



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, April 28, 2016 – 6:30 PM

- I. **Call to Order By Board President – 6:30 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, 6:37pm	X	
Horace Anderson	Community Member (4/2016)	X		
Mace Bell	Parent Member (4/2016)	X		
Tia Biasi	Parent Member (4/2017)	X		
Elizabeth Brown	Community Member (4/2016)		X	
Bhavini Doshi	Community Member (4/2017)		X	
Toby Dowling	Board President, Founder Member (4/2016)	X		
Colin Dunn	Board Treasurer, Community Member (4/2017)	X		
Yasmin Meah	Board VP, Parent Member (4/2018)	X		
Roger Sayre	Community Member (4/2016)	X		
Shelley Skinner	Founder Member (4/2016)	X		
Brian Uy	Parent Member (4/2017)	X		
Tammy Walters	Parent Member (4/2016)	X		

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

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Michael Falkowski	SBA/Board Secretary	X		
James Laster	Assistant Head of School	X		

IV. Acceptance Of Meeting Agenda

Motion for the LCCS, Board of Trustees to approve the Agenda for the **April 28, 2016** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Colin Dunn	1 st	X			
Horace Anderson		X				Yasmin Meah		X			
Mace Bell		X				Roger Sayre		X			
Tia Biasi		X				Shelley Skinner		X			
Elizabeth Brown					X	Brian Uy	2 nd	X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling		X									

V. Board Election Results

3 Year Terms

Candidate	Votes
Bertram Okpokwasili	40
Jason Raepold	32
John Hanussak	29
Total:	102

VI. Presentations

- Summer Program – Mr. Hogan updated the Board on the summer program which will run from July 11 – July 28, 2016.

Mr. Hogan informed the Board of a grant the school received to fully fund for a mandarin teacher from China for the 2016-2017 school year. Lengthy discussion occurred amongst the Board.

VII. Public Comments – NONE

VIII. Acceptance of Meeting Minutes

Motion for the LCCS Board of Trustees to accept the minutes from the **March 24, 2016** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal	1 st	X				Colin Dunn		X			
Horace Anderson		X				Yasmin Meah		X			
Mace Bell		X				Roger Sayre		X			
Tia Biasi	2 nd	X				Shelley Skinner		X			
Elizabeth Brown					X	Brian Uy		X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling		X									

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Board Secretary’s and Treasurer’s Reports for March 2016, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(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 March 2016, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.

- b. Bills List: To approve Bills List, March 25 to April 28, 2016
- c. Payroll: To approve the following payrolls:

Date	Amount
April 15, 2016	\$211,143.60

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal	1 st	X				Colin Dunn		X			
Horace Anderson		X				Yasmin Meah		X			
Mace Bell		X				Roger Sayre		X			
Tia Biasi		X				Shelley Skinner		X			
Elizabeth Brown					X	Brian Uy		X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling	2 nd	X									

2. Buildings & Grounds

3. Personnel

4. Curriculum/Special Education

5. Policy/Miscellaneous

X. Enrollment Report

Grade	2016 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
Pre K	45		45	45	45	45	45	45	45	45	45			208
K	60		60	60	60	60	60	60	60	60	60			180
1	60		60	60	60	60	60	60	60	60	60			97
2	60		60	61	61	61	61	61	61	61	61			74
3	60		59	59	59	59	59	59	59	59	59			72
4	60		60	60	60	60	60	60	60	60	60			60
5	60		60	60	60	60	60	60	60	60	60			49
6	60		58	60	59	60	60	60	60	60	60			5
7	60		59	59	60	59	59	59	59	59	59			14
8	60		61	61	61	61	61	61	61	61	61			11
Total	585		582	585	584	585	585	585	585	585	585			770

XI. Board Agenda

1. Committee Reports

Development Committee – Ms. Biasi updated the Board on the fundraising - \$51,421. Gala raised \$19K net.

Evaluation Committee – Ms. Meah update the board on their meeting with consultant on leadership evaluation.

Finance Committee – Update by Finance committee on status of loan refinance. Refinance occurred today. Small amount of funds will be transferred tomorrow morning.

2. Next Board Meetings: Thursdays - 5/12/16 & 5/26/16, 6/16/16

XII. New Business - NONE

XIII. Public Comment - NONE

XIV. Adjourn Public Session and enter Executive Session – 7:20 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal		X				Colin Dunn		X			
Horace Anderson		X				Yasmin Meah		X			
Mace Bell		X				Roger Sayre		X			
Tia Biasi	2 nd	X				Shelley Skinner	1 st	X			
Elizabeth Brown					X	Brian Uy		X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling		X									

Topics:

- Legal case
- Student matter
- Negotiations update
- Think Tank Program

Mr. Dunn and Mr. Anderson departed at 8:25 pm.

XV. Adjourn Executive Session – 8:51 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal		X				Colin Dunn					x
Horace Anderson					X	Yasmin Meah		X			
Mace Bell	2 nd	X				Roger Sayre		X			
Tia Biasi		X				Shelley Skinner	1 st	X			
Elizabeth Brown					X	Brian Uy		X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling		X									