



Learning Community Charter School

Special Meeting Minutes

Monday, August 26, 2019 – 6:30 PM

- I. **Call to Order by Board Secretary – 6:32 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 upon in accordance with N.J.S.A 10:4-6 et seq.

On the rules of this act, Learning Community 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 Jersey Journal and distributed to Jersey City Public School District, Municipal Clerk and to the Public and posted at the Learning Community Charter School located at 2495 John F. Kennedy Blvd., Jersey City, NJ 07304. Formal action will take place at this meeting.

III. **Roll Call**

Voting Members	Role (Term Expires)	Present	Absent	LA/ED
Angela Bennett-Glock	President, Parent Member (4/2020)	X		
Keith Donath	Vice President, Parent Member (4/2020)	X		
Colin Dunn	Treasurer, Community Member (4/2022)	X		
Adam Irving	Parent Member (4/2020)	X		
Bertram Okpokwasili	Parent Member (4/2020)	X		
Elizabeth Cain	Community Member (3/2021)		X	
Paula Mahayosnand	Parent Member (5/2022)	X		
Nikhil Puri	Parent Member (6/2022)	X		
Marisa Gerke	Parent Member (6/2022)		X	

Non-Voting Members	Role	Present	Absent	LA/ED
TBD	Staff Member			
Mike Brown	Staff Member		X	

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Maureen Rexer	Vice Principal		X	
Brian Falkowski	SBA/Board Secretary	X		

IV. **Motions for Approval**

- 1. Personnel
 - a. To approve the following resignations:
 - i. Doresha Jackson, 8/23/19
 - ii. Mariana Peralta, 10/13/19
 - iii. Betsy Klein, 8/23/19

b. To approve the following 2019/2020 hires:

Name	Position	Months	Step	Amount
Meghan Yager	Kindergarten Teacher	10	MA-2	\$48,228
Zoe Turnpaugh	3 rd Grade	10	BA-4-5	\$45,093
Elizabeth Stover	5 th /6 th Special ED ELA	10	MA-10	\$54,048
Joanne Tazyk	School Counselor	10	MA-2	\$48,228
Anne Seitzinger	Lower School PE	10	BA-1	\$44,078
Stephanie Silver	7 th Grade ELA	10	MA-10	\$54,048
Robert Sardison	7 th Grade Math	10	MA-21	\$72,948
Tabatha Gonzalez	7/8 th Grade SPED Math	10	BA-1	\$44,078
Diana Hernandez	1 st Grade	10	BA-1	\$44,078
Mary Philemon	PK Assistant	10		\$38,631.43

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	1	X				Elizabeth Cain					X
Colin Dunn	2	X				Paula Mahayosnand		X			
Angela Bennett-Glock		X				Nikhil Puri		X			
Adam Irving		X				Marisa Gerke					X
Bertram Okpokwasili		X									

2. Policy/Miscellaneous

- a. To approve the attached settlement agreement: T.S. and M.M. o/b/o O.S. v. Learning Community Charter School, executed 7/26/2019.
- b. To approve a modification to Bylaws Policy 0131: Section Development and Polices, an addition of the following new paragraph and procedure for required mass updates to LCCS policies and regulations:

A mass update to the policies or regulations for the purposes of complying with current New Jersey Law and New Jersey School Law can be approved by the Chief School Administrator and the Board without the reading of the actual policies by the Board, as long as the new proposed policies are published on the LCCS website for 45 days to give interested stakeholders an opportunity to give comment.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Elizabeth Cain					X
Colin Dunn		X				Paula Mahayosnand		X			
Angela Bennett-Glock	2	X				Nikhil Puri		X			
Adam Irving	1	X				Marisa Gerke					X
Bertram Okpokwasili		X									

V. Board Agenda

- 1. Next Board Meeting: **2019:** 9/26, 10/24, 11/21, 12/19
2020: 1/23, 2/27, 3/19, 4/23, 5/7, 6/11

- VI. Executive Session**
- VII. Adjourn Executive Session and Reconvene Regular Session**
- VIII. New Business**
- IX. Public Comment**

X. Adjournment – 6:40 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Elizabeth Cain					X
Colin Dunn		X				Paula Mahayosnand	1	X			
Angela Bennett-Glock	2	X				Nikhil Puri		X			
Adam Irving		X				Marisa Gerke					X
Bertram Okpokwasili		X									

I, Brian Falkowski, Board Secretary, certify that these minutes are true.

