



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, September 26, 2019 – 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)			

Non-Voting Members	Role	Present	Absent	LA/ED
TBD	Staff Member			
Mike Brown	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 **September 26, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath						Elizabeth Cain					
Colin Dunn						Paula Mahayosnand					
Angela Bennett-Glock						Nikhil Puri					

Adam Irving						Marisa Gerke					
Bertram Okpokwasili											

V. Public Comment

VI. Presentations

1. Administration Organization
2. Facility Projects

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	2	-	-	-	-	-	-	-	-	-	9
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	4	10	2	-	-	-	-	-	-	-	-	-	16
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change	-	7	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **July 25, 2019** and the **August 26, 2019** meetings.

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

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July & August 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 July & August 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 August 31, 2019.
- c. Bills List: To approve the Bills/Check List from July 26, 2019 to September 26, 2019.
- d. Payroll: To approve the following payrolls:

July 15, 2019	\$ 26,624.51
July 30, 2019	\$ 74,410.47

August 15, 2019	\$ 28,158.00
August 30, 2019	\$ 29,057.52
September 15, 2019	\$ 199,127.67

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

2. Buildings & Grounds

3. Personnel

a. Agreement: To approve an agreement with New Jersey City University to provide instructional assistance to students at a rate of \$17.00/hour and an \$1,000 stipend/semester for the University Lead student.

b. To approve the following resignations:

Employee	Effective
Joseph Maini	10/1/2019
Jill Schifter	10/2/2019

c. To approve the following staff for the Circle Space Program (pending enrollment):

Employee	Position	FY20 Hourly Rate
Loreal Boatwright	Counselor	\$ 15
Adam Korner	Counselor	\$ 15
Stephanie Megaro	Counselor	\$ 20
Mariella Chlnisa	Counselor	\$ 15
Jerome Davis	Counselor	\$ 15
Lilly Wilcox	Counselor	\$ 15
Diego Cruz	Counselor	\$ 15
Mariana Peralta	Counselor	\$ 15
Isabelle Cohen	Counselor/Theater	\$ 15
Maggie Matowe	Counselor	\$ 15
Millie Maisonave-Harvey	Front Desk Clerk	\$ 15
Marc Mulholland	Director	\$ 50
Samantha Vargas	Director	\$ 50

d. To approve the following staff for the 2019/2020 school year:

Employee	Position	2019/2020 Step	Effective
Mark August	5 th Grade SS/Science Teacher	MA-11: \$ 54,948	10/1/2019
Nina Bell	Art Teacher	BA 1: \$ 44,078	10/3/2019

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath						Elizabeth Cain					
Colin Dunn						Paula Mahayosnand					
Angela Bennett-Glock						Nikhil Puri					

Adam Irving						Marisa Gerke					
Bertram Okpokwasili											

4. Curriculum/Special Education

- a. Agreement: To approve an agreement with Foreign Language Department Co. to provide interactive online Mandarin language classes and related materials for the 2019-2020 school year at an annual cost of \$9,720.

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

5. Policy/Miscellaneous

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

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: **2019: 10/24, 11/21, 12/19**
2020: 1/23, 2/27, 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						Elizabeth Cain					
Colin Dunn						Paula Mahayosnand					
Angela Bennett-Glock						Nikhil Puri					
Adam Irving						Marisa Gerke					
Bertram Okpokwasili											