



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, November 29, 2018 – 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
Mace Bell	Parent Member (4/2019)			
Keith Donath	Parent Member (4/2020)			
Colin Dunn	Community Member (4/2019)			
Angela Bennett-Glock	Vice President, Parent Member (4/2020)			
Adam Irving	Parent Member (4/2020)			
Bertram Okpokwasili	Parent Member (4/2019)			
Shelley Skinner	President, Founder Member (4/2019)			
Brian Uy	Parent Member (4/2019)			
Tammy Walters	Parent Member (4/2019)			
Elizabeth Cain	Community Member (3/2021)			
Paula Mahayosnand	Parent Member (5/2022)			

Non-Voting Members	Role	Present	Absent	LA/ED
Shanelle Muse	Staff Member			
Mike Brown	Staff Member			

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School			
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 **November 29, 2018** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell						Bertram Okpokwasili					

Elizabeth Cain						Shelley Skinner					
Keith Donath						Brian Uy					
Colin Dunn						Tammy Walters					
Angela Bennett-Glock						Paula Mahayosnand					
Adam Irving											

V. Appointment of Attorney

To ratify the engagement of Philip Stern, Esq. regarding an employee matter, in accordance with his proposal.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell						Bertram Okpokwasili					
Elizabeth Cain						Shelley Skinner					
Keith Donath						Brian Uy					
Colin Dunn						Tammy Walters					
Angela Bennett-Glock						Paula Mahayosnand					
Adam Irving											

VI. Public Comment

VII. Presentations

1. PARCC Cohorts

VIII. Board Discussion Topics

1. Assistant Head of School Search Update

IX. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the October 25, 2018 meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell						Bertram Okpokwasili					
Elizabeth Cain						Shelley Skinner					
Keith Donath						Brian Uy					
Colin Dunn						Tammy Walters					
Angela Bennett-Glock						Paula Mahayosnand					
Adam Irving											

X. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for October 2018, 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 October 2018, 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 October 31, 2018.

- c. Bills List: To approve the Bills/Check List from October 26, 2018 to November 27, 2018.
- d. Payroll: To approve the following payrolls:

October 15, 2018	\$ 205,614.30
October 30, 2018	\$ 206,244.64
November 15, 2018	\$ 194,696.90

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell						Bertram Okpokwasili					
Elizabeth Cain						Shelley Skinner					
Keith Donath						Brian Uy					
Colin Dunn						Tammy Walters					
Angela Bennett-Glock						Paula Mahayosnand					
Adam Irving											

2. Buildings & Grounds

3. Personnel

4. Curriculum/Special Education

5. Policy/Miscellaneous

- a. To approve the 1st reading of the Streamline Tenure Policy.
- b. To approve the New Jersey Insurance Group North Jersey Educational Insurance Fund Indemnity and Trust Agreement Resolution to Renew Membership.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell						Bertram Okpokwasili					
Elizabeth Cain						Shelley Skinner					
Keith Donath						Brian Uy					
Colin Dunn						Tammy Walters					
Angela Bennett-Glock						Paula Mahayosnand					
Adam Irving											

- XI. **Public Comments**
- XII. **Enrollment Report**

Grade	2018	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,	
		2018	2018	2018	2018	2018	2018	2019	2019	2019	2019	2019	2019	
Pre K	45		42	42	44									
K	66		64	64	66									
1	66		65	65	66									
2	66		65	65	66									
3	66		66	66	65									
4	66		65	65	65									
5	66		65	65	65									
6	66		60	60	65									
7	66		64	64	66									
8	66		55	55	59									
Total	639		611	611	627									

XIII. Board Agenda

1. Committee Reports
 - a. Finance and Budget
 - b. Evaluation
 - c. Development and Communications
 - d. Facilities
 - e. Policy
 - f. Strategic Planning and Priorities
 - g. Advocacy
 - h. Afterschool (ad-hoc committee)
 - i. Grievance (ad-hoc committee)

2. Next Board Meeting: **2018:** 12/13
2019: 1/24, 2/14, 3/21, 4/25, 5/9, 6/12

- XIV. **New Business**
- XV. **Executive Session**
- XVI. **Adjournment**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell						Bertram Okpokwasili					
Elizabeth Cain						Shelley Skinner					
Keith Donath						Brian Uy					
Colin Dunn						Tammy Walters					
Angela Bennett-Glock						Paula Mahayosnand					
Adam Irving											