



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, September 28, 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
Monya McCarty	Staff Member			
Kristen Hynes	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 **September 28, 2017** meeting.

- V. **Public Comments**

VI. Presentations

- 2017 PARCC Results – Colin Hogan, James Laster and Kimberly Smith

VII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **August 17, 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 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.
- b. Transfers: Approve transfers up August 31, 2017
- c. Bills List: Approve Bills List from August 18, 2017 to September 28, 2017.
- d. Payroll: To approve the following payrolls:

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

2. Buildings & Grounds

3. Personnel

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.

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	TBD										225
K	60		58	TBD										199
1	60		60	TBD										92
2	60		58	TBD										79
3	60		60	TBD										46
4	60		60	TBD										67
5	60		59	TBD										45
6	60		58	TBD										39
7	60		59	TBD										14

8	60		59	TBD										11
Total	585		576	TBD										817

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: 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 – Legal Matters

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					