

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

V. Public Comment

VI. Presentations

1. Staff Survey Presentation – Angela Bennett-Glock

VII. Board Discussion Topics

- 1. Afterschool P&L
- 2. Retention

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **March 28, 2019** 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			·								

IX. Motions for Approval

1. Finance

- a. <u>Board Secretary's and Treasurer's Report:</u> To approve the Secretary's and Treasurer's Reports for <u>March 2019</u>, 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 <u>March 2019</u>, 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. <u>Transfers</u>: Approve transfers up March 31, 2019.
- c. Bills List: To approve the Bills/Check List from March 28, 2019 to April 11, 2019.
- d. <u>Payroll</u>: To approve the following payrolls:

March 30, 2019

\$ 212,041.69

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							
	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

	2018	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait
Grade	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	List
		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											