

I. Call to Order by Board Secretary – 5:34 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 interests is discussed or acted upon in accordance with N.J.S.A 10:4-6 et seq. In compliance with this Act and P.L. 2025, c. 72, notice of this meeting has been provided through the Greater Brunswick Charter School website under “Public Notices.” Formal action will take place at this meeting.

III. Roll Call

Voting Members	Role	Present	Absent
1. Lynell Burgos	Board Trustee, expires 2027	X	
2. Susan Jackson	Board Chair, expires 2028	X	
3. Jonina Mazzeo	Board Vice Chair, expires 2029	X	
4. Miriam Santana	Board Trustee, expires 2027	X	7:46 ED
5. Danielle Clement	Board Trustee, expires 2027	X	
6. Elsy Lugo	Board Trustee, expires 2029	X	
7. Tanesha Lewis	Board Trustee, expires 2028		X
8. Aisha Ciafullo	Board Trustee, expires 2028	X	

Also Present

Non-Voting	Role	Present	Absent
Vanessa Jones	Executive Director	X	
Hector Alvarez	Education Director	X	
Caitlin Mitchell	Assistant Education Director	X	
Dr. Brian Falkowski	SBA		X
Joshua Solow	SBO MGMT LLC		X
Latoya Branch	Teacher Representative	X	
Patrick Wenz	Teacher Representative Alternate		X

IV. Board Business

V. Nominations and Election of Board Officers

Board President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Jonina Mazzeo	Lynell Burgos	Susan Jackson	X			

Board Vice President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Susan Jackson	Lynell Burgos	Aisha Ciafullo	X			

VI. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the agenda for the **July 16, 2026** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2	X				Elsy Lugo		X			
Danielle Clement		X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo	1	X			
Susan Jackson		X				Miriam Santana		X			

VII. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **May 14, 2026 & June 18, 2026**, meetings.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1	X				Elsy Lugo	2	X			
Danielle Clement		X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo		X			
Susan Jackson		X				Miriam Santana		X			

VIII. Public Comment – N/A

IX. Correspondence - N/A

X. Reports

1. Director's Report - Title I Data Presentation – Bonnie Molina provided presentation to the board
2. HIB update
3. Suspension Update

Motion to accept the Director's Report, HIB Reports, and Suspension Updates.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos		X				Elsy Lugo		X			
Danielle Clement		X				Jonina Mazzeo	2	X			
Tanesha Lewis					X	Aisha Ciafullo	1	X			
Susan Jackson		X				Miriam Santana		X			

XI. Adjourn Public Session and Open Closed Session

XII. Adjourn Closed Session and Open Public Session

XIII. Reorganization Motions

1. Regular Meeting Dates – 2026/2027 School Year

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2026/2027 school year in accordance with 18A:10-6. Meetings will be held in the school's Media Center.

Day	Date	Time	Notes
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Thursday	August 20, 2026	5:30 PM	Regular Meeting - Virtual
Thursday	September 17, 2026	5:30 PM	Regular Meeting – In Person
Thursday	December 3, 2026	5:30 PM	Regular Meeting - Virtual
Thursday	January 21, 2027	5:30 PM	Regular Meeting – In Person
Thursday	March 18, 2027	5:30 PM	Regular Meeting/Budget Approval – In Person
Thursday	May 13, 2027	5:30 PM	Regular Meeting/FY26 Staff Renewal - Virtual
Thursday	June 17, 2027	5:30 PM	Regular Meeting – In Person
Thursday	July 15, 2027	5:30 PM	Regular Meeting/Re-Org Meeting - Virtual

Board Retreat Dates:

- October 17, 2026 – In Person
- April 10, 2027 – In Person

2. Special Meetings

BE IT RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2026/2027 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appoint School Business Administrator/Board Secretary

BE IT RESOLVED: that the Greater Brunswick Charter School, Board of Trustees approves the Resolution to appoint **Dr. Brian Falkowski** as the Business Administrator/Board Secretary for the 2026/2027 school year.

4. Adoption of Code of Ethics

RESOLVED, that the Greater Brunswick Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2026/2027 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate

information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
 - i. I will support and protect school personnel in proper performance of their duties.
 - j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.
- L.2001,c.178,s.5.

5. Adoption of Policies

RESOLVED, that the current board policies adopted by the Greater Brunswick Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2026/2027 school year.

6. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records

BE IT RESOLVED: that the Greater Brunswick Charter School, Board of Trustees approves the Resolution to appoint **Dr. Brian Falkowski** as the Public Agency Compliance Officer (PACO) and Custodian of School Records for the 2026/2027 school year.

7. Appoint Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator

BE IT RESOLVED: that the Greater Brunswick Charter School, Board of Trustees approves the Resolution to appoint **Julio Perez Arrieta** as Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator for the 2026/2027 school year.

8. Depository of Funds

BE IT RESOLVED: that the Greater Brunswick Charter School, Board of Trustees upon the recommendation of the Executive Director, approves **PNC Bank** as the depository of funds for the 2026/2027 school year.

9. Newspaper of Record

BE IT RESOLVED: that the Greater Brunswick Charter School, Board of Trustees upon the recommendation of the Executive Director, herewith designates **Star Ledger & Home News Tribune** as the official Newspapers of Record; be it Resolved the official Website is **greaterbrunswick.org** for the 2026/2027 school year.

10. Authorize the School Business Administrator to Audit and Executive Director to Approve Bill Payments

BE IT RESOLVED: that the Greater Brunswick Charter School, Board of Trustees upon the recommendation of the Executive Director, herewith designates the School Business Administrator/Board Secretary with the approval of Executive Director, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2026/2027 school year.

11. Authorize Role of Contracted School Business Administrator

BE IT RESOLVED: that the Greater Brunswick Charter School Board of Education designates the contracted School Business Administrator as a school official acting under the authority of

applicable provisions of N.J.S.A. 18A and N.J.A.C. 6A solely within the scope of services authorized in the professional services agreement approved by the Board.

12. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2026/2027 school year.

13. Appoint an Affirmative Action Officer, Title IX Compliance Officer and Substance Awareness Coordinator

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby appoints **Hector Alvarez** as the Affirmative Action Officer, pursuant to N.J.A.C 6:4-1.4 and Title IX Officer and Substance Awareness Coordinator for the 2026/2027 school year.

14. Appoint an Section 504 Administrator, Homeless Liaison & SEMI Coordinator

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby appoints **Martha Goz** as the Section 504 Administrator, pursuant to N.J.A.C 6:4-1.4 and Homeless Liaison and SEMI Coordinator for the 2026/2027 school year

15. Appoint a Section 504 Compliance Officer

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby appoints **Martha Goz** as the 504 Compliance Officer, pursuant to Section 504-1973 Rehabilitation Act, for the 2026/2027 school year.

16. Appoint a HIB/Anti-Bully Coordinator

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby appoints **Caitlin Mitchell** as the HIB/Anti-Bully Coordinator for the 2026/2027 school year.

17. Appoint a Student Placement Liaison Officer

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby appoints **Shanina Tavarez** as the Student Placement Liaison Officer for the 2026/2027 school year.

18. Appoint a School Purchasing Agent

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby appoints **Dr. Brian Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$53,000 and \$7,950 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3(c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A:11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2026/2027 school year.

19. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2026/2027 school year.

20. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2026/2027 school year.

21. Resolution to authorize the Executive Director and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby authorizes the Executive Director and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2026/2027 school year.

22. Establish a Business Office petty cash fund with a maximum balance of \$300 in cash and the maximum disbursement from petty cash at \$50.00.

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the establishment of petty cash with a maximum of \$300 and a maximum single cash disbursement of \$50.00, for the 2026/2027 school year.

23. Appoint External Audit Firm

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **Olugbenga Olabintan, CPA** to prepare the school's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2026, at a cost not to exceed \$32,500.

24. Appoint Board Attorney

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the appointment of **Johnston Law Firm LLC** as vendor to provide legal services for the 2026/2027 school year at a cost not to exceed \$20,000.

25. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the following voluntary deduction companies for the 2026/2027 school year:

403B	AXA Equitable, First Investors, Mass Mutual
FSA	Benefit Tax Link

26. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves the NJ Uniform Chart of Accounts for the 2026/2027 school year.

27. Approve School Physician Services

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, hereby approves **Eric B. Chandler Health Center** for school physician services for the 2026/2027 school year at a cost not to exceed \$3,000.

28. Cooperative Purchasing

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Educational Services Commission of NJ & Hunterdon County Cooperative for 2026/2027 school year.

29. Approve New Jersey State Health Benefits, State of NJ as the Medical Broker of record for Medical and RX Insurance Coverage

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, to Contract with Approved New Jersey State Health Benefits, State of NJ as the Medical Broker of record for Medical and RX Insurance Coverage for 2026/2027.

30. Approve Private Insurance Broker of Record

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, to approve **Centric Benefits** as Insurance Broker for private Medical, Prescription and Dental Insurance (when not participating in the NJ State Benefits) for the 2026/2027 school year.

31. Approve Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, to approve **Fortitude Insurance** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation for the 2026/2027 school year.

32. Approve Professional Services and EUS Services

BE IT RESOLVED: that the Greater Brunswick Charter School Board of Trustees has approved the following awarded contracts without competitive bidding as a professional and/or extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-5 from July 1, 2026 to June 30, 2027. Approve renewal of the contract with State Health Benefit Plan, for medical insurance, for the 2026-2027 school year, awarded at an amount of \$146,885.05 monthly. Approve renewal of the contract with Horizon BCBS, for dental insurance, for the 2026-2027 school year, awarded at an amount of \$36,000. Approve renewal of the contract with Olugbenga Olabintan, for School Board Auditor services, for the 2026-2027 school year, awarded at an amount of \$32,500. Approve renewal of the contract with Invo Healthcare Associates, LLC, for Occupational Therapy services, for the 2026-2027 school year, awarded at an amount of \$97.08 hourly. Approve renewal of the contract with Carla Haynes, Garden of Healing Yoga and Wellness, for wellness program services, for the 2026-2027 school year, awarded at an amount of \$50,000. Approve renewal of the contract with F Jones Consulting Group, LLC, for Special Education services, for the 2026-2027 school year, awarded at an amount of \$2,500/day. Approve renewal of the contract with Speech Therapy Consultants, for Speech Therapy services, for the 2026-2027 school year, awarded at an amount of \$97 hourly. Approve renewal of the contract with Swing Education, Inc., for professional staffing services, for the 2026-2027 school year, awarded at an amount of \$150 hourly. Approve renewal of the contract with New Jersey Schools Insurance Group for liability insurance, for the 2026-2027 school year, awarded at an amount of \$93,065.92. Approve renewal of the contract with SBO Management LLC, for school business administrator services, for the 2026-2027 school year, awarded at an amount of \$10,026 monthly. Approve renewal of the contract with Johnston Law Firm, for legal services, for the 2026-2027 school year, awarded at an amount of \$295 hourly for real estate matters, \$265

hourly for all other matters. Approve renewal of the contract with Fortitude Insurance, for liability insurance broker of record, for the 2026-2027 school year, awarded commission rate payable by insurer. Approve renewal of the contract with Centric Benefits, for dental insurance broker of record, for the 2026-2027 school year, awarded commission rate payable by insurer.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1	X				Elsy Lugo		X			
Danielle Clement	2	X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo		X			
Susan Jackson		X				Miriam Santana		X			

XIV. Motions for Approval

1. Finance

- a. Bills List: Approve Bills List from June 19, 2026, to July 16, 2026.
- b. Payroll: To approve the following payrolls:

June 30, 2026	\$ 275,077.45
July 15, 2026	\$ 72,005.01

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1	X				Elsy Lugo		X			
Danielle Clement		X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo	2	X			
Susan Jackson		X				Miriam Santana		X			

2. Contracts

- a. To ratify/approve the following contracts for the 2026-2027 school year:

Vendor	Scope	Term	Cost
TCI	Middle School Social Studies	July 1, 2026 to June 30, 2027	\$ 4,930.00
Inspired Education	Science Instructional Curriculum	July 1, 2026 to June 30, 2027	\$ 3,080.00
Inspired Education	Science PD Coaching	July 1, 2026 to June 30, 2027	\$ 13,200.00
Curriculum Associates	i Ready Math	July 1, 2026 to June 30, 2027	\$20,660.00
MV Learning LLC	McKinney Vento training, data tool	July 1, 2026 to June 30, 2027	\$998.00
INVO Healthcare	Occupational Therapy	July 1, 2026 to June 30, 2027	\$97.08/hour

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2	X				Elsy Lugo		X			
Danielle Clement	1	X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo		X			
Susan Jackson		X				Miriam Santana		X			

3. Buildings & Grounds

4. Personnel

- a. To approve the following Leave of Absence request:
 - i. Diana Galindo – Maternity LOA – starting August 25, 2026 tentative return date September 1, 2027

- ii. Jessica Nazario – Maternity LOA – starting October 30, 2026 tentative return date April 5, 2027
- b. To approve the request for the following graduate coursework:
 - i. Stephanie Colley – Spring Semester – William Paterson University – 6100 School Management Functions – Masters
 - ii. Stephanie Colley – Spring Semester – William Paterson University – 6132 Internship in Educational Leadership Part B – Masters
 - iii. Stephanie Colley – Summer Semester – William Paterson University – 6132 Internship in Educational Leadership Part C – Masters
 - iv. Stephanie Colley – Summer Semester – William Paterson University – 6110 Problems in Practice – Masters
 - v. Stephanie Colley – Summer Semester – William Paterson University – 6040 Curriculum Design 3 – Masters
- c. To approve the resignation of Jimmy Pineda, effective June 26, 2026.
- d. To approve the following Summer Staff positions for the 2026-2027 school year:

Employee	Position	Rate
Gabrielle Alfred	Summer Camp Group Leader	\$18/hourly
Alyssa Pazmino	Summer Curriculum Writer	\$47.25/hourly
Latoya Branch	Summer Curriculum Writer	\$47.25/hourly
Gianna Kim	Summer Curriculum Writer	\$47.25/hourly
Eugenia Xarhoulakos	Summer Curriculum Writer	\$47.25/hourly
Carlos Mauricio Banegas	Summer Custodian	\$18/hourly
Carlos Banegas-Santos	Summer Custodian	\$18/hourly
Faviola Sanchez	Summer Custodian	\$18/hourly
Florinda Jimenez	Summer Custodian	\$18/hourly
Magali Ventura	Summer Custodian	\$18/hourly
Dilan Galindo	Summer Custodian	\$18/hourly
Martha Goz	Special Ed Grade Group Leader - Team Leader 2026-2027	\$3,150 stipend
Robyn Baus	Special Area Grade Group Leader - Team Leader 2026-2027	\$3,150 stipend
Latoya Branch	K-1 Grade Group Leader – Team Leader 2026-2027	\$3,150 stipend
Daisy Amador	2- 3 Grade Group Leader – Team Leader 2026-2027	\$3,150 stipend
Maria Rivera	4-5 Grade Group Leader – Team Leader 2026-2027	\$3,150 stipend
Alexandra Aponte	6-8 Grade Group Leader – Team Leader 2026-2027	\$3,150 stipend
Eugenia Xarhoulakos	Athletic Coordinator	\$5,000 stipend

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1	X				Elsy Lugo		X			
Danielle Clement	2	X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo		X			
Susan Jackson		X				Miriam Santana		X			

5. Curriculum/Special Education

- a. To ratify/approve the following field trip request:

Destination	Location	Attendees	Date	Cost
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Earth Center at Davidson's Mill Pond	North Brunswick	KG – 4 th Grade	July 13, 2026	\$0 \$1,300/bus
Griggstown Canoe and Kayak	Griggstown	KG – 8 th Grade	July 28, 2026	\$14/student \$1,797/bus

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2	X				Elsy Lugo		X			
Danielle Clement		X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo	1	X			
Susan Jackson		X				Miriam Santana		X			

6. Policy/Miscellaneous

- a. To approve the Emergency Virtual Instruction Plan, as attached, for the 2026-2027 school year.
- b. To approve the adoption of the Marshall Teacher and Administration Evaluation Model for the 2026-2027 school year along with District Mentoring Plan mandated by N.J.A.C. 6A:9C-4.4 and N.J.A.C. 6A:9C-5.3.
- c. To approve the second and final reading of the following policies and regulations:
 - i. 4352 P - Sexual Harassment (M) Abolished
 - ii. 1552 P - Sexual Harassment – Staff (M) New
 - iii. 1552 R - Sexual Harassment – Staff (M) New
 - iv. 1570C P – Internals Controls – Charter School (M) New
 - v. 1570C R– Internals Controls – Charter School (M) New
 - vi. 2535 P – Library Material (M) New
 - vii. 2535 R – Library Material (M) New
 - viii. 3362 P - Sexual Harassment (M) Abolished
- d. To approve the first reading of the following policies and regulations:
 - i. 2411 R – Guidance Counseling (M) Abolished
 - ii. 0162.01 P – Legal Notices – (M) New
 - iii. 1230 P – Executive Director's Duties – (M) Revised
 - iv. 1643 P – Family Leave – (M) (New to GBCS)
 - v. 2200 P – Curriculum Content – (M)
 - vi. 2200 R – Curriculum Content (Abolished)
 - vii. 2411 P – Career Education and Academic Counseling (M) New

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1	X				Elsy Lugo		X			
Danielle Clement	2	X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo		X			
Susan Jackson		X				Miriam Santana		X			

7. New Business

XV. Enrollment Report

Grade	FY27	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	ENR	2026	2026	2026	2026	2026	2027	2027	2027	2027	2027	2027	2026/2027

K	44												99
1	44												37
2	44												58
3	45												15
4	44												38
5	46												40
6	47												32
7	41												28
8	45												14
Total	403												361

XVI. Committee Reports

1. SRC
2. Development & Community Outreach
3. Finance and Facilities
4. Governance – Annual Report reminder to the board

XVII. Action Items

Day	Date	Time	Notes
Thursday	August 20, 2026	5:30 PM	Regular Meeting - Virtual

XVIII. Closing Comments – Each board member and staff participant provided closing comments of support to the school, staff and the board of trustees.

XIX. Adjournment – 7:56 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1	X				Elsy Lugo		X			
Danielle Clement	2	X				Jonina Mazzeo		X			
Tanesha Lewis					X	Aisha Ciafullo		X			
Susan Jackson		X				Miriam Santana					X