



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, February 13, 2020 – 6:30 PM

- 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 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)			
Keith Donath	Vice President, Parent Member (4/2020)			
Colin Dunn	Treasurer, Community Member (4/2022)			
Adam Irving	Parent Member (4/2020)			
Bertram Okpokwasili	Parent Member (4/2020)			
Elizabeth Cain	Community Member (3/2021)			
Paula Mahayosnand	Parent Member (5/2022)			
Nikhil Puri	Parent Member (6/2022)			
Marisa Gerke	Parent Member (6/2022)			
Neil Abadie	Community Member (4/2022)			
Tara Tymann	Community Member (4/2022)			

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

Also Present

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

IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **February 13, 2020** meeting.

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

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

V. Public Comment

VI. Presentations

1. None

VII. Board Discussion Topics

1. Afterschool P&L
2. 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	-	1	1	-	-	-	-	13
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	4	10	2	-	-	-	-	2	-	-	-	-	18
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	-	7	(1)	-	(1)	-	(1)	1	-	-	-	-	(2)

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **January 30, 2020** meeting.

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

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for January 2020, 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 January 2020, 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. Bills List: To approve the Bills/Check List from January 31, 2020 to February 13, 2020.
- c. Transfers: Approve transfers up January 31, 2020.
- d. Payroll: To approve the following payrolls:

January 30, 2020

\$ 213,483.51

e. To approve the FY2021 SEMI Waiver.

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

2. Buildings & Grounds

3. Personnel

- a. To approve the resignation of Leslie Urteaga, School Receptionist, effective 2/14/2020
- b. To approve Richard Waynor, 6th/7th Grade Science, MA Step 23
- c. To approve Doresha Jackson, School Receptionist, salary of \$47,728
- d. To appoint Anne Seitzinger the Assistant Soccer Coach for 2020.
- e. To approve the following stipend:
 - i. Charlotte Carr, 2019 Summer Math Curriculum Writing, \$2,000

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

4. Curriculum/Special Education

5. Policy/Miscellaneous

- a. To approve the 202-2021 School Calendar.

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

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	45	45					
K	66		66	65	66	66	66	66	66					
1	66		65	66	66	66	66	66	66					
2	66		65	66	66	66	66	66	66					
3	66		65	65	66	65	66	66	66					
4	66		66	66	66	66	66	66	66					
5	66		66	66	66	65	66	66	66					

6	66		64	66	66	66	66	67	68					
7	66		65	65	66	65	65	66	65					
8	66		64	64	64	64	65	65	65					
Total	639		630	634	637	633	637	639	639					

XI. Board Agenda

1. Committee Reports
 - a. Finance and Budget
 - b. Evaluation
 - c. Facilities
 - d. Policy
 - e. Green/Sustainability
 - f. Afterschool (ad-hoc committee)

2. Next Board Meeting: **2020: 3/19, 4/23, 5/7, 6/11**

XII. Executive Session

XIII. Adjourn Executive Session and Reconvene Regular Session

XIV. New Business

XV. Public Comment

XVI. Adjournment

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