



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, March 23, 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
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)			

NonVoting Members	Role	Present	Absent	LA/ED
Monya McCarty	Staff Member			
Kristen Hynes	Staff Member			

Also Present

NonVoting	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 **March 23, 2017** meeting.

V. Public Comments

VI. Presentations

- Budget – Michael Falkowski

VII. Acceptance of Meeting Minutes

- a. Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **February 16, 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 February 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 February 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. Bills List: Approve Bills List from February 17, 2017 to March 23, 2017.
- c. Payroll: To approve the following payrolls:

February 28, 2017	\$197,538.21
March 3, 2017	\$2,608.51
March 15, 2017	\$196,869.50

- d. SEMI Waiver:
WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a charter school may request a waiver of compliance with respect to the school’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 school year; and

WHEREAS, the Learning Community Charter School Board of Trustees desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2017-2018 school year, and

NOW THEREFORE BE IT RESOLVED, that the Learning Community Charter School Board of Trustees hereby authorizes the School Leader to submit to the Executive County

Superintendent of Schools in the County of Hudson an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2017-2018 school year.

- e. To approve the Budget for the 2017-2018 School Year.

2. Buildings & Grounds

3. Personnel

- a. To approve the following stipend changes:

<u>Academic Stipends</u>	<u>Employee</u>	<u>Amount</u>
Soccer Assistant Coach	Mike Brown replaces Andres Nunez	\$1,500 (prorated)
Volleyball Coach Stipend	Andres Nunez replaces Scott Silva	\$2,000 (prorated)

4. Curriculum/Special Education

5. Policy/Miscellaneous

- a. Special Education Policies and Procedures

WHEREAS, the Learning Community Charter School Board of Trustees must adopt the revised Special Education Policies and Procedures as required by the State of NJ in a letter dated February 7, 2017; and

WHEREAS, in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.1, N.J.A.C. 6A:14-1.2(b) and (c), the Board of Trustees shall adopt and assure compliance with the polices as attached.

NOW THEREFORD BE IT RESOLVED, that the Learning Community Charter School adopts and assures compliance with the revised Special Education Policies and Procedures as attached.

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	45	45	45				234
K	60		59	60	60	60	60	60	60	60				188
1	60		60	60	60	60	60	60	60	60				109
2	60		60	60	60	60	60	60	60	60				77
3	60		60	60	60	60	60	60	60	60				78
4	60		60	60	60	60	60	60	60	60				66
5	60		60	60	60	60	60	60	60	60				57
6	60		58	64	64	63	63	61	61	62				2
7	60		59	58	58	59	60	61	61	61				8
8	60		58	57	57	57	57	57	57	57				9
Total	585		578	584	584	584	585	585	584	585				828

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: **2017: 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											