



# Learning Community Charter School

## Regular Monthly Meeting Minutes

### Monday, May 13, 2019 – 6:30 PM

- I. **Call to Order by Board Secretary – 6:38 PM**
- 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)	X		
Keith Donath	Parent Member (4/2020)	X		
Colin Dunn	Community Member (4/2019)	X		
Angela Bennett-Glock	Vice President, Parent Member (4/2020)		X	
Adam Irving	Parent Member (4/2020)	X		
Bertram Okpokwasili	Parent Member (4/2019)	X		
Shelley Skinner	President, Founder Member (4/2019)	X		
Brian Uy	Parent Member (4/2019)	X		
Tammy Walters	Parent Member (4/2019)	X		
Elizabeth Cain	Community Member (3/2021)		X	
Paula Mahayosnand	Parent Member (5/2022)	X		

Non-Voting Members	Role	Present	Absent	LA/ED
Sierra Waxman	Staff Member	X		
Mike Brown	Staff Member	X		

**Also Present**

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Maureen Rexer	Vice Principal	X		
Brian Falkowski	SBA/Board Secretary	X		

IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **May 13, 2019** meeting.

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

Mace Bell	2	X				Bertram Okpokwasili		X				
Elizabeth Cain					X	Shelley Skinner		X				
Keith Donath	1	X				Brian Uy		X				
Colin Dunn		X				Tammy Walters		X				
Angela Bennett-Glock					X	Paula Mahayosnand		X				
Adam Irving		X										

**V. Public Comment**

1. Mike Brown – meeting dates and agenda not update. Angel Melendez not on the agenda. However, the website was checked and everything was on there.

**VI. Presentations**

1. Parent and Student Surveys – Presented by Colin Hogan and Maureen Rexer
2. Alumni Survey - Presented by Colin Hogan and Maureen Rexer

**VII. Board Discussion Topics**

1. Afterschool P&L – Presented by Brian Falkowski
2. Retention Report

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2018	2018	2018	2018	2018	2018	2019	2019	2019	2019	2019	2019	
Resignations	1	-	5	2	-	1	1	2	1	-	-		13
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	2	-	4	1	1	2	2	-	2	-	-		14
Interim Hires	-	-	-	-	-	-	-	-	-	1	-		1
Net Change	1	-	(1)	(1)	1	1	1	(2)	1	1	-	-	2

**VIII. Acceptance of Meeting Minutes**

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **April 11, 2019** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell	2	X				Bertram Okpokwasili				X	
Elizabeth Cain					X	Shelley Skinner		X			
Keith Donath		X				Brian Uy		X			
Colin Dunn	1	X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand				X	
Adam Irving		X									

**IX. Reorganization Motions**

1. Regular Meeting Dates – 2019/2020 School Year

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2019/2020 school year in accordance with 18A:10-6. Meetings will be held in the school’s Media Center. Executive session to be called as necessary during Regular Meeting.

Day	Date	Regular Meeting	Notes
Thursday	July 25, 2019	6:30 PM	Regular Meeting
Thursday	August 22, 2019	6:30 PM	Regular Meeting
Thursday	September 26, 2019	6:30 PM	Regular Meeting
Thursday	October 24, 2019	6:30 PM	Regular Meeting
Thursday	November 21, 2019	6:30 PM	Regular Meeting
Thursday	December 19, 2019	6:30 PM	Regular Meeting
Thursday	January 23, 2020	6:30 PM	Regular Meeting
Thursday	February 27, 2020	6:30 PM	Regular Meeting
Thursday	March 26, 2020	6:30 PM	Regular Meeting
			Budget Presentation
Thursday	April 23, 2020	6:30 PM	Regular Meeting
Thursday	May 7, 2020	6:30 PM	Regular Meeting
			Reorganization Meeting
Thursday	June 25, 2020	6:30 PM	Regular Meeting

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2019/2020 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appoint School Business Administrator/Board Secretary

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees approves the Resolution to appoint **Michael Falkowski** as the Business Administrator/Board Secretary for the 2019/2020 school year for \$0.00. In Michael Falkowski's absence **Dr. Brian Falkowski** will serve as the Acting Board Secretary for \$0.00.

4. Adoption of Code of Ethics

RESOLVED, that the Learning Community Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2019/2020 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution. L.2001, c.178,s.5.

5. Adoption of Policies

RESOLVED, that the current board policies adopted by the Learning Community Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2019/2020 school year.

6. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees approves the Resolution to appoint **Michael Falkowski** as the Public Agency Compliance Officer (PACO) and Custodian of School Records for the 2019/2020 school year.

7. Appoint Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees approves the Resolution to appoint **Barbara Kiss** as Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator for the 2019/2020 school year.

8. Depository of Funds

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, approves PNC Bank as the depository of funds for the 2019/2020 school year.

9. Newspaper of Record

BE IT REOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, herewith designates Jersey Journal as the official Newspapers of Record; be it Resolved the official Website is [www.lccsnj.org](http://www.lccsnj.org) for the 2019/2020 school year.

10. Authorize the School Business Administrator to Audit and Head of School to Approve Bill Payments

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, herewith designates the School Business Administrator/Board Secretary with the approval of Head of School, in accordance with N.J.S.A

18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2019/2020 school year.

11. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2019/2020 school year.

12. Appoint an Affirmative Action Officer, Title IX Compliance Officer and Substance Awareness Coordinator

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Ulrika Boijort** as the Affirmative Action Officer, pursuant to N.J.A.C 6:4-1.4 and Title IX Officer and Substance Awareness Coordinator for the 2019/2020 school year.

13. Appoint an Section 504 Administrator, Homeless Liaison & SEMI Coordinator

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Melissa MacKenzie** as the Section 504 Administrator, pursuant to N.J.A.C 6:4-1.4 and Homeless Liaison and SEMI Coordinator for the 2019/2020 school year

14. Appoint a Section 504 Compliance Officer

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Mellisa MacKenzie** as the 504 Compliance Officer, pursuant to Section 504-1973 Rehabilitation Act, for the 2019/2020 school year.

15. Appoint a HIB/Anti-Bully Coordinator

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Maureen Rexer** as the HIB/Anti-Bully Coordinator for the 2019/2020 school year.

16. Appoint a School Purchasing Agent

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Michael Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$40,000 and \$6,000 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3( c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2019/2020 school year.

17. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2019/2020 school year.

18. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2019/2020 school year.

19. Resolution to authorize the Head of School and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby authorizes the Head of School and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2019/2020 school year.
20. Establish a Business Office petty cash fund with a maximum balance of \$1,000 in cash and the maximum disbursement from petty cash at \$50.00.  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the establishment of petty cash with a maximum of \$1,000 and a maximum single cash disbursement of \$50.00, for the 2019/2020 school year.
21. Appoint External Audit Firm  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Scott Loeffler, CPA** to prepare the school's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2018, at a cost not to exceed \$25,000.
22. Appoint Board Attorney  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Johnston Law Firm, LLC** to provide legal services for the 2019/2020 school year at a cost not to exceed \$25,000.
23. Resolution to Appoint Architect of Record  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **USA Architects, Pete Capisano** as Architect of Record for the 2019/2020 school year.
24. Approve Voluntary Payroll Deduction Companies  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the following voluntary deduction companies for the 2019/2020 school year:
- |                     |                              |
|---------------------|------------------------------|
| 403B                | AXA Equitable, AIG           |
| Voluntary Insurance | AFLAC, All State, Prudential |
| FSA                 | Choice Strategies            |
25. Approve NJ Uniform Chart of Accounts  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the NJ Uniform Chart of Accounts for the 2019/2020 school year.
26. Approve Food Service Management Company  
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the renewal of **Maschio's Food Services, Inc.** as the Food Services Management Company for the 2019/2020 school year.

27. Resolution to Appoint School Doctor

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Kia Grundy, MD** as School Doctor for the 2019/2020 school year at a cost not to exceed \$5,000.

28. Cooperative Purchasing

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Middlesex County Cooperative, & Hunterdon County Cooperative for 2019/2020 school year.

29. Approve Private Insurance Broker of Record

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve **Grinspec of NJ, D.B.A. Centric Benefits Consulting** as Insurance Broker for private Medical, Prescription and Dental Insurance for the 2019/2020 school year.

30. Approve Treadstone Risk Management LLC Insurance Services as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve **Treadstone Risk Management LLC** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation for the 2019/2020 school year. Full resolution as attached.

31. Approve Use of Facsimile Signatures

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve use of facsimile signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts and Purchase Orders and Contracts and Letters for the 2019/2020 school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell		X				Bertram Okpokwasili	1	X			
Elizabeth Cain					X	Shelley Skinner		X			
Keith Donath		X				Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			
Adam Irving	2	X									

**X. Motions for Approval**

**1. Finance**

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for April 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 April 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 April 30, 2019.





- c. To approve the following staff for the 2019/2020 school year (2019/2020 salaries pending negotiations):

Employee	Position	2018/2019 Step	2018/2019 Base Salary
Katherine Andujar	Classroom Aide	Classroom Aide	31,380.81
Tatiana Antczak	3rd grade teacher	1-2 BA	43,213.00
Michael Brown	Instrumental Teacher	6 BA	45,438.00
Joan Buonafide	Middle School Science Teacher	26 MA	82,783.00
Nicole Canete	7th Grade ELA Teacher	6 BA	45,438.00
Charlotte Carr	Middle School Math Teacher	6 BA	45,438.00
Jerome Davis	Elementary Phys Ed. Teacher	1-2 BA	43,213.00
Barbara Duffy	Speech Therapist	26 MA	82,783.00
Dana Durham	Middle School SPED Teacher	5 MA	47,878.00
Amanda Errico	4th Grade Teacher	1-2 MA	46,863.00
Tiffany Fitch	Assistant Teacher I	Assistant Teacher I	37,325.05
Melissa Galella	Assistant Teacher I	Assistant Teacher I	37,325.05
Tomas Garcia	Head Custodian	Custodian	48,019.46
Davon Gertrude	Assistant Teacher I	Assistant Teacher I	37,325.05
Kathryn Goral	8th Grade ELA Teacher	7 MA	49,988.00
Dana Guzman	Math Coach (5/4)	23 BA	58,506.40
Felicia Henderson	Kindergarten Teacher	8 MA	50,888.00
Nicole Hittner	1st Grade Teacher	9 BA	48,193.00
Regina Howell	Assistant Teacher I	Assistant Teacher I	37,325.05
Kristen Hynes	Elementary Sp. Ed Teacher	14 MA	56,883.00
Doresha Jackson	Assistant Teacher I	Assistant Teacher I	37,325.05
Meera Jaffrey	Music/Movement Teacher	26 BA	79,133.00
Betsy Klein	Middle School SPED Teacher	5 BA	44,228.00
Lia Lebron	2nd Grade Teacher	1-2 BA	43,213.00
Robby Lefkowitz	3rd grade teacher	14 MA	56,883.00
Melissa MacKenzie	School Social Worker	6 MA	49,088.00
Joseph Maini	5th grade teacher	7 MA	49,988.00
Amanda Marchesani	PK-4 Teacher	20 MA	69,583.00
Monya McCarty	School Nurse	24 BA	75,133.00
Christina McGarry	Assistant Teacher I	Assistant Teacher I	37,325.05
Stephanie Megaro	1st Grade Teacher	10 BA	49,533.00
Lindsay Mineses	Assistant Teacher I	Assistant Teacher I	37,325.05
Iris Morales Larsen	Middle School Social Studies Teacher	1-2 BA	43,213.00
Marc Mulholland	4th Grade Teacher	3-4 MA	47,363.00
Nicole Ortolano	Assistant Teacher I	Assistant Teacher I	37,325.05
Mariana Peralta	Spanish Teacher	3-4 BA	43,713.00
Jessica Porter	Kindergarten Teacher	11 BA	50,433.00
Catherine Rand	5th grade teacher	3-4 MA	47,363.00
Avril Registe	4th Grade Teacher	21 MA	72,083.00
Holly Romanek	Elementary School SPED Teacher	3-4 MA	47,363.00
Francine Russo	1st Grade Teacher	6 BA	45,438.00
Jill Schifter	Art Teacher	17 MA	61,083.00
Rachel Schwartz	2nd grade teacher	14 BA	53,233.00
Scott Silva	Middle School Phys Ed Teacher	16 BA	55,933.00

Michelle Smith	Interim Kindergarten Teacher	1-2 BA	43,213.00
Lorena Sonsona	Assistant Teacher I	Assistant Teacher I	37,325.05
Brooke Sunshine	2nd grade teacher	5 BA	44,228.00
Allyson Szecsi	Elementary Sp. Ed Teacher	7 MA	49,988.00
Marie Van Der Horn	5th grade teacher	18 BA	59,033.00
Samantha Vargas	6th Grade ELA Teacher	6 MA	49,088.00
Nicole Washington	PK-4 Teacher	18 MA	62,683.00
Sierra Waxman	3rd grade teacher	3-4 BA	43,713.00
Sarah Westley	Early Intervention Reading Teacher	17 MA	61,083.00
Angel Melendez	Dean of Students	8 BA	47,238.00

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell	2	X				Bertram Okpokwasili	1	X			
Elizabeth Cain					X	Shelley Skinner		X			
Keith Donath		X				Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			
Adam Irving		X									

**4. Curriculum/Special Education - None**

**5. Policy/Miscellaneous**

- a. To approve the Comprehensive Equity Plan and its submission to the NJDOE.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell		X				Bertram Okpokwasili	1	X			
Elizabeth Cain					X	Shelley Skinner	2	X			
Keith Donath		X				Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			
Adam Irving		X									

**XI. 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
		2018	2018	2018	2018	2018	2018	2019	2019	2019	2019	2019	2019	
Pre K	45		42	42	44	45	45	45	45	45	45	45		
K	66		64	64	66	66	66	66	66	66	66	66		
1	66		65	65	66	66	66	66	66	66	66	66		
2	66		65	65	66	66	66	66	66	66	66	66		
3	66		66	66	65	65	65	66	66	66	66	66		
4	66		65	65	65	65	65	66	66	66	65	66		
5	66		65	65	65	65	65	66	66	66	66	66		
6	66		60	60	65	66	66	66	66	66	66	66		
7	66		64	64	66	66	66	66	66	66	66	65		
8	66		55	55	59	59	59	59	59	59	59	59		
<b>Total</b>	<b>639</b>		<b>611</b>	<b>611</b>	<b>627</b>	<b>629</b>	<b>629</b>	<b>632</b>	<b>632</b>	<b>632</b>	<b>631</b>	<b>631</b>		

**XII. Board Agenda**

**1. Committee Reports**

- a. Finance and Budget – B v A was discussed as well as capital projects and the FOLCCS.

- b. Evaluation - none
- c. Facilities – further discussions in June
- d. Policy – policy procedures were passed at the last meeting, website overhaul was also discussed
- e. Strategic Planning and Priorities – Film is being worked on and shooting will occur this month
- f. Advocacy – Letter is going out on behalf of all JC schools about the city tax revenue.
- g. Afterschool (ad-hoc committee) - none
- h. Grievance (ad-hoc committee) - none

2. Next Board Meeting: **2019: 6/12**

**XIII. Executive Session – Student Legal Matters – 7:55 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell		X				Bertram Okpokwasili		X			
Elizabeth Cain					X	Shelley Skinner		X			
Keith Donath		X				Brian Uy		X			
Colin Dunn	1	X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			
Adam Irving	2	X									

**XIV. Adjourn Executive Session and Reconvene Regular Session – 8:33 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell	1	X				Bertram Okpokwasili		X			
Elizabeth Cain					X	Shelley Skinner		X			
Keith Donath		X				Brian Uy	2	X			
Colin Dunn		X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			
Adam Irving		X									

**XV. New Business**

- 1. Motion to approve settlement agreement in student no. 174114 matter in accordance with the terms therein.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell		X				Bertram Okpokwasili		X			
Elizabeth Cain					X	Shelley Skinner	1	X			
Keith Donath		X				Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			
Adam Irving	2	X									

**XVI. Public Comment - none**

**XVII. Adjournment – 8:38 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Mace Bell		X				Bertram Okpokwasili		X			
Elizabeth Cain					X	Shelley Skinner	2	X			
Keith Donath		X				Brian Uy	1	X			
Colin Dunn		X				Tammy Walters		X			
Angela Bennett-Glock					X	Paula Mahayosnand		X			

Adam Irving		X									
-------------	--	---	--	--	--	--	--	--	--	--	--