

I. Call to Order By Board Secretary – 5:38 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 Vice Chair, expires 2024	X	
2. Shamara Gatling-Davila	Board Trustee, expires 2023	X	
3. Sean Hewitt	Board Trustee, expires 2022	X, 6:00 pm	
4. Susan Jackson	Board Chair, expires 2023	X, 5:41 pm	
5. Jonina Mazzeo	Board Trustee, expires 2023	X	
6. Miriam Santana	Board Trustee, expires 2024	X	
7. Danielle Clement	Board Trustee, expires 2024		X
8. Kenneth King	Board Trustee, expires 2022	X	

Also Present

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

IV. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **January 20, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson					X
Danielle Clement					X	Kenneth King		X			
Shamara Gatling-Davila		X				Jonina Mazzeo	2 nd	X			
Sean Hewitt					X	Miriam Santana		X			

V. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from the **November 18, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King		X			
Shamara Gatling-Davila				X		Jonina Mazzeo	2 nd	X			
Sean Hewitt					X	Miriam Santana		X			

VI. Public Comment

VII. Correspondence

VIII. Reports

1. Director’s Report
2. HIB update
3. Suspension Update
4. Start Strong Assessments

Motion to accept the Director’s Report, HIB Report, Suspension and Start Strong Assessment presentation.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos		X				Susan Jackson		X			
Danielle Clement					X	Kenneth King	1 st	X			
Shamara Gatling-Davila	2 nd	X				Jonina Mazzeo		X			
Sean Hewitt		X				Miriam Santana		X			

IX. Adjourn Public Session and Open Closed Session – 7:09 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King	2 nd	X			
Shamara Gatling-Davila		X				Jonina Mazzeo		X			
Sean Hewitt		X				Miriam Santana		X			

Board adjourned public session to discuss personnel matters regarding longevity, and school operations discussion in regards to Pandemic.

X. Adjourn Closed and Open Public Session – 7:25 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King	2 nd	X			
Shamara Gatling-Davila		X				Jonina Mazzeo		X			
Sean Hewitt		X				Miriam Santana		X			

Sean off at 7:27pm

XI. Motions for Approval

1. Finance

- a. To approve the November & December 2021 Board Secretary Report.
- b. To approve the November & December 2021 Reconciliation Report.
- c. To approve line item transfers up to December 31, 2021.
- d. Bills List: Approve Bills List from November 19, 2021 to January 20, 2022.
- e. Payroll: To approve the following payrolls:

November 30, 2021	\$212,813.80
December 15, 2021	\$251,302.81
December 23, 2021	\$288,180.70
January 14, 2021	\$217,480.51

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2 nd	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King		X			
Shamara Gatling-Davila	1 st	X				Jonina Mazzeo		X			
Sean Hewitt					X	Miriam Santana		X			

2. Contracts

3. Buildings & Grounds

4. Personnel

- a. To accept the following resignations:
 - Lirizell Bello Johnson, effective January 28, 2022
 - KellyAnn Sadowski, effective January 28, 2022
- b. To approve the leave of absence for **Alyssa Pazmino** from approximately January 31, 2022 to the 2nd week of the 2022-2023 school year.
- c. To approve **Deloris Coleman** as a Teaching Assistant Level 3, with a salary of \$34,489, effective January 3, 2022.
- d. To approve **Dana Garriga** as a leave replacement effective January 19, 2022 at a salary of \$53,418.
- e. To approve the following **After School staff** for the 2021-2022 school year:

Name	Rate	Name	Rate
Samantha Rojas	\$15/hr	Alexa Estrada	\$27/hr
Nya Johnson	\$27/hr	Dianna Hess Schmitt	\$45/hr
Elena Rossano	\$45/hr	Latoya Branch	\$45/hr

f. To approve the following **Longevity Stipends** for the 2021-2022 school year:

Last Name	First Name	Start Date	Years of Service as of	Longevity Stipends				Total	
				9/1/2021	5	10	15		20
Fabila-Guilbot	Lilia	9/5/2012	8	\$ 1,250	\$ -	\$ -	\$ -	\$ 1,250	
Flores	Yaniris	2/7/2006	15	\$ 1,250	\$ 1,250	\$ 1,250	\$ -	\$ 3,750	
Johnson	Kristine	10/5/2011	9	\$ 1,250	\$ -	\$ -	\$ -	\$ 1,250	
Newton	George	8/27/2004	17	\$ 1,250	\$ 1,250	\$ 1,250	\$ -	\$ 3,750	
Perez-Arrieta	Julio	7/29/2019	2	\$ -	\$ -	\$ -	\$ -	\$ -	
Rodriguez	Francisca	3/5/2012	9	\$ 1,250	\$ -	\$ -	\$ -	\$ 1,250	
Sadowski	Kelly	10/1/2012	8	\$ 1,250	\$ -	\$ -	\$ -	\$ 1,250	
Suastegui	Alejandra	9/2/2013	7	\$ 1,250	\$ -	\$ -	\$ -	\$ 1,250	
Gonzalez	Gloria	9/5/2012	8	\$ 500	\$ -	\$ -	\$ -	\$ 500	
Calderon	Carlos	9/15/2021	0	\$ -	\$ -	\$ -	\$ -	\$ -	
Banegas	Maurico	1/4/2011	10	\$ 500	\$ 500	\$ -	\$ -	\$ 1,000	
Ventura	Migali	6/13/2013	8	\$ 500	\$ -	\$ -	\$ -	\$ 500	
								Total:	\$ 15,750

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2 nd	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King		X			
Shamara Gatling-Davila	1 st	X				Jonina Mazzeo		X			
Sean Hewitt					X	Miriam Santana		X			

5. Curriculum/Special Education

6. Policy/Miscellaneous

- a. To approve the **HIB report** for November 2021, with zero (0) founded cases.
- b. To approve **the English Language Learner Three-Year Plan 2021-2024**.
- 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).
- d. To approve the 2nd and Final reading of the following **policies**:
 - P0131 Bylaws, Polices, and Regulations
 - 0133.01C Advisory Grievance Procedures - Charter School

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King		X			
Shamara Gatling-Davila	2 nd	X				Jonina Mazzeo		X			
Sean Hewitt		X				Miriam Santana		X			

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	2022	2022	2022	2022	2022	2022	2021/2022
K	44	44	44	44	44	44	43						29
1	44	44	45	46	46	46	46						55
2	44	46	45	46	46	46	46						35
3	44	44	44	44	44	44	44						30
4	44	43	44	44	44	44	44						23
5	44	44	44	44	44	44	44						28

6	44	44	42	42	41	41	42						0
7	44	41	41	41	44	43	41						5
8	42	42	44	44	44	44	44						10
Total	394	392	396	398	400	399	397						215

XIII. Committee Reports

1. SRC – given during Director’s report
2. Community Outreach – met, went over goals at meeting
3. Development – no meeting being held
4. Finance and Facilities – first meeting to be held in early February
5. Governance – given during Director’s report, additional things working are committee assignments, thanks to everyone for participating in renewal

XIV. New Business - NONE

XV. Adjourn Public Session and Open Closed Session - NONE

XVI. Adjourn Closed and Open Public Session

XVII. Closing Comments

XVIII. Action Items - Next Board Meetings:

Day	Date	Time	Notes
Thursday	March 17, 2022	5:30 PM	Regular Meeting/Budget Approval
Thursday	May 12, 2022	5:30 PM	Regular Meeting/FY23 Staff Renewal
Thursday	June 16, 2022	5:30 PM	Regular Meeting
Thursday	July 14, 2022	5:30 PM	Regular Meeting/Re-Org Meeting

Board Retreat Dates:

- April 30, 2022

XIX. Adjournment – 7:56 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Danielle Clement					X	Kenneth King		X			
Shamara Gatling-Davila	2 nd	X				Jonina Mazzeo		X			
Sean Hewitt					X	Miriam Santana		X			