



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, February 16, 2023 – 6:30 PM

I. Call to Order by Board Secretary @ 6:34 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 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)	X		
Colin Dunn	Treasurer, Community Member (4/2023)	X		
Bertram Okpokwasili	Parent Member (4/2024)	X		
Elizabeth Cain	Community Member (4/2025)	X		
Paula Mahayosnand	Parent Member (5/2023)	X		
Nikhil Puri	Parent Member (6/2023)	X		
Marisa Gerke	Parent Member (6/2023)	X		
Neil Abadie	Community Member (4/2023)	X		
Cathy Agle	Parent Member (4/2025)	X		
Gaspar Cabrera	Parent Member (4/2025)		X	
Kate Gratto	Parent Member (4/2025)	X		
Jaclyn Moore	Parent Member (4/2025)	X		

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

Also Present

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

IV. Public Comment - None

V. Presentations

1. Presentation
 - i. MAPS Scores -2022-2023 Update – Maureen Rexer

- ii. Building Update – Colin Hogan
- iii. Friends of LCCS – Kat Berman & Jenn Shetsen

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	-	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 **January 19, 2023** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn	2 nd	X				Marisa Gerke		X			
Angela Bennett-Glock		X				Neil Abadie		X			
Bertram Okpokwasili	1 st	X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera					X
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri		X				Jaclyn Moore		X			

VIII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for January 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 January 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.
- b. Bills List: To approve the Bills/Check List from January 20, 2023 to February 16, 2023.
 - The Board stated that the bill for Proclean Maintenance Systems, Inc. for the amount of \$21,912.00 is to be withheld for the moment until invoice and breakdown of fees/charges from this company is reviewed.
- c. Payroll: To approve the following payrolls:

January 30, 2023	\$ 278,504.02
February 15, 2023	\$ 278,899.64

- d. Amended Budget: To approve the FY23 Amended Budget and its submission to the NJDOE.

- e. Approval of a Legal Depository for Investment Purposes: RESOLVED that the Board of Education approves the State of New Jersey Cash Management Fund as a legal depository and designating Angela Bennett-Glock, Board President and Brian Falkowski, Board Secretary as the authorized signors and the authorized local bank as PNC Bank with account number ending in 1195 for the Learning Community Charter School located in Hudson County, New Jersey.
- f. SEMI Waiver: To approve waiving out of the SEMI Program for FY24.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke	2 nd	X			
Angela Bennett-Glock		X				Neil Abadie		X			
Bertram Okpokwasili		X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera					X
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri		X				Jaclyn Moore	1 st	X			

2. Buildings & Grounds

3. Personnel

- a. To approve the resignation of Maureen Rexer effective February 28, 2023.
- b. To approve the following home instruction staff at \$50/hour, not to exceed 26 sessions, last session on or before 3/31/23:
 - i. Joan Buonafide
 - ii. Ryan Lane
 - iii. Amanda Errico
 - iv. Charlotte Carr

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke	2 nd	X			
Angela Bennett-Glock	1 st	X				Neil Abadie		X			
Bertram Okpokwasili		X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera					X
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri		X				Jaclyn Moore		X			

4. Curriculum/Special Education

5. Policy/Miscellaneous

- a. To amend the SY23 Calendar to include February 17th as a full day of school rather than a professional development day.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke		X			
Angela Bennett-Glock	2 nd	X				Neil Abadie		X			
Bertram Okpokwasili		X				Cathy Agle		X			
Elizabeth Cain	1 st	X				Gaspar Cabrera					X
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri		X				Jaclyn Moore		X			

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	2022	2023	2023	2023	2023	2023	2023	
Pre K	45			45	45	45	45	45	45					
K	66			65	66	66	66	66	66					

1	66			64	66	66	66	66	66					
2	66			66	66	66	66	66	66					
3	66			66	66	66	66	66	66					
4	66			65	66	66	66	66	66					
5	66			65	66	66	66	66	66					
6	66			63	64	64	66	65	66					
7	66			66	67	67	65	66	65					
8	66			68	67	67	67	67	67					
Total	639			632	638	638	638	639	638					

X. Board Agenda

1. Committee Reports

- a. Finance and Budget – FY2023 amended budget and update on current finances.
- b. Evaluation – Working on board member self-evaluation forms.
- c. Facilities – Walkthrough for window project occurred.
- d. Policy – No Update.
- e. Green/Sustainability – No update.
- f. Afterschool – No update.

2. Next Board Meeting: 2023: 3/16, 4/20, 5/11, 6/15

XI. New Business – None

XII. Public Comment – None

XIII. Adjourn Regular Session and Enter Executive Session – HIB - @ 8:01 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke		X			
Angela Bennett-Glock		X				Neil Abadie	1 st	X			
Bertram Okpokwasili		X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera					X
Paula Mahayosnand	2 nd	X				Kate Gratto		X			
Nikhil Puri		X				Jaclyn Moore		X			

- HIB incident discussed.

XIV. Adjourn Executive Session and Enter Regular Session - @ 8:40 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke	1 st	X			
Angela Bennett-Glock		X				Neil Abadie		X			
Bertram Okpokwasili		X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera					X
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri	2 nd	X				Jaclyn Moore		X			

XV. Adjourn Meeting - @ 8:41 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke		X			
Angela Bennett-Glock		X				Neil Abadie		X			
Bertram Okpokwasili	1 st	X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera					X
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri	2 nd	X				Jaclyn Moore		X			