

- 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
1. Lynell Burgos	Board Trustee, expires 2021		
2. Shamara Gatling-Davila	Board Vice Chair, expires 2020		
3. Indira Grullon	Board Trustee, expires 2021		
4. Sean Hewitt	Board Trustee, expires 2022		
5. Susan Jackson	Board Chair, expires 2021		
6. Anju Thomas	Board Trustee, expires 2020		

Also Present

Non-Voting	Role	Present	Absent
Vanessa Jones	Education Director		
Hector Alvarez	Assistant Education Director		
Michael Falkowski	SBA / Board Secretary		
TBD	Teacher Representative		

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

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **August 15, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **July 18, 2019 Board Meeting.**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

VII. Public Comment

VIII. Correspondence

IX. Reports

1. 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						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

X. Closed Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

XI. Adjourn Closed and Open Public Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

XII. Motions for Approval

1. Finance

- a. To approve the preliminary June 2019 Board Secretary Report.
- b. To approve the preliminary June 2019 Reconciliation Report.
- c. Bills List: Approve Bills List from July 19, 2019 to August 15, 2019.
- d. Payroll: To approve the following payrolls:

July 30, 2019	\$71,420.35
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Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

2. Contracts

- a. To approve the 2019-2020 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						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

3. Buildings & Grounds

4. Personnel

- a. To approve the **RTI Coordinator** job description.
- b. To approve the following resignations:
- Rachel O’Neill, effective 60 days from August 8, 2019 notice.
 - Ramona Hernandez, effective 60 days from August 13, 2019 notice.
- c. To approve the following new staff:

Name	Title	Salary / Rate	Start Date
Ivette Sassone	Dual Language Teacher	\$52,398 (Level 1 MA)	September 1, 2019
Teressa Hermans	MS Social Studies	\$54,873 (Level 5 MA)	September 1, 2019
Maria Cabrera	Long Term Sub Dual Language	\$51,648 (Level 3 BA)	September 1, 2019
Fuensanta Gutierrez	Teacher – Spanish Success Program	\$58,048 (Level 10 BA)	September 1, 2019
Kaury Bono	PE/Health	\$51,148 (Level 1 BA)	September 1, 2019
Dori Toth	Special Education Teacher	\$51,648 (Level 2 BA)	September 1, 2019
Consuelo Ruiz	World Language Teacher	\$54,873 (Level 5-MA)	September 1, 2019

- d. To approve the following 2019-2020 **After School Staff**:

Name	Hourly Rate
Guadalupe Dominguez	\$14.00
Emeli Hernandez	\$12.00
Daniela Suastegui (Sub)	\$15.00
Molli De Jesus-Goz	\$12.00
Alexis Estrada	\$12.00
Melissa Garcia	\$12.00
Maria Jose Reyes Santos	\$12.00
Kelly Galindo	\$12.00

- e. To approve the following 2019-2020 **Food Service Staff**:

Name	Hourly Rate
Magali Ventura	\$13.25
Gloria Gonzalez	\$13.25
Carlos Banegas	\$14.32

f. To approve the following FY20 stipends:

Name	Title	Salary / Rate
Lyubov Dubinina – 2 months Lirizell Bello Johnson- 8 months	Group Leader - K-1	\$2,772
Eugenia Xarhoulakos	Group Leader - 2-3	\$2,772
TBD	Group Leader - 4-5	\$2,772
Amie Fitzgerald	Group Leader – MS	\$2,772
Martha Goz	Group Leader – SPED	\$2,772
Lisa Porricelli	Success Program	\$3,000
Lisa Porricelli	RTI Coordinator – K-3	\$4,000
Caitlin Mitchell	RTI Coordinator – 4-8	\$4,000
Alyssa Alfred	Yearbook	\$1,500

g. To approve the following graduate coursework:

Name	School	Course	Tuition
Johnson, Kristine	Rutgers	HR Professional	\$2,274
Suastegui, Alejandra	Middlesex County College	HIS 222 & MAT-090-AL65	Up to max per contract

h. To approve the following Professional Development:

Who	When	Where	Topics	Cost + Allowed Travel
Amie Fitzgerald	10-25-2019 10-26-2019	Princeton, NJ	Association of Mathematics Teachers of NJ Conference	\$275

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

5. Curriculum/Special Education

6. Policy/Miscellaneous

- a. To approve the 2018-2019 Annual Report.
- b. To approve the 2019-2020 Teacher Evaluation System – Marshall Model
- c. To approve the 5-Year (2019-2020 to 2023-2024) Strategic Plan.
- d. To approve the 2nd and final reading of the following policies:
 - 5240 – Tardiness
 - 5200 – Attendance
 - 5230 – Late Arrival and Early Dismissal

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					

XIII. Enrollment Report

Grade	FY20 ENR	Aug 15, 2019	Sep 15, 2019	Oct 15, 2018	Nov 15, 2018	Dec 15, 2018	Jan 15, 2020	Feb 15, 2020	Mar 15, 2020	Apr 15, 2020	May 15, 2020	Jun 15, 2020	Wait List 2019/2020
K	44	40											84
1	44	41											24
2	44	44											30
3	44	44											34
4	44	43											21
5	44	44											41
6	44	45											25
7	44	43											12
8	44	39											10
Total	396	386*											281

***3 Student out of district, no funding**

XIV. Committee Reports

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

XV. New Business

XVI. Closing Comments

XVII. Action Items

- Next Board Meetings: September 19, 2019

XVIII. Adjournment

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Indira Grullon					
Shamara Gatling-Davila						Susan Jackson					
Sean Hewitt						Anju Thomas					