2022 Reconciliation Report.
- c. To approve line item transfers up to April 30, 2022.
- d. Bills List: Approve Bills List from March 16, 2022 to May 12, 2022.

- e. Payroll: To approve the following payrolls:

March 30, 2022	\$199,256.49
April 08, 2022	\$224,110.84
April 29, 2022	\$217,252.35

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

2. Contracts

- a. To approve the Professional Development contract for “Supporting Diversity, Equity, Inclusion & Belonging” with **Center for Supportive Schools (CSS)** for the 2021/2022 & 2022/2023 school year at a cost of \$30,000, to be covered by the Title I and ESSER Grant.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

3. Buildings & Grounds

- a. To approve the Lawn Maintenance Agreement with **Yager Lawn Maintenance LLC** for the 2022/2023.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

4. Personnel

- a. To approve the rehire of **GBCS staff** as attached for the 2022-2023 school year.
- b. To accept the retirement of **Ana A. Cuevas** effective June 30, 2022.
- c. To accept the following resignations:
- **Ivonne Gallego** effective May 31, 2022
 - **Gloria Gonzalez** effective April 8, 2022
 - **Carlos Gonzalez** effective April 8, 2022
- d. To approve **Michelle Ribadeneira** from a 3-day a week employee to 5-days a week starting May 9, 2022 at Step 11MA salary of \$62,023.
- e. To approve the following kitchen staff hires:
- Florinda Jimenez - \$15/hr – Start April 1, 2022
 - Faviola Sanchez - \$15/hr – Start April 1, 2022
- f. To approve **Veronica Viramontes** for an After School Academy math tutor at the rate of \$27 per hour.

- g. To approve the following new hires for the 2022-2023 school year:

Name	Position	Level	Months	Start Date	Salary
Alize Maria Duncan	School Social Worker	12MA	10	9/1/2022	\$64,373
Lirzell Johnson	Teacher-Bilingual/Spanish/SPED/Success	15MA	10	9/1/2022	\$70,073 + 3-Year Longevity of \$1,250
Lirzell Johnson	Summer Academy Coordinator	N/A	N/A	7/1/2022	\$5,900

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

5. Curriculum/Special Education

- a. To approve the following field trips with details attached:

- Six Flags Great Adventure, Jackson, NJ – 5-20-2022
- Turtle Back Zoo, West Orange, NJ – 6-16-2022

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

6. Policy/Miscellaneous

- a. To approve the **HIB report** for February & March 2022, with zero (0) founded cases.
- b. To approve the 2022/2023 school year **calendar**.
- c. To approve the revised LEA Plan for Safe Return to In-Person Instruction and Continuity of Service pursuant to the Federal American Rescue Plan Act, Section 2001(i).

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

XII. Enrollment Report

Grade	FY22	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	List
	2021	2021	2021	2021	2021	2021	2022	2022	2022	2022	2022	2022	2021/2022
K	44	44	44	44	44	44	43	43	44	44	44		31
1	44	44	45	46	46	46	46	46	46	46	46		30
2	44	46	45	46	46	46	46	46	46	46	46		37
3	44	44	44	44	44	44	44	44	44	44	44		43
4	44	43	44	44	44	44	44	44	44	43	44		24
5	44	44	44	44	44	44	44	45	45	45	45		37
6	44	44	42	42	41	41	42	43	43	43	43		3
7	44	41	41	41	44	43	41	41	41	41	41		10
8	42	42	44	44	44	44	44	44	44	44	44		11
Total	394	392	396	398	400	399	397	399	400	399	400		226

XIII. Committee Reports

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

XIV. New Business

XV. Adjourn Public Session and Open Closed Session

XVI. Adjourn Closed and Open Public Session

XVII. Closing Comments

XVIII. Action Items - Next Board Meetings:

Day	Date	Time	Notes
Thursday	June 16, 2022	5:30 PM	Regular Meeting
Thursday	July 14, 2022	5:30 PM	Regular Meeting/Re-Org Meeting

XIX. Adjournment

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					