

- 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
Christopher Coulthard	Board Trustee		
Susan Jackson	Board Trustee		
Molly Larobina	Board Trustee		
David Learn	Board Vice Chair / Trustee		
Peter Schaeffing	Board Trustee		
Anna Seewald	Board Trustee		
Anju Thomas	Board Trustee		
George Waters	Board Chair / Trustee		
Choka Yogalingam	Board Trustee		

Also Present

Non-Voting	Role	Present	Absent
Donna Medea	Education Director		
Vanessa Jones	Assist. Education Director		
Greg Romero	Supervisor of Instruction		
Michael Falkowski	SBA/ Board Secretary		

- IV. **Pledge of Allegiance**
- V. **Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **March 17, 2016** meeting.

- VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **February 18, 2016**.

VII. Public Comment
VIII. Correspondence
IX. Reports / Presentations

1. Washington Trip/School Nutrition – Ms. Carmen Rine
2. Director’s Report
3. HIB Report

Motion to accept Director’s and HIB Report.

X. Closed Session (if necessary)

XI. Motions for Approval

1. Finance

- a. Board Secretary Report: To approve the February 2016 Board Secretary Report
- b. Treasurer Report: To approve the February 2016 Bank Reconciliation Report
- c. Bills List: Approve Bills List from February 19, 2016 to March 17, 2016
- d. Payroll: To approve the following payrolls:

February 29, 2016	\$191,753.79
March 15, 2016	\$191,733.45

- e. To approve the FY17 Budget.
- f. Appoint Board Attorney - BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Education Director, hereby approves the appointment of Johnson Law Firm, LLC as vendor to provide legal services for the from April 1, 2016 to June 30, 2016 at the following rates: \$275/hr principal, \$235/hr associate & \$115/hr paralegal.

2. Buildings & Grounds - NONE

3. Personnel

- a. To approve three (3) year contract with Ms. Vanessa Jones as Education Director, effective July 1, 2016 through June 30, 2019.
- b. To approve the resignation of Mr. Gregory Romero effective April 29, 2016.
- c. To approve Mr. Alex Benanti as Treasurer at a rate of \$6,000 year (\$500/month).
- d. To approve the following staff for Family Learning Nights events - Angelique Sheehan and Ramona Hernandez (funded through NCLB) at \$40/hour.
- e. To approve Jamly Duran at \$10/hr for the afterschool program.

4. Curriculum/Special Education

- a. To approve the Out-of-District placement for C.F. The tuition will be paid by New Brunswick Board Education.
- b. To approve Health Soft Inc. to provide parent workshop on gross and fine motor skills at \$40/hr not exceed \$200, to be paid for through NCLB grant.

5. Policy/Miscellaneous

- a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the February 18, 2016 regular meeting.

XII. Enrollment Report

Grade	FY16 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
K	44	44	44	44	44	44	44	44	43	44				11
1	44	44	44	44	44	44	44	44	44	44				14
2	44	44	44	44	44	44	44	44	44	44				11
3	44	44	44	44	43	43	44	44	44	44				8
4	42	44	44	44	43	43	43	43	43	42				7
5	42	40	40	40	41	41	41	41	41	41				4
6	44	44	44	44	44	44	44	44	44	44				13
7	44	43	43	43	44	44	44	44	44	44				5
8	42	43	43	43	42	42	42	42	42	42				2
Total	390	390	390	390	388	388	390	390	389	389				75

XIII. Committee Reports

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

XIV. New Business

XV. Closing Comments

XVI. Action Items

- Next Board Meeting: Thursday, April 21, 2016
- Charter School Conference Update
- Ethics Disclosure Reminder

XVII. Adjournment

XVIII. Closed Session (if necessary)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Christopher Coulthard						Anna Seewald					
Susan Jackson						Anju Thomas					
Molly Larobina						George Waters					
David Learn						Choka Yogalingam					
Peter Schaeffing											