



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, April 11, 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
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
Sierra Waxman	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 **April 11, 2019** meeting.

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

Adam Irving													
-------------	--	--	--	--	--	--	--	--	--	--	--	--	--

2. Buildings & Grounds

3. Personnel

- a. To approve the following stipends:
 - i. Marc Mulholland – Adventure Book Club - \$1,000
 - ii. Samantha Vargas – Adventure Book Club - \$1,000
- b. To ratify the hiring of Doresha Jackson as Middle School Social Studies Teacher at Step BA-1, commencing 4/8/2019.

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											

4. Curriculum/Special Education

5. Policy/Miscellaneous

- a. To approve the 2019-2020 School Calendar.

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. 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	45	45	45	45	45	45			
K	66		64	64	66	66	66	66	66	66	66			
1	66		65	65	66	66	66	66	66	66	66			
2	66		65	65	66	66	66	66	66	66	66			
3	66		66	66	65	65	65	66	66	66	66			
4	66		65	65	65	65	65	66	66	66	65			
5	66		65	65	65	65	65	66	66	66	66			
6	66		60	60	65	66	66	66	66	66	66			
7	66		64	64	66	66	66	66	66	66	66			
8	66		55	55	59	59	59	59	59	59	59			
Total	639		611	611	627	629	629	632	632	632	631			

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget
- b. Evaluation

- c. Facilities
- d. Policy
- e. Strategic Planning and Priorities
- f. Advocacy
- g. Afterschool (ad-hoc committee)
- h. Grievance (ad-hoc committee)

2. Next Board Meeting: **2019: 5/9, 6/12**

XII. New Business

XIII. Public Comment

XIV. Executive Session

XV. 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											