



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, October 27, 2016 – 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			
Tracy Zent	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 **October 27, 2016** meeting.

**V. Public Comments**

**VI. Presentations**

- a. Think Tank – Charlotte Kreutz

**VII. Acceptance of Meeting Minutes**

- a. Motion for Learning Community Charter School, Board of Trustees to accept the minutes from **September 29, 2016**.

**VIII. Motions for Approval**

**1. Finance**

- a. Bills List: Approve Bills List from September 30, 2016 to October 27, 2016.
- b. Payroll: To approve the following payrolls:

September 30, 2016	\$201,630.79
October 14, 2016	\$204,812.62

**2. Buildings & Grounds - NONE**

**3. Personnel**

- a. To approve the position change for **Melissa Megaro** from a 10-month Assistant Teacher to a 12-month Comptroller with an effective date of November 16, 2016, as a 12-month salary of \$48,000 (11/16/16 to 6/30/17 = \$30,000).
- b. To approve **Christianna Campbell** as a long term substitute at \$150 a day replacing Katie Goral 8th grade ELA through January 2017.

**4. Curriculum/Special Education**

- a. To approve the field trip for approximately 60-students to YMCA Camp Bernie in Port Murray, NJ from May 24 – 25, 2017, at a cost not to exceed \$6,000.

**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									237
K	60		59	60	60									188
1	60		60	60	60									112
2	60		60	60	60									78
3	60		60	60	60									80
4	60		60	60	60									66
5	60		60	60	60									57
6	60		58	64	64									14
7	60		59	58	58									14
8	60		58	57	57									9
<b>Total</b>	<b>585</b>		<b>578</b>	<b>584</b>	<b>584</b>									<b>855</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:** 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											