



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, September 28, 2017 – 6:30 PM

- I. **Call to Order by Board Secretary – 6:36 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 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) | X | | |
| Keith Donath | Parent Member (4/2020) | X – 6:45 PM | X | |
| Colin Dunn | Community Member (4/2018) | X | | |
| Angela Bennett-Glock | Parent Member (4/2020) | X | | |
| Adam Irving | Parent Member (4/2020) | X | | |
| Bertram Okpokwasili | Parent Member (4/2019) | X | | |
| Sangeeta Ranade | Community Member (4/2019) | | X | |
| Shelley Skinner | Founder Member (4/2019) | X | | |
| Brian Uy | Parent Member (4/2019) | X – 7:30 PM | | |
| Tammy Walters | Parent Member (4/2019) | X | | |

| Non-Voting Members | Role | Present | Absent | LA/ED |
|--------------------|--------------|---------|--------|-------|
| Shanelle Muse | Staff Member | X | | |
| Mike Brown | Staff Member | X | | |

Also Present

| Non-Voting | Role | Present | Absent | LA/ED |
|-----------------|--------------------------|---------|--------|-------|
| Colin Hogan | Head of School | X | | |
| Brian Falkowski | SBA/Board Secretary | X | | |
| James Laster | Assistant Head of School | X | | |

IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **September 28, 2017** meeting.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mace Bell | 1 | X | | | | Bertram Okpokwasili | | X | | | |

| | | | | | | | | | | | |
|----------------------|--|---|--|--|---|-----------------|---|---|--|--|---|
| Keith Donath | | | | | X | Sangeeta Ranade | | | | | X |
| Colin Dunn | | X | | | | Shelley Skinner | 2 | X | | | |
| Angela Bennett-Glock | | X | | | | Brian Uy | | | | | X |
| Adam Irving | | X | | | | Tammy Walters | | X | | | |

V. Public Comments - None

VI. Presentations

- 2017 PARCC Results – Colin Hogan, James Laster and Kimberly Smith
- FOLCCS Tech Request Presentation – Kimberly Smith

VII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **August 17, 2017.**

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

VIII. Motions for Approval

1. Finance

- Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July and August 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 July and August 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.
- Transfers: Approve transfers up August 31, 2017
- Bills List: Approve Bills List from August 18, 2017 to September 28, 2017.
- Payroll: To approve the following payrolls:

| | |
|--------------------|---------------|
| August 31, 2017 | \$ 32,043.16 |
| September 15, 2017 | \$ 193,445.64 |

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

2. Buildings & Grounds - none

3. Personnel - none

4. Curriculum/Special Education

- a. PD Plan and Agreement: To approve an agreement between Metamorphosis Teaching Learning Communities, Inc. and LCCS to provide professional development per the attached plan at a cost of \$66,000.

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

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 | | | | | | | | | | 225 |
| K | 60 | | 58 | 60 | | | | | | | | | | 199 |
| 1 | 60 | | 60 | 59 | | | | | | | | | | 92 |
| 2 | 60 | | 58 | 59 | | | | | | | | | | 79 |
| 3 | 60 | | 60 | 61 | | | | | | | | | | 46 |
| 4 | 60 | | 60 | 60 | | | | | | | | | | 67 |
| 5 | 60 | | 59 | 60 | | | | | | | | | | 45 |
| 6 | 60 | | 58 | 62 | | | | | | | | | | 39 |
| 7 | 60 | | 59 | 57 | | | | | | | | | | 14 |
| 8 | 60 | | 59 | 60 | | | | | | | | | | 11 |
| Total | 585 | | 576 | 583 | | | | | | | | | | 817 |

X. Board Agenda

1. Committee Reports

- a. Finance and Budget - none
- b. Evaluation – met with Colin Hogan about goals.
- c. Development and Communications – Development packet was handed out outlining major events.
- d. Facilities – update was given on the boiler and the pad replacement.
- e. Policy - none
- f. Strategic Planning and Priorities - none
- g. Advocacy - none
- h. Afterschool (ad-hoc committee) - none
- i. Grievance (ad-hoc committee) - none

- 2. Next Board Meetings: **2017: 10/26, 11/30, 12/14**
2018: 1/25, 2/15, 3/22, 4/26, 5/10, 6/28

XI. New Business

- XII. Public Comment
- XIII. Executive Session
- XIV. Adjournment – 8:08 PM

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