

- 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
Christopher Coulthard	Board Trustee		
Susan Jackson	Board Trustee		
Molly Larobina	Board Trustee		
David Learn	Board Vice Chair / Trustee		
Peter Schaeffing	Board Trustee		
Anna Seewald	Board Trustee		
Anju Thomas	Board Trustee		
George Waters	Board Chair / Trustee		
Choka Yogalingam	Board Trustee		

Also Present

Non-Voting	Role	Present	Absent
Donna Medea	Education Director		
Vanessa Jones	Assist. Education Director		
Greg Romero	Supervisor of Instruction		
Michael Falkowski	SBA/ Board Secretary		

- IV. **Pledge of Allegiance**
- V. **Presentations**
 1. Presentation by Conference Committee
 2. Student Council presents new GBCS sign for the end of the driveway
- VI. **Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **October 15, 2015** meeting.

VII. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **September 17, 2015**.

VIII. Public Comment

IX. Correspondence

X. Reports / Presentations

1. Director’s Report
2. HIB Report

Motion to accept Director’s and HIB Report.

XI. Closed Session (if necessary)

XII. Motions for Approval

1. Finance

- a. Board Secretary Report: To approve the August 2015 Board Secretary Report
- b. Treasurer Report: To approve the August 2015 Treasurer Report
- c. Bills List: Approve Bills List from September 18, 2015 to October 15, 2015
- d. Payroll: To approve the following payrolls:

September 30, 2015	\$200,563.40
October 15, 2015	\$191,331.51

2. Buildings & Grounds - NONE

3. Personnel

- a. To approve the following Enterprise Fund staff:

Name	Title	Salary/Rate
Susan Alexander	After School Sub	\$15.46/hr
Yamira Rodriguez	After School Staff	\$10.00/hr

- b. To approve the following Family Learning Night Staff, fund by NCLB:

Name	Position	Hourly	Description
Francis Peralta	Child Care	\$20.00	2hr Child Care Sitter 5yrs old & up
Christine Rozycki	Program Sub	\$30.00	2 1/2 hr Program Director Substitute
Stephani Estrella	Teacher	\$60.00	1hr K-2 Family Academy Teacher
Chad Schubert	Teacher	\$60.00	1hr 2-3 Family Academy Teacher
Lorena Edenbaum	Teacher	\$60.00	1hr 2-3 Family Academy Teacher & Interpreter
Julio Perez Arrieta	Interpreter	\$40.00	1hr 4-5 Family Academy Teacher
Julio Perez Arrieta	Child Care	\$20.00	2hr Child Care Sitter 5yrs old & up
Daniela Suastegui	Support Staff	\$25.00	1 to 2hr Support staff for coverage when needed
Daniela Suastegui	Child Care	\$20.00	2hr Child Care Sitter 6mth-4yrs old
Alejandra Suastegui	Child Care	\$20.00	2hr Child Care Sitter 6mth-4yrs old
Lilia Fabila	Teacher	\$60.00	Cooking & Nutrition Classes for Kids

- c. To approve the following FY16 stipends:

Name	Title	Salary / Rate
Ana Perez	Family Learning Night Coordinator	\$5000 (NCLB Title I)

4. Curriculum/Special Education

- a. To approve the following field trips:

Trip	Date	Cost
Historic Village of Allaire	Grade 4 & 5 – May 20, 2016	Not to exceed \$1,056
New Brunswick Islamic Center	Grade 7 – Feb/March 2016	No Cost to school
Commerce Center Movie Theatre in North Brunswick to see “He named me Malala”	Grade 8 – November 4, 2015	No Cost to school
Anshe Emeth Memorial Temple	Grade 6 – November 24, 2015	No cost to school
New Brunswick Courthouse	Grade 8 – March/April 2016	No cost to school

5. Policy/Miscellaneous

- a. To approve the revised 2015-2016 School Year Calendar.
 b. To approve revised board meeting dates:
 i. December Meeting – 12/17/2015 (was 12/21/2015)
 ii. May Meeting – 05/12/2016 (was 05/19/2016)
 c. To approve the contract with NJSBA to do an Education Director Search.

XIII. Enrollment Report

Grade	FY16 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
K	44	44	44	44	44									11
1	44	44	44	44	44									14
2	44	44	44	44	44									12
3	44	44	44	44	43									9
4	42	44	44	44	43									9
5	42	40	40	40	41									4
6	44	44	44	44	44									16
7	44	43	43	43	44									6
8	42	43	43	43	42									2
Total	390	390	390	390	388									83

XIV. Committee Reports

- SRC
- Community and Development
- Finance and Facilities
- Governance

XV. New Business

XVI. Closing Comments

XVII. Action Items

- Next Board Meeting: Thursday, November 19, 2015

XVIII. Adjournment

XIX. Closed Session (if necessary)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Christopher Coulthard						Anna Seewald					
Susan Jackson						Anju Thomas					
Molly Larobina						George Waters					
David Learn						Choka Yogalingam					
Peter Schaeffing											