

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			
Tatiana Antczak	LCCS Teacher			
Brian Falkowski	SBA/Board Secretary			
Angel Melendez	Dean of Students/Assistant Head of School			

IV. Public Comment

V. Presentations

- 1. Presentation
 - i. School HIB Grade Angel Melendez

ii. Summer 23 Program – Tatiana Antczak

VI. Board Discussion Topics

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

Retention						Board I	Meeting			-			
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Туре	2022	2022	2022	2022	2022	2022	2023	2023	2023	2023	2023	2023	
Open Positions	-												-
Resignations	-	-	3	-	-	-	-	-	1	1	-	-	5
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	
New Hires	-	4	4	-	1	-	1	-	-	-	-	-	10
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **April 20, 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

- a. <u>Board Secretary's and Treasurer's Report:</u> To approve the Secretary's and Treasurer's Reports for <u>April 2023</u>, 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 <u>April 2023</u>, 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. <u>Bills List</u>: To approve the Bills/Check List from April 21, 2023 to May 11, 2023.
- c. <u>Payroll</u>: To approve the following payrolls:

April 28, 2023

\$ 265,375.83

d. <u>Grant</u>: To approve the FY23 Safety Grant from NJSIG in the amount of \$2,129.

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					

2. Buildings & Grounds

3. Personnel

a. To approve the rehiring the following staff for FY24:

Last Name	First Name	Position	Step	Salary
Almonte	Julissa	4th Grade Teacher	BA-2	\$51,173.00
Andujar	Katherine	Classroom Aide	N/A	\$37,901.00
August	John	5th Grade Teacher	MA-15	\$72,388.00
Аусох	Lily	Assistant Teacher	N/A	\$44,441.00
Baer	Laura	3rd Grade Teacher	MA-21	\$83,413.00
Bell	Nina	Elementary Art Teacher	BA-5	\$54,773.00
Betancourt	Daniela	MS Spanish Teacher	BA-5	\$54,773.00
Bondaruk	Justyna	PE Teacher	BA-15	\$68,388.00
Brodi	Triniti	5th Grade Teacher	MA-12	\$67,688.00
Brown	Michael	Instrumental Teacher	BA-11	\$62,188.00
Buonafide	Joan	MS Science Teacher	MA-31	\$89,363.00
Cain	Brendan	Behaviorist	MA-19	\$79,513.00
Cameron	Antoinette	PK Teacher	BA-12	\$63,688.00
Carr	Charlotte	MS Math Teacher	BA-11	\$62,188.00
Carrillo	Juan	School Nurse	MA-28	\$89,363.00
Charturvedi	Meenu	Assistant Teacher	N/A	\$44,441.00
Chiluisa	Mariela	Assistant Teacher	N/A	\$44,441.00
Conover	Amy	Kindergarten Teacher	MA-5	\$58,773.00
Das	Shantivadra	Assistant Teacher	N/A	\$44,441.00
Deutsch	Justin	MS Science Teacher	BA-11	\$62,188.00
Errico	Amanda	MS Social Studies Teacher	MA-7	\$60,938.00
Fitch	Tiffany	Elementary ELA SPED Teacher	BA-3	\$52,773.00
Freitas	Sarah	Elementary School Teacher	BA-2	\$51,773.00
Garcia	Tomas	Custodian	N/A	\$56,206.00
Gawargi	George	Assistant Teacher	N/A	\$44,441.00
Guzman	Dana	Math Coach	BA-28	\$85,363.00
Henderson	Felicia	1st Grade Teacher	MA-13	\$69,188.00
Hittner	Nicole	Reading Intervention Teacher	BA-14	\$66,788.00
Howell	Regina	Elementary School Counselor	MA-6	\$59,798.00
Ibrahim	Baha	Assistant Teacher	N/A	\$44,441.00
Landron	Lauryn	Assistant Teacher	N/A	\$44,441.00
Lane	Ryan	MS ELA Teacher	BA-4	\$53,773.00
Lee	Michael	3rd Grade Teacher	BA-22	\$81,363.00
Lefkowitz	Robby	2nd Grade Teacher	MA19	\$79,513.00
McConnell	Katherine	1st Grade Teacher	MA-23	\$87,363.00
McGarry	Christina	Assistant Teacher	N/A	\$44,441.00
McGinty	Erin	Kindergarten Teacher	BA-18	\$73,563.00
Mineses	Lindsay	Assistant Teacher	N/A	\$44,441.00
Mohajer	Poopak	2nd Grade Teacher	MA-6	\$59,798.00
Morales Larsen	Irisis	MS Social Studies Teacher	BA-6	\$55,798.00
Moss	Maria Lourdes	Assistant Teacher	N/A	\$44,441.00
Mulholland	Marc	4th Grade Teacher	MA-8	\$62,138.00
Ortolano	Nicole	Assistant Teacher	N/A	\$44,441.00
Pagan	Lydia	Elementary Math SPED Teacher	BA-3	\$52,773.00
Paparella	Tracy	MS ELA Teacher	MA-18	\$77,563.00
Philemon	Mary	PK Teacher	BA-2	\$51,773.00
Plant	Elijah	Assistant Teacher	N/A	\$44,441.00

Pompilus	Stephanie	5th Grade Teacher	BA-9	\$59,388.00
Porter	Jessica	PK/Kindergarten Master Teacher	BA-16	\$70,063.00
Russo	Francine	1st Grade Teacher	BA-11	\$62,188.00
Samaan	Mina	Assistant Teacher	N/A	\$44,441.00
Sardison	Robert	MS Math Teacher	MA-25	\$89,363.00
Silva	Scott	PE Teacher	BA-21	\$79,413.00
Silver	Stephanie	MS ELA Teacher	MA-14	\$70,788.00
Smith	Michelle	2nd Grade Teacher	BA-5	\$54,773.00
Sonsona	Lorena	Assistant Teacher	N/A	\$44,441.00
Stover	Elizabeth	CST Coordinator	MA-14	\$70,788.00
Szecsi	Allyson	Elementary ELA SPED Teacher	MA-12	\$67,688.00
Van Der Horn	Marie	5th Grade Teacher	BA-23	\$83,363.00
Washington	Nicole	PK Teacher	MA-23	\$87,363.00
Westley	Sarah	Reading Specialist	MA-22	\$85,363.00
Wright	Ve'Dora	MS School Counselor	MA-17	\$75,763.00
Young	Kerrie	Assistant Teacher	N/A	\$44,441.00

b. To approve Michael Lee, Lindsay Mineses, Nikki Mitchell for Lunch Bunch at \$25.00 per session.

c. To approve Christopher Perira as a substitute teacher at the daily rate of \$125.00.

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

5. Policy/Miscellaneous

IX. Enrollment Report

	2022	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait
Grade	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	45	45	45	45	45	45		
К	66			65	66	66	66	66	66	66	66	66		
1	66			64	66	66	66	66	66	66	66	66		
2	66			66	66	66	66	66	66	66	66	66		
3	66			66	66	66	66	66	66	65	66	67		
4	66			65	66	66	66	66	66	66	66	65		
5	66			65	66	66	66	66	66	66	66	66		
6	66			63	64	64	66	65	66	67	64	64		
7	66			66	67	67	65	66	65	64	65	65		
8	66			68	67	67	67	67	67	67	67	67		
Total	639			632	638	638	638	639	638	637	637	637		

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: 2023: 6/15

XI. New Business

XII. Public Comment

XIII. Adjourn Regular Session and Enter Executive Session - HIB

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					

XIV. Adjourn Executive Session and Enter 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					

XV. New Business

XVI. 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					