



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, January 30, 2020 – 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 (5/2022)	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 **January 30, 2020** meeting.

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

Keith Donath		X				Paula Mahayosnand	2	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						
Elizabeth Cain					X							

V. Public Comment - none

VI. Presentations

1. None

VII. Board Discussion Topics

1. 2020-2021 Calendar
2. Afterschool P&L
3. 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	-	-	-	-	-	12
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	4	10	2	-	-	-	-	-	-	-	-	-	16
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	-	7	(1)	-	(1)	-	(1)	-	-	-	-	-	(3)

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **December 19, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	2	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		X			
Elizabeth Cain					X						

IX. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for December 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 December 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. Bills List: To approve the Bills/Check List from December 20, 2019 to January 30, 2020.
- c. Transfers: Approve transfers up December 31, 2019.

d. Payroll: To approve the following payrolls:

December 20, 2019	\$ 213,360.72
January 15, 2020	\$ 209,979.43

e. Audit: To accept the FY2019 Comprehensive Annual Financial Report and the Auditors Management Report with no findings or recommendations.

f. Amended FY20 Budget: To approve the submission of an Amended FY20 Budget to include an increase in State revenue of \$ 25,755 and no change in appropriations.

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		X				Marisa Gerke	2	X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili		X				Tara Tymann	1	X			
Elizabeth Cain					X						

2. Buildings & Grounds - none

3. Personnel

a. To approve the resignation of Abassie Koroma, effective February 15, 2020.

b. To approve the following stipends:

i. Zoe Turnpaugh – Mock Trial/Model UN - \$2,000

c. To appoint Ulrika Boijort as the Public Agency Compliance Officer.

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	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

a. To approve Bylaws 0142.1C through and including 0177C and Policies 1140 through and including 9541 via the 1st and final reading per amended Bylaw Policy 0131: *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.*

Amend all policies referring to NJSLA to “State Mandated Testing”

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		X				Marisa Gerke		X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili	1	X				Tara Tymann	2	X			
Elizabeth Cain					X						

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						
K	66		66	65	66	66	66	66						
1	66		65	66	66	66	66	66						
2	66		65	66	66	66	66	66						
3	66		65	65	66	65	66	66						
4	66		66	66	66	66	66	66						
5	66		66	66	66	65	66	66						
6	66		64	66	66	66	66	67						
7	66		65	65	66	65	65	66						
8	66		64	64	64	64	65	65						
Total	639		630	634	637	633	637	639						

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, Budget Amendment and Audit was discussed.
- b. Evaluation - none
- c. Facilities – Roof discussed.
- d. Policy – Action actions approved.
- e. Green/Sustainability – Share Table has been implemented, sorting proactive in the cafeterias, compost bin being provided by Jersey City.
- f. Afterschool (ad-hoc committee) – Meeting and will look at monthly finances, policies, staffing, and fee collection.

2. Next Board Meeting: 2020: 2/13, 3/19, 4/23, 5/7, 6/11

XII. Executive Session – 7:57 PM

1. HIB Report – 2 Investigations, both unfounded.
2. Legal update – SPED Placements

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	2	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		X			
Elizabeth Cain					X						

XIII. Adjourn Executive Session and Reconvene Regular Session – 8:14 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand	2	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		X			
Elizabeth Cain					X						

XIV. New Business - none

XV. Public Comment – Chris Gratto – asked about the service programs for students, Colin Hogan responded.

A Circle Space Discussion ensued.

XVI. Adjournment – 8:26 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	1	X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili		X				Tara Tymann		X			
Elizabeth Cain					X						