



Learning Community Charter School

Reorganization & Regular Monthly Meeting Minutes

Thursday, May 11, 2017 – 6:30 PM

- I. **Call to Order By Board Secretary – 6:40 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		
Dr. Yasmin Meah	Parent Member (4/2018)		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		
Tammy Walters	Parent Member (4/2019)	X		

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

Also Present

NonVoting	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. Election Results – Parent Members

Member	Votes	Term
Angela Bennett-Glock	107	3-Year Term
Adam Irving	82	3-Year Term
Keith Donath	78	3-Year Term
Paula Mahayosnand	62	
John Hanussak	48	
Nikhil Puri	35	

V. Oath of Office – New Trustees

VI. 2nd 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		
Keith Donath	Parent Member (4/2020)	X		
Colin Dunn	Community Member (4/2018) – to be reappointed	X		
Adam Irving	Parent Member (4/2020)	X		
Angela Bennett-Glock	Parent Member (4/2020)	X		
Dr. Yasmin Meah	Parent Member (4/2018)		X	
Bertram Okpokwasili	Parent Member (4/2019)	X – 6:56 pm		
Sangeeta Ranade	Community Member (4/2019)	X		
Shelley Skinner	Founder Member (4/2019)	X		
Brian Uy	Parent Member (4/2019)	X		
Tammy Walters	Parent Member (4/2019)	X		

VII. Board Business

1. Upon recommendation by Mr. Colin Hogan per LCCS By-Laws: Motion to re-appoint **Mr. Colin Dunn** for a 1-year term to the Learning Community Charter School Board of Trustees.
2. To accept the resignation of Dr. Yasmin Meah from the LCCS Board of Trustees effective 5-11-2017.

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

VIII. Election

For Board President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
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Shelley Skinner	Colin Dunn					
Shelley Skinner		Mace Bell				

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

Meeting turned over to Board President.

For Board Vice-President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Mace Bell	Shelley Skinner					
Mace Bell		Achal Agarwal				

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

For Board Treasurer

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Colin Dunn	Shelley Skinner					
Colin Dunn		Mace Bell				

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

IX. Acceptance of Meeting Agenda

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **May 11, 2017** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal	1	X				Bertram Okpokwasili		X			

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

X. Public Comments

Inaudible: Question and communication about the teacher’s contract and if it was settled.

The Board responded.

XI. Reorganization Motions

1. Regular Meeting Dates – 2017/2018 School Year

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2017/2018 school year in accordance with 18A:10-6. Meetings will be held in the school’s Media Center. Executive session to be called as necessary during Regular Meeting.

Day	Date	Regular Meeting	Notes
Thursday	July 27, 2017	6:30 PM	Regular Meeting
Thursday	August 17, 2017	6:30 PM	Regular Meeting
Thursday	September 28, 2017	6:30 PM	Regular Meeting
Thursday	October 26, 2017	6:30 PM	Regular Meeting
Thursday	November 30, 2017	6:30 PM	Regular Meeting
Thursday	December 14, 2017	6:30 PM	Regular Meeting
Thursday	January 25, 2018	6:30 PM	Regular Meeting
Thursday	February 15, 2018	6:30 PM	Regular Meeting
Thursday	March 22, 2018	6:30 PM	Regular Meeting
			Budget Presentation
Thursday	April 26, 2018	6:30 PM	Regular Meeting
Thursday	May 10, 2018	6:30 PM	Regular Meeting
			Reorganization Meeting
Thursday	June 28, 2018	6:30 PM	Regular Meeting

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2017/2018 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appoint School Business Administrator/Board Secretary

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees approves the Resolution to appoint **Michael Falkowski** as the Business Administrator/Board Secretary for

the 2017/2018 school year for \$0.00. In Michael Falkowski's absence **Dr. Brian Falkowski** will serve as the Acting Board Secretary for \$0.00.

4. Eliminate Treasurer of School Monies

Whereas, Chapter 39, P.L. 2010 makes the position of treasurer of school moneys optional and

Whereas, it is the wish of the Learning Community Charter School Board of Trustees to not appoint a treasurer of school moneys and

Whereas, the School Business Administrator possesses the proper certifications and qualifications to assume the duties of the treasurer of school moneys

Now Therefore Be it Resolved by the Learning Community Charter School Board of Trustees, County of Hudson, NJ, as follows:

1. The School Business Administrator shall receive and hold in trust all school moneys belonging to the district from whatever source derived free of any control by the governing body of the municipality.

2. The School Business Administrator shall direct the deposit of school moneys or such part thereof as may be designated in any bank of banking institution of this State designated by it as depository of school moneys, which may include the State of New Jersey Cash Management Fund, MBIA Cash Management Fund and NJARM Cash Management Fund.

3. The School Business Administrator shall, upon depositing the same therein, be relieved from liability for any loss thereof which may be caused by reason of the deposit.

4. The School Business Administrator shall be bonded in such amount and with such surety as the board shall direct.

5. The School Business Administrator shall keep a record of the sums received and paid out by him/her in accordance with the uniform system of bookkeeping prescribed by the State Board.

6. The School Business Administrator shall, upon ceasing to hold the office of School Business Administrator, pay over the balance of school funds remaining in his/her hands to his/her successor in office.

5. Adoption of Code of Ethics

RESOLVED, that the Learning Community Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2017/2018 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

6. Adoption of Policies

RESOLVED, that the current board policies adopted by the Learning Community Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2017/2018 school year.

7. Appoint Public Agency Compliance Officer (PACO) and Custodian of School Records

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees approves the Resolution to appoint **Michael Falkowski** as the Public Agency Compliance Officer (PACO) and Custodian of School Records for the 2017/2018 school year.

8. Appoint Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees approves the Resolution to appoint **Barbara Kiss** as Asbestos Management/PEOSA Officer, Safety & Health Coordinator, Indoor Air Quality, Integrated Pest Management, Right to Know and Chemical Hygiene Coordinator for the 2017/2018 school year.

9. Depository of Funds

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, approves PNC Bank as the depository of funds for the 2017/2018 school year.

10. Newspaper of Record

BE IT REOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, herewith designates Jersey Journal as the official Newspapers of Record; be it Resolved the official Website is www.lccsnj.org for the 2017/2018 school year.

11. Authorize the School Business Administrator to Audit and Head of School to Approve Bill Payments
 BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, herewith designates the School Business Administrator/Board Secretary with the approval of Head of School, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2017/2018 school year.

12. Authorize Payment of Bills Between Meetings
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2017/2018 school year.

13. Appoint an Affirmative Action Officer, Title IX Compliance Officer and Substance Awareness Coordinator
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Ulrika Boijort** as the Affirmative Action Officer, pursuant to N.J.A.C 6:4-1.4 and Title IX Officer and Substance Awareness Coordinator for the 2017/2018 school year.

14. Appoint an Section 504 Administrator, Homeless Liaison & SEMI Coordinator
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Melissa MacKenzie** as the Section 504 Administrator, pursuant to N.J.A.C 6:4-1.4 and Homeless Liaison and SEMI Coordinator for the 2017/2018 school year

15. Appoint a Section 504 Compliance Officer
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Monya McCarty** as the 504 Compliance Officer, pursuant to Section 504-1973 Rehabilitation Act, for the 2017/2018 school year.

16. Appoint a HIB/Anti-Bully Coordinator
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **James Laster** as the HIB/Anti-Bully Coordinator for the 2017/2018 school year.

17. Appoint a School Purchasing Agent
 BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Michael Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$40,000 and \$6,000 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3(c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A:11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2017/2018 school year.

18. Authorize purchases below 15% of the Bid Threshold without competitive quotations

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2017/2018 school year.

19. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2017/2018 school year.

20. Resolution to authorize the Head of School and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby authorizes the Head of School and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2017/2018 school year.

21. Establish a Business Office petty cash fund with a maximum balance of \$1,000 in cash and the maximum disbursement from petty cash at \$50.00.

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the establishment of petty cash with a maximum of \$1,000 and a maximum single cash disbursement of \$50.00, for the 2017/2018 school year.

22. Appoint External Audit Firm

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Scott Loeffler, CPA** to prepare the school's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2016, at a cost not to exceed \$25,000.

23. Appoint Board Attorney

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Johnston Law Firm, LLC** to provide legal services for the 2017/2018 school year at a cost not to exceed \$25,000.

24. Resolution to Appoint Architect of Record

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **USA Architects, Pete Capisano** as Architect of Record for the 2017/2018 school year.

25. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the following voluntary deduction companies for the 2017/2018 school year:

403B	AXA Equitable, AIG
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Voluntary Insurance	AFLAC, All State, Prudential
FSA	Choice Strategies

26. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the NJ Uniform Chart of Accounts for the 2017/2018 school year.

27. Approve Food Service Management Company

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the renewal of **Maschio's Food Services, Inc.** as the Food Services Management Company for the 2017/2018 school year.

28. Resolution to Appoint School Doctor

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Kia Grundy, MD** as School Doctor for the 2017/2018 school year at a cost not to exceed \$5,000

29. Cooperative Purchasing

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Middlesex County Cooperative, & Hunterdon County Cooperative for 2017/2018 school year.

30. Approve New Jersey State Health Benefits, State of NJ as the Medical Broker of record for Medical and RX Insurance Coverage

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to Contract with Approved New Jersey State Health Benefits, State of NJ as the Medical Broker of record for Medical and RX Insurance Coverage for 2017/2018

31. Approve Private Insurance Broker of Record

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve **Grinspec of NJ, D.B.A. Centric Benefits Consulting** as Insurance Broker for private Medical, Prescription and Dental Insurance (when not participating in the NJ State Benefits) for the 2017/2018 school year.

32. Approve CBIZ Insurance Services as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve **Treadstone Risk Management LLC** as the Insurance Broker of Record for Property and Casualty, and Workers Compensation for the 2017/2018 school year. Full resolution as attached.

33. Approve Use of Facsimile Signatures

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve use of facsimile signatures for the following: Warrant Account,

Net Payroll Account, Payroll Agency Account, Summer Savings Accounts and Purchase Orders and Contracts and Letters for the 2017/2018 school year.

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

XII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **April 27, 2017.**

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

XIII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for April 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 April 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 April 28, 2017 to May 11, 2017.
- c. Payroll: To approve the following payrolls:

April 28, 2017	210,861.80
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- d. To approve School Business Office LLC contract for the 2017/2018 school year.

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

2. Buildings & Grounds - NONE

3. Personnel

- a. To accept the resignation of **Francis Kelly**, Spanish Teacher effective June 30, 2017.
- b. To approve the following new hires for 2017/2018 school year:

Name	Position	Step	Amount
Belen Villacres	Teacher—Spanish	1BA	\$40,236

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

4. Curriculum/Special Education - NONE

5. Policy/Miscellaneous – NONE

XIV. 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	45	45		234
K	60		59	60	60	60	60	60	60	60	60	60		188
1	60		60	60	60	60	60	60	60	60	60	60		109
2	60		60	60	60	60	60	60	60	60	61	61		76
3	60		60	60	60	60	60	60	60	60	60	60		78
4	60		60	60	60	60	60	60	60	60	60	60		66
5	60		60	60	60	60	60	60	60	60	59	59		57
6	60		58	64	64	63	63	61	61	62	62	62		2
7	60		59	58	58	59	60	61	61	61	61	61		8
8	60		58	57	57	57	57	57	57	57	57	57		9
Total	585		578	584	584	584	585	584	584	585	585	585		827

XV. Board Agenda

1. Committee Reports

- a. Finance and Budget
- b. Evaluation – Evaluation is completed and may be able to be presented next month.
- c. Development and Communications – Cinco De Mayo was a success for Teachers’ Appreciation. PTO Meeting is 5/12/2107, the 12th June-A-Palooza was also discussed.
- d. Facilities – Boiler fix was discussed. A structural engineer was retained. Security system upgrade was discussed. Is there a maintenance agreement for the cameras?
- e. Policy – Seeking new members.
- f. Strategic Planning and Priorities – The Strategic Plan Document is still not prepared to be published and would like to be reviewed by the Board President before it is release.
- g. Advocacy – Meeting occurred and was well attended. Current political climate was discussed.

2. Next Board Meetings: **2017: 6/15**
3. Look Ahead

XVI. New Business - None

XVII. Public Comment - None

XVIII. Executive Session – Personnel

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			
Keith Donath		X				Shelley Skinner		X			
Colin Dunn		X				Brian Uy	1	X			
Angela Bennett-Glock		X				Tammy Walters		X			
Adam Irving		X									

The elimination of personnel positions was discussed.
 Afterschool Program contract terms were discussed.

XIX. Adjourn Executive and Open Session – 8:10 PM

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