



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, July 28, 2016 – 6:30 PM

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- 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
Achal Agarwal	Parent Member (4/2018)			
Mace Bell	Parent Member (4/2019)			
Tia Biasi	Parent Member (4/2017)			
Bhavini Doshi	Community Member (4/2017)			
Colin Dunn	Community Member (4/2017), Treasurer			
Dr. Yasmin Meah	Parent Member (4/2018), President			
Bertram Okpokwasili	Parent Member (4/2019)			
Sangeeta Ranade	Community Member (4/2019)			
Shelley Skinner	Founder Member (4/2019), Vice President			
Brian Uy	Parent Member (4/2017)			
Tammy Walters	Parent Member (4/2019)			

Non-Voting Members	Role	Present	Absent	LA/ED
Monya McCarty	Staff Member			
Tracy Zent	Staff Member			

**Also Present**

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School			
Michael 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 **July 28, 2016** meeting.

**V. Public Comments**

**VI. Presentations**

- Colin Hogan & James Laster – School year look ahead

**VII. Acceptance of Meeting Minutes**

- Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **June 16, 2016**.
- Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **June 27, 2016**.

**VIII. Motions for Approval**

**1. Finance**

- Bills List: Approve Bills List from June 17, 2016 to July 28, 2016.
- Payroll: To approve the following payrolls:

June 21, 2016	\$220,234.65
June 30, 2016	\$61,037.67
July 15, 2016	\$120,621.58
Of which summer pay is \$83,432.74	

- To approve the contract with **Courtney Welsh** as Board Consultant.
- To approve the contract with **Sandra Stein** as Leadership Coach.

**2. Buildings & Grounds**

**3. Personnel**

- To approve the following resignations:

Name	Effective
Gladys Wu	
Meghan Wood	
Brittin Bleakley	

- To approve the following assignment changes for the 2016 – 2017 school year:

Name	Old Position	New Position
Natasha Tyjer	4th grade math	5th Grade math
Jackie Rocha	MS Special Ed	5th Grade ELA
Shanelle Muse	5th Grade ELA	School Counselor

- c. To approve the following new hires for 2016 – 2017 school year:

Name	Position	Step	Salary
Holly Romanek	PreK Assistant Teacher	N/A	\$35,369.63
Sarah Cardona	PreK Aide	N/A	\$29,425.39
Doresha Jackson	PreK Assistant Teacher	N/A	\$35,369.63
Dana Durham	MS Special Education	MA Step 2	\$44,717.00
Joseph Maini	5th Grade Science and Social Studies	MA Step 4	\$46,979.00
Karen Chen Piuggi	1st Grade	MA Step 11	\$54,053.00
Francis Kelly			
Kellie Cade	7th/8th Grade math		

- d. To approve **Brittin Bleakley** as PT Operations Director to support the transition of her replacement at \$1,250/week for up to 25/hrs per week, effective July 15, 2016 through August 31, 2016.
- e. To approve the 2016-2017 contract with **Colin Hogan** as Head of School.
- f. To approve the 2016-2016 contract with **James Laster** as Assistant Head of School.

**4. Curriculum/Special Education**

**5. Policy/Miscellaneous**

**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													
K	60													
1	60													
2	60													
3	60													
4	60													
5	60													
6	60													
7	60													
8	60													
<b>Total</b>	<b>585</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

- 2. Next Board Meetings: 2016 - 8/18, 9/29, 10/27, 11/17, 12/15  
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**
- XIV. **Adjournment Executive Session / Public Session**

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