



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, March 28, 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			
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 **March 28, 2019** meeting.

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

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

- a. To approve the following resignation:
 - i. Anthony Higgins, effective 4/29/2019.
- b. To approve the following new hires for the 2018-2019 school year (prorated):
 - i. Melissa Galella as a Teacher's Assistant, start date 3/13/19, annual salary \$37,325.05.
 - ii. Davon Gertrude as a Teacher's Assistant, start date 3/14/19, annual salary \$37,325.05.
- c. To approve Doresha Jackson as the Afterschool A/R Collector at a rate of \$17/hour.
- d. To approve the following stipends:
 - i. Angel Melendez, Head Basketball Coach - \$2,000
 - ii. Jerome Davis, Assistant Basketball Coach - \$1,500
 - iii. Scott Silva, Head Soccer Coach – \$2,000

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 an agreement with Schenk, Price, Smith & King, LLP to provide legal services at a rate of \$275.00/hour.

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 ENR	Jul 15, 2018	Aug 15, 2018	Sep 15, 2018	Oct 15, 2018	Nov 15, 2018	Dec 15, 2018	Jan 15, 2019	Feb 15, 2019	Mar 15, 2019	Apr 15, 2019	May 15, 2019	Jun 15, 2019	Wait List
	Pre K	45		42	42	44	45	45	45	45	45			
K	66		64	64	66	66	66	66	66	66				
1	66		65	65	66	66	66	66	66	66				

2	66		65	65	66	66	66	66	66	66				
3	66		66	66	65	65	65	66	66	66				
4	66		65	65	65	65	65	66	66	66				
5	66		65	65	65	65	65	66	66	66				
6	66		60	60	65	66	66	66	66	66				
7	66		64	64	66	66	66	66	66	66				
8	66		55	55	59	59	59	59	59	59				
Total	639		611	611	627	629	629	632	632	632				

XI. 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: **2019: 4/25, 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											