

I. Call to Order By Board Secretary – 5:36 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. Lynell Burgos	Board Trustee, expires 2021		X
2. Shamara Gatling-Davila	Board Vice Chair, expires 2023	X	
3. Sean Hewitt	Board Trustee, expires 2022	X	
4. Susan Jackson	Board Chair, expires 2021	X	
5. Awilda Marte	Board Trustee, expires June 2022	X	
6. Jonina Mazzeo	Board Trustee, expires 2023	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	
Zoe Coleman	Teacher Representative		X
Amie Fitzgerald	Teacher (Summer Academy)	X	

IV. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **August 20, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

V. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **July 16, 2020 Board Meeting**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

VI. Public Comment

VII. Correspondence – NONE

VIII. Reports

1. Summer Academy Presentation
2. Director’s Report

Motion to accept Director’s Report:

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

IX. Closed Session – NONE

X. Adjourn Closed and Open Public Session

XI. Motions for Approval

1. Finance

- a. To approve the preliminary June 2020 Board Secretary Report.
- b. To approve the preliminary June 2020 Reconciliation Report.
- c. Bills List: Approve Bills List from July 17, 2020 to August 20, 2020.
- d. Payroll: To approve the following payrolls:

July 15, 2020	\$50,223.22
July 30, 2020	\$55,007.58
August 14, 2020	\$56,476.96

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

2. Contracts

- a. To approve the 2020-2021 school year contract with BAYADA Home Health Care to provide substitute school nursing services at a rate of \$60/hr.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

3. Buildings & Grounds - NONE

4. Personnel

a. To approve the following employees to work on curriculum for the 2020-2021 school year at a rate of \$40/hr up 50 hours.

- Linda Seidenstein (\$66.81/hr)
- Kelly Nuzzo
- Connor Lindsay
- Teressa Hermans
- Erica Yvonnet
- Daniela Garay
- Alyssa Pazmino
- Lirizell Johnson
- Samantha Rollins
- Kristina Markel
- Michelle Ribadeneira
- Latoya Branch
- Sarah Feldman
- Alexandra Aponte
- Cynthia Bankowski
- Caitlin Mitchell

b. To approve **Jan Rosenstreich** for Summer Office Clerical work at a rate of \$12/hr, not to exceed 100 hours.

c. To approve the following new staff for FY21:

Name	Title	Salary / Rate	Start Date
Maria-Jose Spender	Dual Language Teacher	\$59,898 (Level 10 MA)	9/01/2020
Carla La Torre	World Language Teacher/Spanish	\$67,673 (Level 15 MA)	9/01/2020

d. To approve the following FY21 stipends:

Name	Title	Salary / Rate
Lirizell Johnson	Group Leader - K-1	\$2,772
Eugenia Xarhoulakos	Group Leader - 2-3	\$2,772
Amina Chowdry	Group Leader - 4-5	\$2,772
Amie Fitzgerald	Group Leader - 6-8	\$2,772
Martha Goz	Group Leader - Special Ed	\$2,772
Robyn Stein	Group Leader - Specials	\$2,772

e. To approve **Nya Johnson** at an hourly rate of \$20/hr for the Summer Meal Program.

f. To approve an updated LOA for **Michelle Ribadeneira** (Bilingual Success and Special Education teacher) from full time at \$59,898 (Level 10MA) to part time (3-days a week) at $(3/5 \times \$59,898) = \$35,938.80$.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

5. Curriculum/Special Education - NONE

6. Policy/Miscellaneous

- a. To approve the first and final reading of the following policies and (regulations):
 - 1642 - EARNED SICK LEAVE LAW (M)
 - 1642 – (Regulation) EARNED SICK LEAVE LAW (M)
 - 1642P - EARNED SICK LEAVE LAW – APSSD (M)
 - 1648 - RESTART AND RECOVERY PLAN (M)
 - 1648.02 - REMOTE LEARNING OPTIONS FOR FAMILIES (M)
 - 1649 - FEDERAL FAMILIES FIRST CORONAVIRUS (COVID-19) RESPONSE ACT (M)
- b. To approve the first reading of the following policies and (regulations):
 - 3159 - TEACHING STAFF MEMBER/SCHOOL REPORTING RESPONSIBILITIES (M)
 - 3218 - USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES (M)
 - 3218 – (Regulation) USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES (M)
- c. To approve the 2019-2020 Annual Report.
- d. To approve the 2020-2021 Teacher Evaluation System – Marshall Model
- e. To approve the 2020-2021 Restart and Recovery Plan.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			

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											79
1	44	44											31
2	44	44											27
3	44	44											30
4	44	44											22
5	44	44											23
6	44	44											34
7	44	45											14
8	42	43											6
Total	394	398											266

XIII. Committee Reports

1. SRC – shared during Director’s report
2. Community Outreach – workshops for parents
3. Development – working with parks and recreation for additional tree stumps, PPE options
4. Finance and Facilities - NONE
5. Governance – met to discuss re-entry plan, Director’s survey, School Climate survey

XIV. New Business

XV. Closing Comments

XVI. Action Items

- Next Board Meetings: September 17, 2020

XVII. Adjournment -7:12 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 nd	X				Susan Jackson		X			
Sean Hewitt	1 st	X				Awilda Marte		X			