



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, February 17, 2022 – 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)      |         |        |       |
| Keith Donath         | Vice President, Parent Member (4/2024) |         |        |       |
| Colin Dunn           | Treasurer, Community Member (4/2023)   |         |        |       |
| Bertram Okpokwasili  | Parent Member (4/2024)                 |         |        |       |
| Elizabeth Cain       | Community Member (4/2022)              |         |        |       |
| Paula Mahayosnand    | Parent Member (5/2023)                 |         |        |       |
| Nikhil Puri          | Parent Member (6/2023)                 |         |        |       |
| Marisa Gerke         | Parent Member (6/2023)                 |         |        |       |
| Neil Abadie          | Community Member (4/2023)              |         |        |       |
| Joe George           | Parent Member (12/2024)                |         |        |       |

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

**Also Present**

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

IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **February 17, 2022** meeting.

| Voting Members       | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath         |        |     |    |         |        | Paula Mahayosnand |        |     |    |         |        |
| Colin Dunn           |        |     |    |         |        | Nikhil Puri       |        |     |    |         |        |
| Angela Bennett-Glock |        |     |    |         |        | Marisa Gerke      |        |     |    |         |        |
| Bertram Okpokwasili  |        |     |    |         |        | Neil Abadie       |        |     |    |         |        |
| Elizabeth Cain       |        |     |    |         |        |                   |        |     |    |         |        |
| Joseph George        |        |     |    |         |        |                   |        |     |    |         |        |

**V. Public Comment**

**VI. Presentations**

1. Presentations
  - i. Circle Space – 2021-2022

**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  |       |
|                | 2021          | 2021 | 2021 | 2021 | 2021 | 2021 | 2022 | 2022 | 2022 | 2022 | 2022 | 2022 |       |
| Open Positions | -             |      |      |      |      |      |      |      |      |      |      |      | -     |
| Resignations   | -             | -    | 3    | 1    | 3    | -    | -    | -    | -    | -    | -    | -    | 7     |
| Terminations   | -             | -    | -    | -    | -    | -    | -    | -    | -    | -    | -    | -    | -     |
| Nonrenewals    | -             | -    | -    | -    | -    | -    | -    | -    | -    | -    | -    | -    | -     |
| New Hires      | 3             | -    | 16   | -    | 5    | 4    | -    | -    | -    | -    | -    | -    | 28    |
| Interim Hires  | -             | -    | -    | -    | -    | -    | -    | -    | -    | -    | -    | -    | -     |

**VIII. Acceptance of Meeting Minutes**

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **January 27, 2022** meeting.

| Voting Members       | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath         |        |     |    |         |        | Paula Mahayosnand |        |     |    |         |        |
| Colin Dunn           |        |     |    |         |        | Nikhil Puri       |        |     |    |         |        |
| Angela Bennett-Glock |        |     |    |         |        | Marisa Gerke      |        |     |    |         |        |
| Bertram Okpokwasili  |        |     |    |         |        | Neil Abadie       |        |     |    |         |        |
| Elizabeth Cain       |        |     |    |         |        |                   |        |     |    |         |        |
| Joseph George        |        |     |    |         |        |                   |        |     |    |         |        |

**IX. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for January 2022, 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 2022, 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 28, 2022 to February 17, 2022.

c. Payroll: To approve the following payrolls:

|                   |               |
|-------------------|---------------|
| January 31, 2022  | \$ 239,641.60 |
| February 15, 2022 | \$ 246,067.35 |

d. Change Order: To approve change order #2 for the JC LCCS in the amount of \$XX,XXX.

e. SEMI: To approve the FY23 Special Education Medicaid Initiative waiver.

f. Budget – FY22 Amended: To approve the FY22 Amended Budget and its submission the NJDOE.

| Voting Members       | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath         |        |     |    |         |        | Paula Mahayosnand |        |     |    |         |        |
| Colin Dunn           |        |     |    |         |        | Nikhil Puri       |        |     |    |         |        |
| Angela Bennett-Glock |        |     |    |         |        | Marisa Gerke      |        |     |    |         |        |
| Bertram Okpokwasili  |        |     |    |         |        | Neil Abadie       |        |     |    |         |        |
| Elizabeth Cain       |        |     |    |         |        |                   |        |     |    |         |        |
| Joseph George        |        |     |    |         |        |                   |        |     |    |         |        |

**2. Buildings & Grounds**

**3. Personnel**

a. To approve/ratify the following hires and/or position changes:

i. Justyna Bondaruk – Assistant Flag Football Coach - \$1,500

| Voting Members       | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath         |        |     |    |         |        | Paula Mahayosnand |        |     |    |         |        |
| Colin Dunn           |        |     |    |         |        | Nikhil Puri       |        |     |    |         |        |
| Angela Bennett-Glock |        |     |    |         |        | Marisa Gerke      |        |     |    |         |        |
| Bertram Okpokwasili  |        |     |    |         |        | Neil Abadie       |        |     |    |         |        |
| Elizabeth Cain       |        |     |    |         |        |                   |        |     |    |         |        |
| Joseph George        |        |     |    |         |        |                   |        |     |    |         |        |

**4. Curriculum/Special Education**

**5. Policy/Miscellaneous**

a. To approve the 2022-2023 School Calendar.

| Voting Members       | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath         |        |     |    |         |        | Paula Mahayosnand |        |     |    |         |        |
| Colin Dunn           |        |     |    |         |        | Nikhil Puri       |        |     |    |         |        |
| Angela Bennett-Glock |        |     |    |         |        | Marisa Gerke      |        |     |    |         |        |
| Bertram Okpokwasili  |        |     |    |         |        | Neil Abadie       |        |     |    |         |        |
| Elizabeth Cain       |        |     |    |         |        |                   |        |     |    |         |        |
| Joseph George        |        |     |    |         |        |                   |        |     |    |         |        |

**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 |
|       | 2021 | 2021 | 2021 | 2021 | 2021 | 2021 | 2021 | 2022 | 2022 | 2022 | 2022 | 2022 | 2022 |      |
| Pre K | 45   |      | 45   | 45   | 45   | 45   | 45   | 45   |      |      |      |      |      |      |
| K     | 66   |      | 66   | 66   | 66   | 66   | 66   | 66   |      |      |      |      |      |      |
| 1     | 66   |      | 66   | 66   | 66   | 65   | 65   | 65   |      |      |      |      |      |      |
| 2     | 66   |      | 65   | 65   | 66   | 66   | 66   | 66   |      |      |      |      |      |      |
| 3     | 66   |      | 65   | 65   | 66   | 66   | 66   | 66   |      |      |      |      |      |      |
| 4     | 66   |      | 66   | 66   | 66   | 66   | 66   | 66   |      |      |      |      |      |      |
| 5     | 66   |      | 65   | 65   | 66   | 66   | 66   | 66   |      |      |      |      |      |      |

|              |            |  |            |            |            |            |            |            |  |  |  |  |  |  |
|--------------|------------|--|------------|------------|------------|------------|------------|------------|--|--|--|--|--|--|
| 6            | 66         |  | 62         | 62         | 71         | 72         | 72         | 71         |  |  |  |  |  |  |
| 7            | 66         |  | 66         | 66         | 69         | 68         | 69         | 70         |  |  |  |  |  |  |
| 8            | 66         |  | 66         | 66         | 57         | 57         | 57         | 57         |  |  |  |  |  |  |
| <b>Total</b> | <b>639</b> |  | <b>632</b> | <b>632</b> | <b>638</b> | <b>637</b> | <b>638</b> | <b>638</b> |  |  |  |  |  |  |

**XI. Board Agenda**

1. Committee Reports
  - a. Finance and Budget
  - b. Evaluation
  - c. Facilities
  - d. Policy
  - e. Green/Sustainability
  - f. Afterschool
2. Next Board Meeting: **2022:** 3/24, 4/14, 5/12, 6/16

**XII. Public Comment**

**XIII. Executive Session – Negotiations Update**

**XIV. Adjourn Executive Session**

**XV. New Business**

**XVI. Adjourn Regular Session**

| Voting Members       | Motion | Yes | No | Abstain | Absent | Voting Members    | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Keith Donath         |        |     |    |         |        | Paula Mahayosnand |        |     |    |         |        |
| Colin Dunn           |        |     |    |         |        | Nikhil Puri       |        |     |    |         |        |
| Angela Bennett-Glock |        |     |    |         |        | Marisa Gerke      |        |     |    |         |        |
| Bertram Okpokwasili  |        |     |    |         |        | Neil Abadie       |        |     |    |         |        |
| Elizabeth Cain       |        |     |    |         |        |                   |        |     |    |         |        |
| Joseph George        |        |     |    |         |        |                   |        |     |    |         |        |