



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, March 12, 2020 – 6:30 PM

I. Call to Order by Board Secretary – 6:37 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 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 **March 12, 2020** 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 | | X | | | | Tara Tymann | | X | | | |
| Elizabeth Cain | | X | | | | | | | | | |

V. Public Comment - none

VI. Presentations

1. COVID-19 Update – Colin Updated the Board of Trustees, talked about closures, and informed them that LCCS will be closed until March 30, 2020.
2. Facility Updates – Colin updated the Board on several facility projects, such as the roof and the windows.

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 | 1 | - | - | - | 14 |
| Terminations | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Nonrenewals | - | - | - | - | - | - | - | - | - | - | - | - | - |
| New Hires | 4 | 10 | 2 | - | - | - | - | 2 | 1 | - | - | - | 19 |
| 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 **February 12, 2020** meeting.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath | 2 | X | | | | Paula Mahayosnand | | | | X | |
| Colin Dunn | 1 | X | | | | Nikhil Puri | | X | | | |
| Angela Bennett-Glock | | 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 February 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 February 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 February 13, 2020 to March 12, 2020.
- c. Transfers: Approve transfers up February 29, 2020.
- d. Payroll: To approve the following payrolls:

| | |
|-------------------|---------------|
| February 14, 2020 | \$ 209,979.43 |
| February 28, 2020 | \$ 213,483.51 |

- e. FY21 Budget: To approve the FY21 Projected Annual Budget and its submission to the NJDOE.

| 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 | | X | | | | Tara Tymann | 1 | X | | | |
| Elizabeth Cain | 2 | X | | | | | | | | | |

2. Buildings & Grounds - none

3. Personnel

- a. To approve the resignation of Sierra Waxman, effective 2/14/2020.
- b. To approve the hiring of Daniel Sullivan, 3rd Grade Teacher, BA Step 10, effective on or about March 16, 2020.
- c. To approve the following personnel for Home Instruction, not to exceed 4 hours at \$50/hour:
 - i. Mark August
 - ii. Maria Vanderhorn
 - iii. Shikha Sharma
- d. To approve the following Math Scholars Tutors (Simon Grant) at \$50/hour:
 - i. Joan Buonafide
 - ii. Richard Waynor
 - iii. Robert Sardison
 - iv. Charlotte Carr
 - v. Andrew Kimble
 - vi. Marie Van Der Horn
 - vii. Dana Guzman
 - viii. Zoe Turnpaugh
 - 1. NJCU Interns
 - a. Rebecca Richardson
 - b. Jorge Rosario
 - c. Muntaha Chaudry
 - d. Alexandria Jones
 - e. Debroah Acevedo
- e. To approve the following Circle Space Substitute
 - i. Daniel Sullivan

| 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 | | X | | | | | |
| Bertram Okpokwasili | | X | | | | Tara Tymann | | X | | | | | |
| Elizabeth Cain | 1 | 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 | 45 | 45 | 45 | | | | |
| K | 66 | | 66 | 65 | 66 | 66 | 66 | 66 | 66 | 65 | | | | |
| 1 | 66 | | 65 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | | | | |
| 2 | 66 | | 65 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | | | | |
| 3 | 66 | | 65 | 65 | 66 | 65 | 66 | 66 | 66 | 66 | | | | |
| 4 | 66 | | 66 | 66 | 66 | 66 | 66 | 66 | 66 | 66 | | | | |
| 5 | 66 | | 66 | 66 | 66 | 65 | 66 | 66 | 66 | 66 | | | | |
| 6 | 66 | | 64 | 66 | 66 | 66 | 66 | 67 | 68 | 67 | | | | |
| 7 | 66 | | 65 | 65 | 66 | 65 | 65 | 66 | 65 | 65 | | | | |
| 8 | 66 | | 64 | 64 | 64 | 64 | 65 | 65 | 65 | 65 | | | | |
| Total | 639 | | 630 | 634 | 637 | 633 | 637 | 639 | 639 | 637 | | | | |

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – Spoke about the budget.
- b. Evaluation - none
- c. Facilities – Refer to presentations.
- d. Policy – Set of policies that are being made available on the website for 45 days.
- e. Green/Sustainability – Compost container and worms arrived.
- f. Afterschool (ad-hoc committee) - none

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

XII. Executive Session – Legal Matters – 8:20 PM

| 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 | | X | | | |
| Adam Irving | | X | | | | Neil Abadie | 2 | X | | | |
| Bertram Okpokwasili | | X | | | | Tara Tymann | | X | | | |
| Elizabeth Cain | | X | | | | | | | | | |

XIII. Adjourn Executive Session and Reconvene Regular Session

| 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 | 2 | X | | | |
| Bertram Okpokwasili | | X | | | | Tara Tymann | | X | | | |
| Elizabeth Cain | | X | | | | | | | | | |

XIV. New Business

WHEREAS, N.J.A.C. 6A:3-1.13(d) requires that a Board of Education provide a resolution authorizing settlement indicating that the district board of education has consented to the terms of the settlement;

BE IT RESOLVED, that the Board hereby consent to settlement **of the Department of Education matter filed under Agency Reference Number 2020 – 31134** pursuant to the terms of the Confidential Mediation Agreement signed by Head of School Colin Hogan on behalf of the Board.

| 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 | 1 | X | | | |
| Adam Irving | | X | | | | Neil Abadie | | X | | | |
| Bertram Okpokwasili | | X | | | | Tara Tymann | | X | | | |
| Elizabeth Cain | | X | | | | | | | | | |

XV. Public Comment - none
XVI. Adjournment – 8:55 PM

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