



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, October 19, 2023 – 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 (4/2025)			
Bertram Okpokwasili	Parent Member (4/2024)			
Elizabeth Cain	Community Member (4/2025)			
Paula Mahayosnand	Parent Member (5/2026)			
Nikhil Puri	Parent Member (6/2026)			
Marisa Gerke	V.P., Parent Member (6/2026)			
Neil Abadie	Community Member (4/2025)			
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
Michelle Smith	Staff Member			

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School			
Tatiana Antczak	Assistant Head of School			
Brian Falkowski	SBA/Board Secretary			
Sarah Spuhler	Recording Board Secretary			
Angel Melendez	Dean of Students/Assistant Head of School			

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

1. Presentation: NJSLA 23 Performance Data Presentation - Colin Hogan, Tatiana Antczak, Katie Goral, Zoe Turnpaugh, and Dr. Joseph DiNapoli

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	
	2023	2023	2023	2023	2023	2023	2024	2024	2024	2024	2024	2024	
Open Positions	-												-
Resignations	-	-	3	-	-	-	-	-	-	-	-	-	3
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	-	-	7	-	-	-	-	-	-	-	-	-	7
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **September 14, 2023** 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

- Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for September 2023, 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 2023, 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.
- Bills List: To approve the Bills/Check List from September 15, 2023 to October 19, 2023.
- Payroll: To approve the following payrolls:

September 15, 2023	\$ 266,995.16
September 29, 2023	\$ 288,590.31
October 13, 2023	\$ 279,653.22

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 termination: Christina McGarry, effective 9/30/23
- b. To approve the following staff for FY24:
 1. Anuradha Singh - Teacher Assistant, \$44,441.00 annual salary
 2. Michelle Mulholland - Teacher Assistant, \$44,441.00 annual salary
 3. Crystal Pijuan - Teacher Assistant, \$44,441.00 annual salary
- c. To approve an amended stipend for Juan Carrillo, Sports Physical from \$1,000 to \$1,500.

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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

5. Policy/Miscellaneous

IX. Enrollment Report

Grade	2024	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
		2023	2023	2023	2023	2023	2023	2024	2024	2024	2024	2024	2024	
Pre K	45			45	45									
K	66			60	65									
1	66			66	66									
2	66			65	66									
3	66			66	66									
4	66			66	66									
5	66			65	66									
6	66			66	68									
7	66			61	64									
8	66			63	63									
Total	639			625	635									

X. Board Agenda

1. Committee Reports

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

Finance Committee - Angela, Paula, Elizabeth, Cathy, Colin D.

Policy - Bert, Paula, Nikhil

Facility/Green - Gaspar, Elizabeth

HR - Marisa, Nikhil, Kate, Bert, Angela

Afterschool - Marisa, Jaclyn
Technology - Neil, Cathy

2. Next Board Meeting: **2023:** 11/16, 12/14
2024: 1/18, 2/15, 3/14, 4/18, 5/16, 6/13

- XI. Public Comment**
XII. Adjourn Regular Session and Enter Executive Session
XIII. Adjourn Executive Session and Enter Regular Session
XIV. Adjourn 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					