

- 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 Vice Chair, expires 2024		
2. Shamara Gatling-Davila	Board Trustee, expires 2023		
3. Sean Hewitt	Board Trustee, expires 2022		
4. Susan Jackson	Board Chair, expires 2023		
5. Jonina Mazzeo	Board Trustee, expires 2023		
6. Miriam Santana	Board Trustee, expires 2024		
7. Danielle Clement	Board Trustee, expires 2024		
8. Kenneth King	Board Trustee, expires 2022		

**Also Present**

Non-Voting	Role	Present	Absent
Vanessa Jones	Executive Director		
Hector Alvarez	Education Director		
Rosalind Friday	Assistant Education Director		
Michael Falkowski	SBA / Board Secretary		
Caitlin Mitchell	Teacher Representative		
Latoya Branch	Teacher Representative		
Daisy Amador	Teacher Representative - Alternate		

**IV. Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **January 20, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

**V. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from the **November 18, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

**VI. Public Comment**

**VII. Correspondence**

**VIII. Reports**

1. Director’s Report
2. HIB update
3. Suspension Update
4. Start Strong Assessments

Motion to accept the Director’s Report, HIB Report, Suspension and Start Strong Assessment presentation.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

**IX. Adjourn Public Session and Open Closed Session**

**X. Adjourn Closed and Open Public Session**

**XI. Motions for Approval**

**1. Finance**

- a. To approve the November & December 2021 Board Secretary Report.
- b. To approve the November & December 2021 Reconciliation Report.
- c. To approve line item transfers up to December 31, 2021.
- d. Bills List: Approve Bills List from November 19, 2021 to January 20, 2022.
- e. Payroll: To approve the following payrolls:

November 30, 2021	\$212,813.80
December 15, 2021	\$251,302.81
December 23, 2021	\$288,180.70
January 14, 2021	\$217,480.51

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

**2. Contracts**

**3. Buildings & Grounds**

**4. Personnel**

- a. To accept the following resignations:
  - Lirzell Bello Johnson, effective January 28, 2022
  - KellyAnn Sadowski, effective January 28, 2022
- b. To approve the leave of absence for **Alyssa Pazmino** from approximately January 31, 2022 to the 2<sup>nd</sup> week of the 2022-2023 school year.
- c. To approve **Deloris Coleman** as a Teaching Assistant Level 3, with a salary of \$34,489, effective January 3, 2022.
- d. To approve the following **After School staff** for the 2021-2022 school year:

Name	Rate	Name	Rate
Samantha Rojas	\$15/hr	Alexa Estrada	\$27/hr
Nya Johnson	\$27/hr	Dianna Hess Schmitt	\$45/hr
Elena Rossano	\$45/hr	Latoya Branch	\$45/hr

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

**5. Curriculum/Special Education**

**6. Policy/Miscellaneous**

- a. To approve the **HIB report** for November 2021, with zero (0) founded cases.
- b. To approve **the English Language Learner Three-Year Plan 2021-2024.**
- c. To approve the revised **LEA Plan for Safe Return to In-Person Instruction and Continuity of Service** pursuant to the Federal American Rescue Plan Act, Section 2001(i).
- d. To approve the 2<sup>nd</sup> and Final reading of the following **polices**:
  - P0131 Bylaws, Polices, and Regulations
  - 0133.01C Advisory Grievance Procedures - Charter School

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					

**XII. Enrollment Report**

Grade	FY22	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	List
		2021	2021	2021	2021	2021	2022	2022	2022	2022	2022	2022	2021/2022
<b>K</b>	44	44	44	44	44	44	43						29
<b>1</b>	44	44	45	46	46	46	46						55
<b>2</b>	44	46	45	46	46	46	46						35
<b>3</b>	44	44	44	44	44	44	44						30
<b>4</b>	44	43	44	44	44	44	44						23

5	44	44	44	44	44	44	44						28
6	44	44	42	42	41	41	42						0
7	44	41	41	41	44	43	41						5
8	42	42	44	44	44	44	44						10
<b>Total</b>	<b>394</b>	<b>392</b>	<b>396</b>	<b>398</b>	<b>400</b>	<b>399</b>	<b>397</b>						<b>215</b>

**XIII. Committee Reports**

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

**XIV. New Business**

**XV. Adjourn Public Session and Open Closed Session**

**XVI. Adjourn Closed and Open Public Session**

**XVII. Closing Comments**

**XVIII. Action Items - Next Board Meetings:**

Day	Date	Time	Notes
Thursday	March 17, 2022	5:30 PM	Regular Meeting/Budget Approval
Thursday	<b>May 12, 2022</b>	<b>5:30 PM</b>	Regular Meeting/FY23 Staff Renewal
Thursday	June 16, 2022	5:30 PM	Regular Meeting
Thursday	July 14, 2022	5:30 PM	Regular Meeting/Re-Org Meeting

Board Retreat Dates:

- April 30, 2022

**XIX. Adjournment**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Susan Jackson					
Danielle Clement						Kenneth King					
Shamara Gatling-Davila						Jonina Mazzeo					
Sean Hewitt						Miriam Santana					