

**I. Call to Order By Board Secretary – 5:33 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. Lynell Burgos	Board Trustee, expires 2021		X
2. Shamara Gatling-Davila	Board Vice Chair, expires 2023	X	
3. Sean Hewitt	Board Trustee, expires 2022	X	
4. Susan Jackson	Board Chair, expires 2021	X	
5. Awilda Marte	Board Trustee, expires June 2022		X
6. Jonina Mazzeo	Board Trustee, expires 2023	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	
Caitlin Mitchell	Teacher Representative	X	
Latoya Branch	Teacher Representative		X
Daisy Amador	Teacher Representative - Alternate		X

**IV. Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **March 18, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt	2 <sup>nd</sup>	X				Awilda Marte					X

**V. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **January 21, 2021 Board Meeting**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 <sup>nd</sup>	X				Susan Jackson		X			
Sean Hewitt	1 <sup>st</sup>	X				Awilda Marte					X

**VI. Public Comment**

**VII. Correspondence**

**VIII. Reports**

1. Director’s Report
2. HIB update – Months of January & February 2021 – 0 cases
3. Suspension Update – 0 cases
4. Budget Presentation

Motion to accept the Director’s Report, HIB Report, and Suspension.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt	2 <sup>nd</sup>	X				Awilda Marte					X

**IX. Closed Session – 6:09 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt	2 <sup>nd</sup>	X				Awilda Marte					X

Board adjourned to closed session to discuss Union negotiations and a student matter.

**X. Adjourn Closed and Open Public Session – 6:40 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos						Jonina Mazzeo	2 <sup>nd</sup>				
Shamara Gatling-Davila	1 <sup>st</sup>					Susan Jackson					
Sean Hewitt						Awilda Marte					

**XI. Motions for Approval**

**1. Finance**

- a. To approve the January & February 2021 Board Secretary Report.
- b. To approve the January & February 2021 Reconciliation Report.
- c. Bills List: Approve Bills List from January 22, 2021 to March 18, 2021.
- d. Payroll: To approve the following payrolls:

January 29, 2021	\$187,732.46
February 15, 2021	\$187,518.13
February 26, 2021	\$187,640.60
March 15, 2021	\$178,484.61

- e. To approve the FY22 Budget for submittal to the NJDOE.
- f. To accept the 2019-2020 CAFR (Comprehensive Annual Financial Report) & AMR (Auditor’s Management Report).

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	2 <sup>nd</sup>	X				Susan Jackson		X			
Sean Hewitt	1 <sup>st</sup>	X				Awilda Marte					X

**2. Contracts**

- a. To approve entering a contract with Rutgers Behavioral Health for school based counseling/behavioral health services not to exceed \$75k/year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt	2 <sup>nd</sup>	X				Awilda Marte					X

**3. Buildings & Grounds**

**4. Personnel**

- a. To approve the following updated contract change from 20 hrs/week to 30 hrs/week:

Name	Title	Salary / Rate	Start Date
Mariam Altairi	Speech-Language Specialist	\$44,376 (Level 5MA) Prorated	3/15 to 6/30/2021

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt	2 <sup>nd</sup>	X				Awilda Marte					X

**5. Curriculum/Special Education**

**6. Policy/Miscellaneous**

- a. To approve the **HIB report** for November & December 2020, with zero (0) founded cases.

The board held a discussion and review of the “**Declaration of Racism as a Public Health Crisis**” document.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo		X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt	2 <sup>nd</sup>	X				Awilda Marte					X

**XII. Enrollment Report**

Grade	FY21 ENR	Aug 15, 2020	Sep 15, 2020	Oct 15, 2020	Nov 15, 2020	Dec 15, 2020	Jan 15, 2021	Feb 15, 2021	Mar 15, 2021	Apr 15, 2021	May 15, 2021	Jun 15, 2021	Wait List 2020/2021
K	44	46	43	44	44	44	44	44	44				27
1	44	44	46	46	46	46	46	46	46				25
2	44	44	44	44	44	44	44	44	44				13
3	44	44	43	44	44	44	44	44	44				15
4	44	44	44	44	44	44	43	44	44				13
5	44	44	43	44	44	44	44	44	44				13
6	44	44	43	44	44	44	44	44	44				14
7	44	45	44	43	43	43	43	42	42				3
8	42	43	43	43	43	43	43	43	43				2
<b>Total</b>	<b>394</b>	<b>398</b>	<b>395</b>	<b>398</b>	<b>398</b>	<b>398</b>	<b>397</b>	<b>398</b>	<b>398</b>				<b>125</b>

**XIII. Committee Reports**

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

**XIV. New Business**

**XV. Closing Comments**

**XVI. Action Items - Next Board Meetings: May 13, 2021 – 5:30 pm**

**XVII. Adjournment – 7:28pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Jonina Mazzeo	2 <sup>nd</sup>	X			
Shamara Gatling-Davila	1 <sup>st</sup>	X				Susan Jackson		X			
Sean Hewitt		X				Awilda Marte					X