



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, December 14, 2017 – 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 on 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 (4/2018)			
Angela Bennett-Glock	Parent Member (4/2020)			
Adam Irving	Parent Member (4/2020)			
Bertram Okpokwasili	Parent Member (4/2019)			
Sangeeta Ranade	Community Member (4/2019)			
Shelley Skinner	Founder Member (4/2019)			
Brian Uy	Parent Member (4/2019)			
Tammy Walters	Parent Member (4/2019)			

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			
James Laster	Assistant Head of School			

- IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **December 14, 2017** meeting.

- V. **Presentations**
  - 1. **Maker Space**

2. Water Fountains

**VI. Public Comments**

**VII. Acceptance of Meeting Minutes**

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **October 26, 2017.**

**VIII. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for November 2017, 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 November 2017, 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 December 14, 2017
- c. Bills List: Approve Bills List from December 1, 2017 to December 14, 2017.
- d. Payroll: To approve the following payrolls:

November 30, 2017	\$ 195,481.40
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- e. Audit: To accept the FY 2017 Comprehensive Annual Financial Report (CAFR) and its submission to the State of New Jersey on December 5, 2017. There were no findings or recommendations.

**2. Buildings & Grounds**

**3. Personnel**

- a. To approve the following Student Teacher assignments:
  - i. Brianne Nieto, NJCU, with Karen Piuggi
  - ii. Vania Durand, NJCU, with Stephanie Megaro

**4. Curriculum/Special Education**

**5. Policy/Miscellaneous**

**IX. Enrollment Report**

Grade	2018 ENR	Jul 15, 2017	Aug 15, 2017	Sep 15, 2017	Oct 15, 2017	Nov 15, 2017	Dec 15, 2017	Jan 15, 2018	Feb 15, 2018	Mar 15, 2018	Apr 15, 2018	May 15, 2018	Jun 15, 2018	Wait List
Pre K	45		45	45	45	45								226
K	60		58	60	59	60								183
1	60		60	59	60	60								79
2	60		58	59	59	59								86
3	60		60	61	61	61								43

4	60		60	60	60	60								65
5	60		59	60	60	60								44
6	60		58	62	62	63								8
7	60		59	57	57	57								16
8	60		59	60	60	60								10
<b>Total</b>	<b>585</b>		<b>576</b>	<b>583</b>	<b>583</b>	<b>585</b>								<b>760</b>

**X. 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 Meetings: 2018: 1/25, 2/15, 3/22, 4/26, 5/10, 6/28**

**XI. New Business**

**XII. Public Comment**

**XIII. Executive Session**

**XIV. Adjournment**

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