

I. Call to Order By Board Secretary – 5:40 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. Claudia Avarado	Board Trustee	X	
2. Shamara Gatling-Davila	Board Trustee	X	
3. Evan Gentry	Board Trustee	X	
4. Sean Hewitt	Board Trustee	X	
5. Susan Jackson	Board Chair	X	
6. Molly Larobina	Board Vice-Chair	X	
7. Mariu Reynoso	Board Trustee	X, 5:45pm	
8. Anju Thomas	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	

IV. Pledge of Allegiance
V. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **May 14, 2018** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso					X
Sean Hewitt		X				Anju Thomas		X			

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **April 18, 2017**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso					X
Sean Hewitt		X				Anju Thomas				X	

VII. Public Comment – NONE

VIII. Correspondence

1. Resignation letter
2. Thank you letter

IX. Reports

1. Director’s Report
 - i. HIB Report – none reported
 - ii. Bus Evacuation Report – was completed
 - iii. Suspension Report

Motion to accept Director’s Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

X. Adjourn Public Session and Open Closed Session – 5:53 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	1 st	X				Mariu Reynoso	2 nd	X			
Sean Hewitt		X				Anju Thomas		X			

Topics:

- Personnel matters – rehire list & non-tenured teacher evaluations
- Student matters
- Negotiations

XI. Adjourn Closed Session and Open Public Session – 6:49 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			

Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

XII. Motions for Approval

1. Finance

- a. To approve the April 2018 Board Secretary Report.
- b. To approve the April 2018 Reconciliation Report.
- c. Bills List: Approve Bills List from April 20, 2018 to May 14, 2018.
- d. Payroll: To approve the following payrolls:

April 30, 2018	\$183,795.88
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- e. To approve the New Jersey Insurance Group Indemnity and Trust Agreement and Resolution to Join/Renew Membership to NJSIG from July 1, 2018 to July 1, 2021.
- f. To approve the 2018-2019 school year budget.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

2. Contracts

- a. To approve the **Phoenix Advisors** to provide Continuing Disclosure Agent Services for the 2018-2019 school year at \$850/year.
- b. To approve the contract with **Invo HealthCare Associates** to provide therapeutic services & speech and language pathology for the remainder of the 2017-2018 school year and the 2018-2019 school year at a rate of \$83/hr.
- c. To approve the contract with **Marisin Gladston** to provide educational consulting services for dual language classrooms for the remainder of the 2017-2018 school year and 2018-2019 school year at the following rates: \$300/half day & \$600/full day.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

3. Buildings & Grounds

4. Personnel

- a. To approve the rehire of GBCS staff as attached for the 2018-2019 school year.
- b. To approve the resignation of **Cherie Schulek** effective June 22, 2018.
- c. To approve the following Professional Development:

Who	When	Where	Topics	Cost
Victoria Salomon	8/20 – 8/21, 2018	TCNJ, Ewing, NJ	2018 ESL-Bilingual Summary Academy	\$15/day plus mileage

Martha Goz	6/6/2018	Rutgers, Busch Campus, Piscataway	Challenging Racial Disparities	\$89
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- d. To approve the hire of **Nancy Bergen** as School Nurse for the 2018/2019 school year at Step 10BA, \$56,617.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina		X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

5. Curriculum/Special Education

- a. To approve the following field trip request:

Who	When	Where	Cost
7 th Grade, 42 students, 5 chaperones	6/1/18	Liberty Science Center	No cost to school.
8 th Grade, 41 students, 5 chaperones	6/6 – 6/8/18	Fairview Lake	No cost to school.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

6. Policy/Miscellaneous

- a. To approve the April 2018 HIB report.
 b. To accept the May 2018 HIB report.
 c. To approve the following fundraiser request:

Who	When	Event	Goal
Anne Norris, PTO	6/16/18	Garage Sale	For field trips, \$1000
Anne Norris, PTO	6/02/18	Walk-a-thon	For field trips, \$5,000

- d. To approve the 2018-2019 school year calendar.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			

XIII. Enrollment Report

Grade	FY18	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	Max	2017	2017	2017	2017	2017	2017	2018	2018	2018	2018	2018	2018	2017/2018
K	44	44	44	44	44	44	44	44	44	44	44	44		31
1	44	43	44	43	44	44	44	44	44	44	44	44		9
2	44	42	44	44	44	44	44	44	44	44	43	44		1

3	44	43	44	44	44	44	44	44	44	44	44	44		27
4	44	43	43	44	44	44	44	44	44	44	44	44		8
5	44	41	43	44	44	44	44	44	44	44	44	44		5
6	44	44	45	46	46	46	46	47	47	46	46	46		3
7	44	43	44	43	43	43	43	42	42	42	42	42		6
8	42	42	42	42	42	41	41	41	41	41	41	41		3
Total	394	385	393	394	395	394	394	394	394	393	392	393		93

XIV. Committee Reports

1. SRC – report given during Director’s report
2. Community Outreach – good turnout with trash cleanup event this past Saturday, Pingry School trip next week, discussion to mix up events yearly, next meeting the week of June 4th
3. Development
4. Finance and Facilities – meeting to discuss guides & budget
5. Governance – discussed the retreat & agenda, staff surveys

XV. New Business – NONE

XVI. Closing Comments

Many thanks for food, 20th year magnets passed out, Happy Mother’s Day, thanks for productive year, thanks for those who participated in trash cleanup event, thanks to Vanessa

XVII. Action Items

- Next Board Meetings: 6/21/18
- Board Retreat Dates: Tuesday, May 22, 2017 – 5:30pm

XVIII. Adjournment – 7:28 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Molly Larobina	2 nd	X			
Evan Gentry	1 st	X				Mariu Reynoso		X			
Sean Hewitt		X				Anju Thomas		X			