

I. Call to Order by Board Secretary – 5:37 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. 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 2027	LA 5:41 pm	ED 5:48 pm
2. Susan Jackson	Board Chair, expires 2028	X	
3. Jonina Mazzeo	Board Vice Chair, expires 2026	X	
4. Miriam Santana	Board Trustee, expires 2027		X
5. Danielle Clement	Board Trustee, expires 2027	X	
6. Hiyaris Perez	Board Trustee, expires 2026	X	
7. Elsy Lugo	Board Trustee, expires 2026	X	
8. Tanesha Lewis	Board Trustee, expires 2028	X	
9. Aisha Ciafullo	Potential New Trustee		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	
Neha Punjani	Teacher Representative - Alternate		X

IV. ~~Board Business~~

~~1. To appoint Aisha Ciafullo as Board Trustee for a 3-year term starting July 17, 2025 to June 30, 2028.~~

V. ~~Oath of Office – Aisha Ciafullo~~
VI. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the agenda for the **July 17, 2025** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Elsy Lugo		X			
Danielle Clement	1	X				Jonina Mazzeo		X			
Tanesha Lewis	2	X				Hiyaris Perez		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 **June 12, 2025**, meeting.

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

VIII. Public Comment – Mr. Khanal – commented happy to be present at the board meeting; Gabriela G – commented on being a parent of a GBCS student.

IX. Correspondence – N/A

X. Reports

1. Data Presentation – Amie and Bonnie provided presentation to the board
2. HIB Update – N/A
3. Suspension Update – N/A
4. Director's Report [Director's Report for the Board](#)

Motion to accept the Director's Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Elsy Lugo		X			
Danielle Clement	1	X				Jonina Mazzeo	2	X			
Tanesha Lewis		X				Hiyaris Perez		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 – 2025/2026 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 2025/2026 school year in accordance with 18A:10-6. Meetings will be held in the school's Media Center.

Day	Date	Time	Notes
Thursday	August 21, 2025	5:30 PM	Regular Meeting - Virtual
Thursday	September 18, 2025	5:30 PM	Regular Meeting – In Person
Thursday	November 20, 2025	5:30 PM	Regular Meeting - Virtual

Thursday	January 15, 2026	5:30 PM	Regular Meeting – In Person
Thursday	March 12, 2026	5:30 PM	Regular Meeting/Budget Approval – In Person
Thursday	May 14, 2026	5:30 PM	Regular Meeting/FY26 Staff Renewal - Virtual
Thursday	June 18, 2026	5:30 PM	Regular Meeting – In Person
Thursday	July 16, 2026	5:30 PM	Regular Meeting/Re-Org Meeting - Virtual

Board Retreat Dates:

- October 18, 2025 – In Person
- April 18, 2026 – 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 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 2025/2026 school year.

11. 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 2025/2026 school year.

12. 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 2025/2026 school year.

13. 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 2025/2026 school year

14. 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 2025/2026 school year.

15. 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 2025/2026 school year.

16. 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 2025/2026 school year.

17. 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 2025/2026 school year.

18. 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 2025/2026 school year.

19. 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 2025/2026 school year.

20. 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 2025/2026 school year.

21. 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, 2025, at a cost not to exceed \$32,500.

22. 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 2025/2026 school year at a cost not to exceed \$10,000.

23. 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 2025/2026 school year:

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

24. 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 2025/2026 school year.

25. 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 2025/2026 school year at a cost not to exceed \$3,000.

26. 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 2025/2026 school year.

27. 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 2025/2026.

28. Approve Private Insurance Broker of Record

BE IT RESOLVED: that the Greater Brunswick Charter School, upon the recommendation of the Executive Director, to approve **Fortitude Insurance** as Insurance Broker for private Medical, Prescription and Dental Insurance (when not participating in the NJ State Benefits) for the 2025/2026 school year.

29. 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 2025/2026 school year.

30. 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, 2025 to June 30, 2026. Approve renewal of the contract with State Health Benefit Plan, for medical insurance, for the 2025-2026 school year, awarded at an amount of \$96,486.76 monthly. Approve renewal of the contract with Horizon BCBS, for dental insurance, for the 2025-2026 school year, awarded at an amount of \$34,667.39. Approve renewal of the contract with Olugbenga Olabintan, for School Board Auditor services, for the 2025-2026 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 2025-2026 school year, awarded at an amount of \$90.82 hourly. Approve renewal of the contract with Carla Haynes, Garden of Healing Yoga and Wellness, for wellness program services, for the 2025-2026 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 2025-2026 school year, awarded at an amount of \$275 hourly. Approve renewal of the contract with Focused Staffing Group, LLC, for professional staffing services for the 2025-2026 school year, awarded at an amount of \$63 hourly. Approve renewal of the contract with Gohar Speech Therapy, for Speech Therapy services, for the 2025-2026 school year, awarded at an amount of \$75 hourly. Approve renewal of the contract with Soliant, for professional staffing services for the 2025-2026 school year, awarded at an amount of \$80 hourly. Approve renewal of the contract with Speech Therapy Consultants, for Speech Therapy services, for the 2025-2026 school year, awarded at an amount of \$93 hourly. Approve renewal of the contract with Swing Education, Inc., for professional staffing services, for the 2025-2026 school year, awarded at an amount of \$36.80 hourly. Approve renewal of the contract with New Jersey Schools Insurance Group for liability insurance, for the 2025-2026 school year, awarded at an amount of \$93,680.93. Approve renewal of the contract with SBO Management LLC, for school business administrator services, for the 2025-2026 school year, awarded at an amount of \$9,270 monthly. Approve renewal of the contract with Johnston Law Firm, for legal services, for the 2025-2026 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 2025-2026 school year, awarded commission rate payable by insurer. Approve renewal of the contract with Fortitude Insurance, for dental insurance broker of record, for the 2025-2026 school year, awarded commission rate payable by insurer.

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

XIV. Motions for Approval

1. Finance

- Bills List: Approve Bills List from June 13, 2025 to July 17, 2025.
- Payroll: To approve the following payrolls:

June 13, 2025	\$257,975.22
June 18, 2025	\$247,426.68

- Safety Grant: To approve the submission of the Safety Grant application for the 2025 Safety Grant Program in the amount of \$2,000.

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

2. Contracts

- To approve the following contracts for the 2025-2026 school year:

Vendor	Scope	Term	Cost
Prisms	Math and Science Curriculum Software	7/1/2025 to 6/30/2026	\$11,864
Carmen Rine	Food Services Director Contractor	7/1/2025 to 6/30/2026	\$30,000
Easysuite Software	Lotterease Annual License	7/1/2025 to 6/30/2026	\$1,080.43
Care Solace Inc.	Annual Subscription Care Solace	7/1/2025 to 6/30/2026	\$1,372
NJPCSA	Membership Dues	7/1/2025 to 6/30/2026	\$10,050
TCI	Social Studies Curriculum	7/1/2025 to 6/30/2026	\$4,416
LinkIt!	NJTSS Consulting	7/1/2025 to 6/30/2026	\$12,000
LinkIt!	Advanced Assessment Systems	7/1/2025 to 6/30/2026	\$22,825
Global Compliance Network	HR, OSHA and PD	7/1/2025 to 6/30/2026	\$1,260
GoGuardian	Internet Filtering/Monitoring	7/1/2025 to 6/30/2026	\$6,832
Explore Learning	Curriculum Software	7/1/2025 to 6/30/2026	\$920
Mystery Science	Membership	7/1/2025 to 6/30/2026	\$1,999
Learning A-Z	Raz Plus curriculum software	7/1/2025 to 6/30/2026	\$5,634
File Bank	Annual Storage Fee	7/1/2025 to 6/30/2026	\$6,900
Catapult CMS	Annual Website hosting	7/1/2025 to 6/30/2026	\$1,724
Catapult CMS	Connect Service	7/1/2025 to 6/30/2026	\$1,234.80
Mary Elizabeth Westhead	School Psychologist	7/1/2025 to 6/30/2026	\$90-\$475/hr
Brain POP	Curriculum Software	7/1/2025 to 6/30/2026	\$5,715
Mozaic Mindz	Child Study Team Services	7/1/2025 to 6/30/2026	\$90-\$450/hr
Invo Healthcare Associates	Occupational Therapy Services	7/1/2025 to 6/30/2026	\$94.25/hr

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

3. Buildings & Grounds

4. Personnel

- a. To approve the following New Hire for the 2025-2026 school year:
 - i. Sabrina Deems, Long Term Substitute, Level 15 MA, \$77,273, effective 9/1/2025
- b. To approve the following professional development requests: **all travel costs per gsa.gov rates for lodging and meals & incidentals*

Employee	Organization	Title	Date	Cost
Caitlin Mitchell	Columbia University	Reimagining Education	July 15 to July 17, 2025	\$475 Program

- c. To approve the request for the following graduate coursework:
 - i. Janan Yomaz – ESL Endorsement Class – ESL577
 - ii. Janan Yomaz – ESL Endorsement Class – ESL578
 - iii. Patrick Wenz – CPS 500 Introduction to School Counseling
 - iv. Carisma Lambert – NURS 616 Role of the School Nurse II
 - v. Alyssa Pazmino – SPC 5850 Co-Teaching
 - vi. Alyssa Pazmino – ESLM578 Theory/Practice for TESL

- d. To approve the following stipends and summer academy staff:

Job Post	Applicants Hired	Stipend Amount
Grade Group Leader – Team Leader 2025-2026	K-1 Team Leader – Sheyla Gonzalez	\$3,150
	2-3 Team Leader – Daisy Amador	\$3,150
	4-5 Team Leader – Maria Rivera	\$3,150
	6-8 Team Leader – Alexandra Aponte	\$3,150
	Sp.Ed Team Leader – Martha Goz	\$3,150
	Sp Area Team Leader – Robyn Baus	\$3,150
Athletic Coordinator 2-25=2-26	Eugenia Xarhoulakos	\$5,000
Summer Academy & Summer Camps Teaching Applications 2025	Naomi Stout	\$47.25/hour
Application: 2025 External Summer Academy & Camps Staff	Osiel Osorio-Jimenez	\$18/hour

- e. To approve the following summer custodial staff at a rate of \$16/hour:
 - i. Carlos Mauricio Banegas
 - ii. Carlos Banegas-Santos
 - iii. Faviola Sanchez
 - iv. Florinda Jimenez
 - v. Magali Ventura
 - vi. Dilan Galindo

vii. Ulises Torres

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Elsy Lugo		X			
Danielle Clement	1	X				Jonina Mazzeo		X			
Tanisha Lewis	2	X				Hiyaris Perez		X			
Susan Jackson		X				Miriam Santana					X

5. Curriculum/Special Education

a. To ratify the following field trip request:

Event/Vendor	Location	Attendees	Date	Cost
Rutgers Farm Tour	New Brunswick	K-7	July 17, 2025	\$825.00
Griggstown Canoe & Kayak	Franklin Twp	K-7	July 18, 2025	\$13/hr per person

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Elsy Lugo	2	X			
Danielle Clement		X				Jonina Mazzeo	1	X			
Tanisha Lewis		X				Hiyaris Perez		X			
Susan Jackson		X				Miriam Santana					X

6. Policy/Miscellaneous

a. To approve the Emergency Virtual Instruction Plan, as attached, for the 2025-2026 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos					X	Elsy Lugo		X			
Danielle Clement	2	X				Jonina Mazzeo		X			
Tanisha Lewis	1	X				Hiyaris Perez		X			
Susan Jackson		X				Miriam Santana					X

7. New Business

XV. Enrollment Report

Grade	FY25 ENR	Aug 2024	Sep 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	Jun 2025	Wait List 2025/2026
K	44	44	44	44	44	44	44	43	44	44	44	44	
1	44	44	44	44	44	44	44	44	44	44	44	44	
2	44	44	44	44	44	44	44	44	44	44	44	44	
3	44	44	44	44	44	44	44	44	44	44	44	44	
4	44	46	46	46	46	46	46	45	46	46	46	46	
5	44	45	47	47	47	47	46	46	47	46	46	46	
6	44	44	44	44	44	44	44	44	44	44	44	44	
7	44	46	48	48	48	48	48	48	47	47	47	47	
8	42	41	42	42	42	42	42	42	42	42	42	42	
Total	394	402	403	403	403	403	402	401	402	401	401	401	

XVI. Committee Reports

1. SRC

2. Development & Community Outreach
3. Finance and Facilities
4. Governance

XVII. New Business

XVIII. Action Items

Day	Date	Time	Notes
Thursday	August 21, 2025	5:30 PM	Regular Meeting - Virtual

XIX. Nominations and Election of Board Officers

For Board Chair

Nominee	Nominated By	Seconded By	Term	Yes	No	Abstain	Absent
Susan Jackson	Danielle Clement	Tanesha Lewis	1-year	X			

For Board Vice Chair

Nominee	Nominated By	Seconded By	Term	Yes	No	Abstain	Absent
Jonina Mazzeo	Danielle Clement	Elsy Lugo	1-year	X			

XX. Closing Comments

1. Hiyaris Perez commented on progress throughout the school year and Summer Camp
2. Tanesha Lewis commented on the progress throughout the year for her student
3. Jonina Mazzeo commented on everyone's hard work and the staff and support of the students
4. Danielle Clement commented on the great presentation of the new programming and thanking the staff for all their hard work
5. Hector Alvarez thanked the Board and the teachers and administration
6. Vanessa Jones thanked all, commented on nominations and the future of the board
7. Susan Jackson thanked the Board and commented on the future of GBCS
8. Caitlin Mitchell thanked the Board about her new role and this coming year
9. Gabriela G thanked for the ability to participate in the meeting
10. Massiel thanked for the ability to participate in the meeting
11. Ms. Branch thanked the Board and the teachers, looking forward to the year to come
12. Elsy thanked the staff for the presentation and all the good work all around

XXI. Adjournment 7:45 pm

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