



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, December 15, 2016 – 6:30 PM

- I. **Call to Order By Board Secretary – 6:35 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
Achal Agarwal	Parent Member (4/2018)		X	
Mace Bell	Parent Member (4/2019)	X		
Tia Biasi	Parent Member (4/2017)	X		
Bhavini Doshi	Community Member (4/2017)		X	
Colin Dunn	Community Member (4/2017), Treasurer	X		
Dr. Yasmin Meah	Parent Member (4/2018), President	X		
Bertram Okpokwasili	Parent Member (4/2019)	X		
Sangeeta Ranade	Community Member (4/2019)	X- 6:49 pm		
Shelley Skinner	Founder Member (4/2019), Vice President	X- 6:37 pm		
Brian Uy	Parent Member (4/2017)	X		
Tammy Walters	Parent Member (4/2019)	X – 649 PM		

NonVoting Members	Role	Present	Absent	LA/ED
Monya McCarty	Staff Member	X		
Tracy Zent	Staff Member	X		

Also Present

NonVoting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Brian Falkowski	Acting 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 **December 15, 2016** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Bertram Okpokwasili		X			
Mace Bell	1	X				Sangeeta Ranade					X
Tia Biasi	2	X				Shelley Skinner					X
Bhavini Doshi					X	Brian Uy		X			
Colin Dunn		X				Tammy Walters					X
Dr. Yasmin Meah		X									

V. Public Comments

VI. Presentations - NONE

VII. Acceptance of Meeting Minutes

- a. Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **November 17, 2016**.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Bertram Okpokwasili		X			
Mace Bell	2	X				Sangeeta Ranade					X
Tia Biasi		X				Shelley Skinner					X
Bhavini Doshi					X	Brian Uy		X			
Colin Dunn	1	X				Tammy Walters					X
Dr. Yasmin Meah		X									

VIII. Motions for Approval

1. Finance

- a. Bills List: Approve Bills List from November 18, 2016 to December 15, 2016
- b. Payroll: To approve the following payrolls:

November 30, 2016	\$201,742.34
-------------------	--------------

- c. To accept the FY16 Comprehensive Annual Financial Report (CAFR) and Audit Management Report (AMR), no findings or recommendations.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Bertram Okpokwasili		X			
Mace Bell	2	X				Sangeeta Ranade					X
Tia Biasi	1	X				Shelley Skinner					X
Bhavini Doshi					X	Brian Uy		X			
Colin Dunn		X				Tammy Walters					X
Dr. Yasmin Meah		X									

2. Buildings & Grounds

- a. Updates were given on current building issues including the fire panel, pipe leak, and boiler issues.

3. Personnel

- a. To approve the following teachers for STREAM at a rate of \$50, starting 12/22/2016 ending in June 2017:
 - Michael Buono
 - Michael Diamond
 - Katie Goral (begins upon return from maternity leave)
 - Kristen Hynes
 - Jackie Rocha
- b. To approve Belen Villacres covering a maternity leave for Leanne Nardiello starting on 12-19 at \$150 a day.
- c. To approve Lindsey Mineses as a Kindergarten Assistant until January 16, 2017, at a rate of \$125 a day.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Bertram Okpokwasili		X			
Mace Bell	2	X				Sangeeta Ranade	1	X			
Tia Biasi		X				Shelley Skinner		X			
Bhavini Doshi					X	Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Dr. Yasmin Meah		X									

4. Curriculum/Special Education - NONE

5. Policy/Miscellaneous - NONE

IX. Enrollment Report

Grade	2017 ENR	Jul 15, 2016	Aug 15, 2016	Sep 15, 2016	Oct 15, 2016	Nov 15, 2016	Dec 15, 2016	Jan 15, 2017	Feb 15, 2017	Mar 15, 2017	Apr 15, 2017	May 15, 2017	Jun 15, 2017	Wait List
Pre K	45		44	45	45	45	45							237
K	60		59	60	60	60	60							188
1	60		60	60	60	60	60							112
2	60		60	60	60	60	60							78
3	60		60	60	60	60	60							80
4	60		60	60	60	60	60							66
5	60		60	60	60	60	60							57
6	60		58	64	64	63	63							14
7	60		59	58	58	59	60							10
8	60		58	57	57	57	57							9
Total	585		578	584	584	584	585							851

X. Board Agenda

- 1. Committee Reports – None
 - a. Finance and Budget
 - b. Evaluation
 - c. Development and Communications

- d. Facilities
- e. Policy
- f. Strategic Planning and Priorities
- g. Advocacy

2. Next Board Meetings: **2017:** 1/26, 2/16, 3/23, 4/27, 5/11, 6/15

3. Look Ahead

XI. New Business

XII. Public Comment

XIII. Executive Session – 6:51 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Bertram Okpokwasili	2	X			
Mace Bell		X				Sangeeta Ranade		X			
Tia Biasi		X				Shelley Skinner	1	X			
Bhavini Doshi					X	Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Dr. Yasmin Meah		X									

Thomas Johnston – updated the Board on the next steps in Negotiations. The Board discussed negotiations.

XIV. Adjournment Executive Session / Public Session – 8:40 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Bertram Okpokwasili	2	X			
Mace Bell	1	X				Sangeeta Ranade		X			
Tia Biasi		X				Shelley Skinner		X			
Bhavini Doshi					X	Brian Uy		X			
Colin Dunn		X				Tammy Walters		X			
Dr. Yasmin Meah		X									