



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, November 17, 2022 – 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 upon 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
Angela Bennett-Glock	President, Parent Member (4/2024)			
Colin Dunn	Treasurer, Community Member (4/2023)			
Bertram Okpokwasili	Parent Member (4/2024)			
Elizabeth Cain	Community Member (4/2025)			
Paula Mahayosnand	Parent Member (5/2023)			
Nikhil Puri	Parent Member (6/2023)			
Marisa Gerke	Parent Member (6/2023)			
Neil Abadie	Community Member (4/2023)			
Cathy Agle	Parent Member (4/2025)			
Gaspar Cabrera	Parent Member (4/2025)			
Kate Gratto	Parent Member (4/2025)			
Jaclyn Moore	Parent Member (4/2025)			

Non-Voting Members	Role	Present	Absent	LA/ED
Mr. Brown	Staff Member			

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School			
Maureen Rexer	Vice Principal			
Brian Falkowski	SBA/Board Secretary			
Angel Melendez	Dean of Students/Assistant Head of School			

- IV. **Public Comment**
- V. **Presentations**
 - 1. Presentation

- i. Curriculum Alignment - Colin Hogan, Maureen Rexer, Zoe Turnpaugh, Mike Lee and Erin McGinty

VI. Board Discussion Topics

1. Afterschool P&L – (P&L in Dropbox)
2. Retention Report

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2022	2022	2022	2022	2022	2022	2023	2023	2023	2023	2023	2023	
Open Positions	-												-
Resignations	-	-	3	-	-	-	-	-	-	-	-	-	3
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	-	4	4	-	-	-	-	-	-	-	-	-	8
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **October 20, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Elizabeth Cain						Gaspar Cabrera					
Paula Mahayosnand						Kate Gratto					
Nikhil Puri						Jaclyn Moore					

VIII. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for September & October 2022, 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 September & October 2022, 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: To approve the Bills/Check List from October 21, 2022 to November 17, 2022.
- c. Payroll: To approve the following payrolls:

October 30, 2022	\$ 275,936.43
November 15, 2022	\$ 272,273.13

- d. Fiscal Questionnaire: To approve the Annual Fiscal Questionnaire as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					

Bertram Okpokwasili						Cathy Agle					
Elizabeth Cain						Gaspar Cabrera					
Paula Mahayosnand						Kate Gratto					
Nikhil Puri						Jaclyn Moore					

2. Buildings & Grounds

3. Personnel

- a. To approve the following Lunch Bunch Staff for \$25 per session:
 1. Allyson Szecsi
 2. Charlotte Carr
 3. Justin Deutsch
 4. Daniela Betancourt
 5. Robert Sardison
 6. Stephanie Silver
 7. Irisis Morales-Larsen
 8. Justyna Bondaruk
 9. Nina Bell
 10. Mark August
 11. Joanne George
- b. To approve the following per diem staff effective 10/11/2022:
 1. Khady Toure
 2. Ana Paez
- c. To approve the following per diem staff effective 9/1/2022
 1. Diego Reyes
 2. Jameece Miller
- d. To approve the following staff for Circle Space at \$20/hour:
 1. Jimmy Manalo
- e. To approve Maria Lourdes Moss as a Teacher's Assistant effective 11/7/22, annual salary \$43,478.
- f. To approve the following Jag Support Staff at \$60 per session:
 1. Dana Guzman
 2. Michael Lee
 3. Erin McGinty
 4. Michelle Smith
 5. Triniti Brodi
 6. Kathryn McConnell
 7. Tracy Paparella
 8. Robert Sardison
 9. Sarah Westley

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Elizabeth Cain						Gaspar Cabrera					

Paula Mahayosnand						Kate Gratto					
Nikhil Puri						Jaclyn Moore					

4. Curriculum/Special Education

- a. To approve the PreK 5 year plan and its submission to the NJDOE.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Elizabeth Cain						Gaspar Cabrera					
Paula Mahayosnand						Kate Gratto					
Nikhil Puri						Jaclyn Moore					

5. Policy/Miscellaneous

IX. Enrollment Report

Grade	2022	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	List
		2022	2022	2022	2022	2022	2022	2023	2023	2023	2023	2023	2023	
Pre K	45			45	45	45								
K	66			65	66	66								
1	66			64	66	66								
2	66			66	66	66								
3	66			66	66	66								
4	66			65	66	66								
5	66			65	66	66								
6	66			63	64	64								
7	66			66	67	67								
8	66			68	67	67								
Total	639			632	638	638								

X. Board Agenda

1. Committee Reports

- a. Finance and Budget
- b. Evaluation
- c. Facilities
- d. Policy
- e. Green/Sustainability
- f. Afterschool

2. Next Board Meeting: 2022: 12/15

2023: 1/19, 2/16, 3/16, 4/20, 5/11, 6/15

XI. New Business

XII. Public Comment

XIII. Executive Session

XIV. Adjourn Executive Session and Regular Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					

Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Elizabeth Cain						Gaspar Cabrera					
Paula Mahayosnand						Kate Gratto					
Nikhil Puri						Jaclyn Moore					