



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, April 20, 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		
Tatiana Antczak	LCCS Teacher	X		
Brian Falkowski	SBA/Board Secretary	X		
Angel Melendez	Dean of Students/Assistant Head of School	X		

IV. Public Comment - none

V. Presentations

1. Presentation

i. Lottery Update – Colin Hogan

- ii. 2022-2023 High School Data Presentation - Katie Goral and Ve'Dora Wright
- iii. 2022-2023 Faculty Survey Data - Colin Hogan, Angel Melendez, Tatiana Antczak

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	-	-	-	-	-	-	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 **March 16, 2023** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn				X		Marisa Gerke	1	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	2	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 March 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 March 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 March 16, 2023 to April 20, 2023.
- c. Payroll: To approve the following payrolls:

March 30, 2023 \$ 281,409.86
 April 15, 2023 \$ 266,601.43

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		X				Cathy Agle		X			
Elizabeth Cain	2	X				Gaspar Cabrera		X			
Paula Mahayosnand	1	X				Kate Gratto		X			

Nikhil Puri		X				Jaelyn Moore		X		
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2. Buildings & Grounds - none

3. Personnel

- a. To ratify the hiring of Vidisha Purdhit as a Nap Aide effective 4/4/23 at the hourly rate of \$17.00.
- b. To ratify the hiring of Justin Jablansky as a substitute teacher effective 4/3/23 at the daily rate of \$125.00/day.
- c. To approve the resignation of Tabatha Gonzalez, effective 4/21/23.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn	1	X				Marisa Gerke		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	X				Jaelyn Moore		X			

4. Curriculum/Special Education - none

5. Policy/Miscellaneous - none

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	45	45			
K	66			65	66	66	66	66	66	66	66			
1	66			64	66	66	66	66	66	66	66			
2	66			66	66	66	66	66	66	66	66			
3	66			66	66	66	66	66	66	65	66			
4	66			65	66	66	66	66	66	66	66			
5	66			65	66	66	66	66	66	66	66			
6	66			63	64	64	66	65	66	67	64			
7	66			66	67	67	65	66	65	64	65			
8	66			68	67	67	67	67	67	67	67			
Total	639			632	638	638	638	639	638	637	637			

X. Board Agenda

1. Committee Reports

- a. Finance and Budget – Spoke about the March BvA as well as the needing to follow up with our broker about our insurance claims and the status of NJ Cash Management.
- b. Evaluation – Met and developed the Board Self-evaluation Tool.
- c. Facilities – Gaspar Cabrera spoke about the dry-out of the building. The window and heating system project was awarded, and scheduling is occurring now.
- d. Policy – Bertram asked about the phone and watch policy and clarified that it is a school policy and not a Board Policy. The student code of conduct will be amended to reflect this school policy.
- e. Green/Sustainability – Recycling plan was discussed, primarily on the education side of things. The containers are on site.
- f. Afterschool – no update

2. Next Board Meeting: **2023: 5/11, 6/15**

XI. New Business – Reminder on Ethics Disclosure Forms

XII. Public Comment - none

XIII. Adjourn Regular Session and Enter Executive Session – HIB and Legal Matters – 8:37 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		X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera	1	X			
Paula Mahayosnand		X				Kate Gratto		X			
Nikhil Puri	2	X				Jaclyn Moore		X			

A ‘founded’ HIB was discussed from March.

A legal matter was resolved with Administration.

XIV. Adjourn Executive Session and Enter Regular Session – 8:50 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn		X				Marisa Gerke	2	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	1	X				Jaclyn Moore		X			

XV. New Business - none

XVI. Adjourn Meeting – 8:51 PM

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