



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, December 19, 2019 – 6:30 PM

- I. **Call to Order by Board Secretary – 6:33 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 (5/2021)	X		
Nikhil Puri	Parent Member (6/2022)	X		
Marisa Gerke	Parent Member (6/2022)	X		
Neil Abadie	Community Member (4/2022)	X		
Tara Tymann	Community Member (4/2022)	X		

Non-Voting Members	Role	Present	Absent	LA/ED
TBD	Staff Member		N/A	
TBD	Staff Member		N/A	

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. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **December 19, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent

Keith Donath	1	X				Paula Mahayosnand		X				
Colin Dunn		X				Nikhil Puri		X				
Angela Bennett-Glock	2	X				Marisa Gerke		X				
Adam Irving		X				Neil Abadie		X				
Bertram Okpokwasili						Tara Tymann		X				
Elizabeth Cain					X							

V. Public Comment

- Chris Grotto – Familiar with window challenge and expense and willing to help with some convicted individuals and community hours (program related to parking tickets, etc.)
- Colin Hogan responded that the attorney advised against this. The Board agreed to revisit this and respond in January 2020.

VI. Presentations

- NJSLA Cohort Data - Colin Hogan and Maureen Rexer

VII. Board Discussion Topics

- Afterschool P&L
- Retention Report

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2019	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020	
Open Positions	7												7
Resignations	4	3	3	-	1	-	-	-	-	-	-	-	11
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	4	10	2	-	-	-	-	-	-	-	-	-	16
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	-	7	(1)	-	(1)	-	-	-	-	-	-	-	(2)

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **November 21, 2019** meeting.

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

IX. Motions for Approval

1. Finance

- Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for November 2019, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Learning Community Charter School Board of Trustees acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of November 2019, no major account or fund has been

over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.

- b. Transfers: Approve transfers up November 30, 2019.
- c. Bills List: To approve the Bills/Check List from November 22, 2019 to December 19, 2019.
- d. Payroll: To approve the following payrolls:

November 30, 2019 \$ 210,162.79
 December 15, 2019 \$ 214,647.78

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

2. Buildings & Grounds - none

3. Personnel

- a. To approve the following new hires for Circle Space:
 - i. Lorie Holloway - \$15/hour
 - ii. Anthony Alban - \$15/hour

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

4. Curriculum/Special Education - none

5. Policy/Miscellaneous - none

X. Enrollment Report

Grade	2020	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	
		2019	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020	
Pre K	45		44	45	45	44	45							
K	66		66	65	66	66	66							
1	66		65	66	66	66	66							
2	66		65	66	66	66	66							
3	66		65	65	66	65	66							
4	66		66	66	66	66	66							
5	66		66	66	66	65	66							
6	66		64	66	66	66	66							
7	66		65	65	66	65	65							
8	66		64	64	64	64	65							
Total	639		630	634	637	633	637							

XI. Board Agenda

1. Committee Reports
 - a. Finance and Budget – Budget vs. Actual was discussed and the status of the CAFR.
 - b. Evaluation - none
 - c. Facilities – Windows were discussed and Matrix Engineering report on building and roof.
 - d. Policy – will be discussed in January 2020
 - e. Green/Sustainability – Composting project, reduction and recycling, and aero farms.
 - f. Afterschool (ad-hoc committee) – Negative social media post was discussed.
2. Next Board Meeting: **2020: 1/30, 2/13, 3/19, 4/23, 5/7, 6/11**

XII. Executive Session - none

1. HIB Report – If necessary

XIII. Adjourn Executive Session and Reconvene Regular Session - none

XIV. New Business

1. To affirm the HIB decision of the Administration from the November 2019 Board Meeting.

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

XV. Public Comment - none

XVI. Adjournment – 8:34 PM

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