

**I. Call to Order By Board Secretary – 5:38 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, expires 2019		X
2. Lynell Burgos	Board Trustee, expires 2021	X	
3. Shamara Gatling-Davila	Board Vice Chair, expires 2020	X	
4. Evan Gentry	Board Trustee, expires 2019	X	
5. Indira Grullon	Board Trustee, expires 2021		X
6. Sean Hewitt	Board Trustee, expires 2019	X	
7. Susan Jackson	Board Chair, expires 2021	X	X
8. Mariu Reynoso	Board Trustee, expires 2019	X	
9. Anju Thomas	Board Trustee, expires 2020	X, left 7:20p	

**Also Present**

Non-Voting	Role	Present	Absent
Vanessa Jones	Education Director	X	
Hector Alvarez	Assistant Education Director	X	
Michael Falkowski	SBA / Board Secretary	X	
Daniela Garay	Teacher Representative	X	
Chad Schubert	Teacher Representative		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 9, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos	2 <sup>nd</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas		X			
Indira Grullon					X						

**VI. Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **March 21, 2019**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt				X	
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila	2 <sup>nd</sup>	X				Mariu Reynoso				X	
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas				X	
Indira Grullon					X						

**VII. Public Comment – NONE**

**VIII. Correspondence**

**IX. Reports**

1. Director’s Report
2. HIB Report – April 2019 & May 2019
3. Suspension Report – April 2019 & May 2019
4. Bus Evacuation

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

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos	2 <sup>nd</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas		X			
Indira Grullon					X						

**X. Closed Session – 6:55 pm**

The Board adjourns to closed session to discuss personnel matters and HIB cases.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas	2 <sup>nd</sup>	X			
Indira Grullon					X						

**XI. Adjourn Closed and Open Public Session – 7:55 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos	2 <sup>nd</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						

**XII. Motions for Approval**

**1. Finance**

- a. To approve the March 2019 Board Secretary Report.
- b. To approve the March 2019 Reconciliation Report.
- c. Bills List: Approve Bills List from March 22, 2019 to May 9, 2019.
- d. To approve the School Business Administrator to solicit bids for the GBCS Drainage Project with a bid opening on or about May 31,2019.
- e. Payroll: To approve the following payrolls:

March 29, 2019	\$174,997.86
April 15, 2019	\$182,150.55
April 18, 2019	\$183,431.29

- f. To approve the contract with the NJ Charter Schools Association to provide strategic planning services at a cost of \$7,000.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso	2 <sup>nd</sup>	X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						

**2. Buildings & Grounds**

- a. To approve the following use of facilities:

Who	When	Rooms	Event	Charge
Girl Scouts	5-10-2019	Gym and Teacher’s Lounge	Spa Day for Moms	
Art/PTO	4-16-2019	Gym/Hallways/Media Center	Art Show/PTO Fundraiser	
MCFOODS	6-10-2019	Media Center	Monthly Meeting of Food Pantrie	

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos		X				Susan Jackson	2 <sup>nd</sup>	X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						

**3. Personnel**

- a. To approve the rehire of GBCS staff as attached for the 2019-2020 school year.
- b. To accept the retirement of **Dianna E. Hess Schmitt** effective June 30, 2019.
- c. To approve **Amie Fitzgerald** as Director Summer Academy Director at a stipend of \$6,137.80.
- d. To approve the following Professional Development:

Who	When	Where	Topics	Cost + Allowed Travel
Victor Calderon	4-5-2019	Somerset County Vo-Tech	Integrated Pest Management	\$0
Victor Calderon	4-26-2019	Somerset County Vo-Tech	Indoor Air Quality	\$0
Jason Herzog Kristine Johnson	6-4-2019	Piscataway, NJ	Challenging Racial Disparities	\$89
Daniela Garay	4-1-2019	Branchburg, NJ	The Institute of Holocaust and Genocide Studies Seminar	\$15

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos	2 <sup>nd</sup>	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						

#### 4. Curriculum/Special Education

- a. To approve the following field trips:

Who	When	Where	Cost
Grades 4-5, & 7, 132 students, 10 Chaperones	4-16-2019	AMC New Brunswick	\$0

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos		X				Susan Jackson	2 <sup>nd</sup>	X			
Shamara Gatling-Davila		X				Mariu Reynoso		X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						

#### 5. Policy/Miscellaneous

- a. To approve the December 2018 and January 2019 HIB reports.  
b. To accept the February 2019 and March 2019 HIB Report.  
c. To approve the 2019-2020 school calendar.

Note: Amended to include MS back to school night on September 4, 2019

- d. To approve the 1<sup>st</sup> reading of the following policies:
- 2422 - Health and Physical Education - Policy (M)
  - 2610 – Education Program Evaluation – Policy (M)
  - 5111 - Eligibility of Resident/Nonresident Students – Policy & Regulation (M)
  - 5756 - Transgender Students - Policy (M)
  - 7440 - School District Security – Policy & Regulation (M)
  - 8561 - Procurement Procedures for School Nutrition Programs – Policy (M)
  - 2415.06 - Unsafe School Choice Option - Policy (M)
  - 2460.8 - Special Education – Free and Appropriate Public Education – Regulation (M)
  - 5530 - Substance Abuse - Regulation (M)
  - 5600 - Student Discipline/Code of Conduct – Policy (M)
  - 5611 - Removal of Students for Firearms Offenses – Policy & Regulation (M)
  - 5612 - Assaults on District Board of Education Members or Employees – Policy & Regulation (M)

- 5613 - Removal of Students for Assaults with Weapons Offenses – Policy & Regulation (M)
- 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses – Policy & Regulation (M)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso	2 <sup>nd</sup>	X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						

**XIII. Enrollment Report**

Grade	FY19 ENR	Aug 15, 2018	Sep 15, 2018	Oct 15, 2018	Nov 15, 2018	Dec 15, 2018	Jan 15, 2019	Feb 15, 2019	Mar 15, 2019	Apr 15, 2019	May 15, 2019	Jun 15, 2019	Wait List 2018/2019
K	44	45	44	44	44	44	44	44	44	44	44		102
1	44	43	45	45	45	45	45	45	45	44	45		49
2	44	44	44	44	44	44	44	44	44	44	44		42
3	44	43	44	44	44	44	44	44	44	44	44		36
4	44	42	44	44	44	44	44	44	44	44	44		42
5	44	44	44	44	44	44	44	44	44	44	44		35
6	44	42	47	46	46	46	46	46	46	46	46		20
7	44	42	43	43	43	43	43	43	43	43	43		18
8	42	40	42	42	42	42	42	42	42	42	42		15
<b>Total</b>	<b>394</b>	<b>385</b>	<b>397</b>	<b>396</b>	<b>396</b>	<b>396</b>	<b>396</b>	<b>396</b>	<b>396</b>	<b>395</b>	<b>396</b>		<b>359</b>

\*\*\*Totals include 4 Out of District Students, 1 in 3rd, 1 in 6th and 2 in 8th Grade.

**XIV. Committee Reports**

1. SRC – discussed during Director’s Report
2. Community Outreach – Mr. Alvarez presented the report.
3. Development – did not meet, but they are discussing Grants to apply for
4. Finance and Facilities – discussed drainage project, budget priorities and budget presentation at a staff meeting
5. Governance – met with Rick Pressler regarding the Strategic Plan, discussed policies, field trips and fund raising

**XV. New Business - NONE**

**XVI. Closing Comments**

Many thanks for food, thanks for Teacher Appreciation, attendance very good this week, request for volunteers for graduation and 8<sup>th</sup> grade dinner

**XVII. Action Items**

- Next Board Meeting: June 20, 2019

**XVIII. Adjournment – 8:22 pm**

<b>Voting Members</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>	<b>Voting Members</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Claudia Avarado					X	Sean Hewitt		X			
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila		X				Mariu Reynoso	2 <sup>nd</sup>	X			
Evan Gentry	1 <sup>st</sup>	X				Anju Thomas					X
Indira Grullon					X						