

I. Call to Order By Board Secretary – 5:43 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
Claudia Avarado	Board Trustee	X, 5:45pm	
Christopher Coulthard	Board Trustee	X	
Evan Gentry	Board Trustee	X	
Sean Hewitt	Board Trustee	X, 5:48 pm	
Susan Jackson	Board Chair	X	
Molly Larobina	Board Vice-Chair	X	
Mariu Reynoso	Board Trustee	X	
Anna Seewald	Board Trustee	X	
Anju Thomas	Board Trustee	X	
Choka Yogalingam	Board Trustee	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	
Peter Creekmore	Teacher Representative	X	

IV. Pledge of Allegiance
V. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **May 11, 2017** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			

Sean Hewitt					X	Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **April 20, 2017**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt					X	Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

VII. Public Comment - NONE

VIII. Correspondence

IX. Reports

1. Director's Report
2. HIB Report

Motion to accept Director's and HIB Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

X. Closed Session – 6:13 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

Topics:

- Staff Evaluations
- Staff Rehire List
- Negotiations
- Vendor contract negotiations

Adjourn Closed Session and Open Public Session – 7:01 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

XI. Motions for Approval

1. Finance

- a. Bills List: Approve Bills List from April 21, 2017 to May 11, 2017.
- b. Payroll: To approve the following payrolls:

April 28, 2017	\$ 192,547.06
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Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

2. Buildings & Grounds – NONE

3. Personnel

- a. To approve the rehire of GBCS staff as attached for the school year 2017-2018.
- b. To accept the resignation of **Ms. Janet Kanakaraj** as afterschool staff and daytime substitute, effective June 30, 2017.
- c. To accept the resignation of **Nathan Burr**, Teacher, effective June 30, 2017.
- d. To accept the resignation of **Natasha Roig**, Teacher, effective June 30, 2017.
- e. To accept the retirement of **Johanna Jandrisovits**, Teacher, effective June 30, 2017.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

4. Curriculum/Special Education

- a. To approve the contract with **Invo HealthCare Associates** to provide therapeutic services at a rate of \$83/hr.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

- b. To approve the contract with Rutgers University to provide Literacy Coach services for the 2017/2018 school year for 20 days, for a total of \$20,000 to be paid for by ESSA Title I funds.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st		X			Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald				X	
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

5. Policy/Miscellaneous

- a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the April 20, 2017 regular board meeting.
- b. To approve the following fundraiser event:

Person	Name of Event	Date(s)	Who will be involved in fundraising activities	What purpose will funds serve	What is the financial goal of the fundraising activity	How much money do you expect raise
Victor Calderon	Pie in the Face	5-20-2017	Victor Calderon and son	Raise money for playground equipment	\$700	\$700

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

XII. Enrollment Report

Grade	FY17 ENR	Jul 15, 2016	Aug 15, 2016	Sep 15, 2016	Oct 15, 2016	Nov 15, 2016	Dec 15, 2016	Jan 15, 2017	Feb 15, 2017	Mar 15, 2017	Apr 15, 2017	May 15, 2017	Jun 15, 2017	Wait List 2016/2017
K	44	44	44	44	44	44	44	44	44	44	44	44	44	30
1	44	44	43	43	43	43	43	43	43	43	43	43	43	14
2	44	44	44	43	44	44	44	44	44	44	44	44	44	8
3	44	44	43	43	43	43	43	43	43	43	43	43	43	19
4	44	44	44	44	43	44	44	44	44	44	44	44	44	6
5	44	44	44	44	44	44	44	44	44	44	44	44	44	11
6	44	44	45	46	45	46	46	46	46	46	46	46	46	8
7	44	44	44	43	43	43	43	43	43	43	43	42	42	3
8	42	42	43	43	43	43	43	43	43	43	43	43	43	2
Total	394	394	394	393	392	394	394	394	394	394	394	393		101

XIII. Committee Reports

1. School Review – Committee met, discussed needs assessment.
2. Community Outreach – Thanks to Choka for participation in a recent event.
3. Development – Update on June 8th fundraising event.
4. Finance & Facilities – Update on process to approve expenses at Board meetings.
5. Governance – Election, staff survey update and retreat update.

XIV. New Business - NONE

XV. Closing Comments

Mr. Creekmore updated the Board on the fundraising for the Chorus trip as well as a perspective on how teachers appreciated professional development, Ms. Jones suggested spacing out fundraising events as well as trail cutting, Ms. Thomas feels it is important to continue to develop fundraisers, comments on food, Mr. Coulthard commented that he does feel PD is important and there was discussion between Mr. Creekmore and Mr. Coulthard.

XVI. Action Items

- Next Board Meetings: **2017** - 6/15, Retreat is June 10th.

XVII. Adjournment – 7:51 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Molly Larobina		X			
Christopher Coulthard	1 st	X				Mariu Reynoso		X			
Evan Gentry	2 nd	X				Anna Seewald		X			
Sean Hewitt		X				Anju Thomas		X			
Susan Jackson		X				Choka Yogalingam		X			

XVIII. Closed Session (if necessary) - NONE