



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, July 28, 2022 – 6:30 PM

I. Call to Order by Board Secretary – 6:33 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		ED – 7PM
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		
Joe George	Parent Member (12/2024)	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		
	Staff Member			

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		

IV. Governance

V. Public Comment – Andrew Kimble – Spoke about his unfair teaching performance review.

VI. Presentations

1. Presentation
 - i. 2021-2022 Year in Review – Colin Hogan, Angel Melendez, Maureen Rexer

VII. 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	-	-	-	-	-	-	-	-	-	-	-	-	-
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	-	4	-	-	-	-	-	-	-	-	-	-	4
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **June 16, 2022** 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	2	X				Cathy Agle		X			
Elizabeth Cain					X	Gaspar Cabrera		X			
Joseph George		X				Kate Gratto		X			
Paula Mahayosnand		X				Jaclyn Moore					X
Nikhil Puri		X									

IX. Motions for Approval

1. Finance

- a. Bills List: To approve the Bills/Check List from June 17, 2022 to July 28, 2022.
- b. Payroll: To approve the following payrolls:

June 30, 2022	\$ 167,309.78
July 15, 2022	\$ 120,881.57

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

2. Buildings & Grounds - none

3. Personnel

- a. To approve the following staff for 2022-2023 and/or assignments:
 - i. Mariela Chiluisa - Teacher's Assistant - \$43,478.00

- ii. Sarah Freitas - 5th Grade Math Teacher - BA-1 - \$50,138.00
 - iii. Amy Conover - Kindergarten Teacher - MA-4 - \$57,138.00
 - iv. Justin Deutsch - MS Science Teacher - BA-10 - \$59,988.00
 - v. Mary Philemon - moving from Teacher's Assistant to PK-4 Teacher - BA-1 - \$50,138.00
 - vi. Charlotte Carr - moving from 6th Grade Math Teacher to 8th Grade Math Teacher
 - vii. Marie Van Der Horn - moving from 5th grade Math Teacher to 6th Grade Math Teacher
- b. To approve Lorena Sonsona, Andrea Josef, and Jerome Davis to work at school over the summer at the rate of \$17.00/hour not to exceed 30 hours.
 - c. To approve Juan Carrillo as the Summer Program Nurse at the rate of \$50.00/hour not to exceed 70 hours.

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			
Joseph George		X				Kate Gratto		X			
Paula Mahayosnand	2	X				Jaclyn Moore					X
Nikhil Puri		X									

4. Curriculum/Special Education

- a. To approve an agreement with Bedford Psychological Services, PC, to provide psychological services for the 2023 SY at the following rates: Administration, scoring and report writing for one cognitive measure (WISC, WPPSI), plus behavioral observation if needed - 575.00, attendance at team meetings - 120.00 per hour, staff training as needed - 120.00 per hour, BASC - 110.00 per test, scoring and reporting, projective tests as required: 110.00 per test (administration, scoring and reporting.)
- b. To approve an agreement with Small Talk Pediatric Speech Therapy PSC, to provide speech and language pathology services for the 2023 SY at \$120/hour limited to 3/days/week at 7 hours/day and 3 hours offsite to prepare written reports.

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		X			
Joseph George	1	X				Kate Gratto		X			
Paula Mahayosnand	2	X				Jaclyn Moore					X
Nikhil Puri		X									

5. Policy/Miscellaneous

- a. To approve the 2022 Annual Report and its submission to the NJDOE.
- b. To approve the amended SY2023 Calendar.
- c. To approve an agreement with e2e Exchange to provide E-rate Services for the FY23.

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	2	X				Cathy Agle		X				
Elizabeth Cain					X	Gaspar Cabrera		X				
Joseph George		X				Kate Gratto		X				
Paula Mahayosnand		X				Jaclyn Moore						X
Nikhil Puri		X										

X. 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													
K	66													
1	66													
2	66													
3	66													
4	66													
5	66													
6	66													
7	66													
8	66													
Total	639													

XI. Board Agenda

1. Committee Reports
 - a. Finance and Budget – Roof project was discussed.
 - b. Evaluation - none
 - c. Facilities – see presentation
 - d. Policy - none
 - e. Green/Sustainability - none
 - f. Afterschool – Met and discussed that RealTime will replace SchoolBucks, increases in costs will occur in the new SY, staffing and contracts, NJCU for staffing, family contracts/agreements, snack costs, and half-days.
 - g. Governance - none
2. Next Board Meeting: **2022:** 9/15, 10/20, 11/17, 12/15
2023: 1/19, 2/16, 3/16, 4/20, 5/11, 6/15

XII. New Business

XIII. Public Comment

XIV. Executive Session – HIB/Legal – 9:08 PM

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

Two HIB incidents were founded.

Legal issue regarding property lines/encroachment were discussed.

XV. Adjourn Executive Session and Regular Session – 9:15 PM

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