

- 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. Sean Hewitt	Board Trustee, expires 2022		
4. Susan Jackson	Board Chair, expires 2021		
5. Awilda Marte	Board Trustee, expired June 2020		
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		
Zoe Coleman	Teacher Representative		

- IV. Pledge of Allegiance**
- V. Board Business**
1. Interview potential new Board Member
- VI. Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **March 26, 2020** meeting.

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

VII. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **January 16, 2020 Board Meeting.**

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

VIII. Public Comment

IX. Correspondence

X. Reports

1. Director’s Report
2. HIB Report – January 17, 2020 to March 26, 2020
3. Suspension Report – January 17, 2020 to March 26, 2020
4. Bus Drill Report

Motion to accept Director’s Report, HIB Report, Suspension Report and Bus Drill Report:

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

XI. Closed Session

XII. Adjourn Closed and Open Public Session

XIII. Motions for Approval

1. Finance

- a. To approve the January & February 2020 Board Secretary Report.
- b. To approve the January & February 2020 Reconciliation Report.
- c. Bills List: Approve Bills List from January 17, 2020 to March 26, 2020.
- d. Payroll: To approve the following payrolls:

January 15, 2020	187,611.23
January 30, 2020	186,965.76
February 15, 2020	184,258.76
February 28, 2020	184,464.16
March 15, 2020	183,168.53
March 30, 2020	182,224.00

- e. To approve the FY21 Budget for submittal to the NJDOE.

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

2. Contracts

- a. To approve the contract with Compass for Landscaping services.

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

3. Buildings & Grounds

- a. To approve the following facility usage:

Who	When	What	Room	Attending
Institute for Family Services	11/6 & 11/7, 8am to 5pm	Liberation Based Healing Conference	Greater Brunswick Charter School – Gym	150-200 Attendees \$1500/day

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

4. Personnel

- a. To approve the following resignations:
 - i. Dori Toth - effective January 31, 2020
- b. To approve the following Professional Development:

Who	When	Where	Topics	Registration Cost + Allowed Travel
Kristine Johnson	3/4/20	Radisson Hotel – Freehold	HR Law	\$149.00
Kristine Johnson	5/19/20	Holiday Inn – Cherry Hill	The Administrative Asst. Conference	\$199.00 Registration Cost \$7.00 Total Expenses Meals
Lirizell Johnson	3/12/20	Montclair State University	Supporting Teachers and Students Behind the Locked Doors	\$150.00
Amina Chowdhry	3/16/20	Ramapo College	Council for Exceptional Children – Annual Spring Conference	\$125
Ivette Sassone	3/12/20	Busch Student Center, Piscataway, NJ	Engagement by Design – Creative Learning Environments	\$0.00
Lirizell Johnson Alyssa Pazmino Martha Goz Vanessa Jones Caitlin Michell Maria Rivera	6/2/20	Rutgers	4 th Annual Challenging Racial Disparities Conference: A Call to Action	\$99.00/each
Kristine Johnson	4/28/20 4/29/20	Branchburg, NJ	Absence Cert – AESOP	\$695
Kelly Sadowski	3/30/20	NJ DOE Learning Resource Center, Trenton NJ	FY20 Semi Spring Regional Meeting – Morning Session	\$0.00
Ivone Gallego	3/23/20	NJ ASSW – Iselin, NJ	Addressing Critical Social Stresses In Schools	\$135.00
Kristine Johnson Alejandra Suastegui	6/19/20	4 Points Sheraton Allentown, PA.	Microsoft Excel Class	\$149.00
Robin Stein James Long Erica Yvonnnet	3/2/20	Foundation for Educational Administration	Developing Impactful Arts Integration	\$0.00

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

5. Curriculum/Special Education

- a. To approve the following field trips:

Who	When	Where	Cost + Allowed Travel
Amie Fitzgerald	5/20/20	Six Flags - Jackson NJ - 8 th Grade Trip	\$2320 for 38 Students and 6 Teachers
Amina Chowdhry (5 th Grade) 44 Students	6/5/20	Zimmerli Art – 71 Hamilton Street, New Brunswick, NJ - Social Studies – Art Purpose - American, European, Russian	44 Students 5 Teachers 5 Chaperones \$0.00
James Long	6/4/20	MET – New York, NY - Studying and making Signet Rings. Studying American History. Review of art to be seen	44 Students, 5 Chaperones. Cost of bus only

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

6. Policy/Miscellaneous

- a. To accept the HIB Report from January 17 to March 26, 2020.
b. To approve the following fundraiser request:

Who	When	What	Funds to Serve	Goal
Amie Fitzgerald	3/20/20	Movies after School to	Raise money for upcoming 8 th Grade Trips (May & June)	\$200 (Goal to raise)
Amie Fitzgerald	2/24, 2/28 & 3/4/20	February Nacho Food Sale/March Taco Sale	Raise money for upcoming 8 th Grade Trips (May & June)	As much as possible

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

XIV. Enrollment Report

Grade	FY20 ENR	Aug 15, 2019	Sep 15, 2019	Oct 15, 2019	Nov 15, 2019	Dec 15, 2019	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	44	46	46	46	45	46	46				82
1	44	41	43	44	44	44	44	44	44				22
2	44	44	44	44	44	44	44	44	44				36
3	44	44	44	44	44	44	44	44	44				37
4	44	43	44	44	44	44	44	44	44				18
5	44	44	44	44	44	44	44	44	44				41
6	44	45	48	48	48	48	48	48	48				25
7	44	43	43	43	43	43	43	43	43				14
8	44	39	38	37	37	37	37	37	37				12
Total	396	386*	392*	396*	396*	396*	395*	396*	396*				287

*2 Student out of district, no funding – Actual Enrollment - 394

XV. Committee Reports

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

XVI. New Business

XVII. Closing Comments

XVIII. Action Items

- Next Board Meetings: Thursday, May 14, 2019 5:30 PM - Regular Meeting/FY20 Staff Renewal
Thursday, June 18, 2020 5:30 PM - Regular Meeting
Thursday, July 16, 2020 5:30 PM – Regular Meeting

XIX. Adjournment

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