



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, March 24, 2022 – 6:30 PM

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- 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. **Public Comment - none**
- V. **Presentations**
  - 1. Presentations
    - i. Budget – Brian Falkowski

**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	
	2021	2021	2021	2021	2021	2021	2022	2022	2022	2022	2022	2022	
Open Positions	-												-
Resignations	-	-	3	1	3	-	-	2	-	-	-	-	9
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	3	-	16	-	5	4	-	-	-	-	-	-	28
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

**VII. Acceptance of Meeting Minutes**

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

**VIII. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for **February 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 **February 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 February 18, 2022 to March 24, 2022.
- c. Payroll: To approve the following payrolls:

February 28, 2022	\$ 245,402.83
March 15, 2022	\$ 252,148.19

- d. Budget – FY23 Projected: To approve the FY23 Projected Budget and its submission to the NJDOE.
- e. Budget – Prek: To approve the FY23 Early Childhood budget and its submission to the NJDOE.
- f. ACFR (Annual Audit) and AMR: Resolve to approve the FY21 ACFR and AMR and their submission to the NJDOE and further resolve there were no findings or recommendations therefore, no corrective action plan (CAP) is required.

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

**2. Buildings & Grounds - none**

**3. Personnel**

- a. To approve/ratify the following hires and/or position changes:
  - i. Michael Lee- Circle space \$20/hour
  - ii. Marissa Hernandez - Jags Den \$50/hour
  - iii. Erin McGinty - Jags Den \$50/hour
- b. To ratify the resignation of Shalini Jasti, effective 3/22/22.
- c. To ratify the resignation of Melissa Galella, effective 3/23/22.

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 following resolution:

WHEREAS Governor Murphy announced the end of the K-12 statewide mask mandate in public schools effective March 7, 2022.

WHEREAS the Learning Community Charter School has assessed its current status relative to risks associated COVID-19 and educational impact from continued mask mandates.

NOW THEREFORE BE IT RESOLVED, that effective March 28, 2022, student and staff wearing of masks shall be optional, at the parents’ or guardians’ election with the exception of students PreK-4; and

BE IT FURTHER RESOLVED, that the School shall otherwise continue existing precautions with respect to mitigating risks of COVID-19 transmissions, in accordance with Federal and State guidelines.

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. 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	2022	2022	2022	2022	2022	2022	
Pre K	45		45	45	45	45	45	45	45	45				
K	66		66	66	66	66	66	66	66	66				
1	66		66	66	66	65	65	65	65	65				
2	66		65	65	66	66	66	66	66	66				
3	66		65	65	66	66	66	66	66	66				
4	66		66	66	66	66	66	66	66	66				
5	66		65	65	66	66	66	66	66	66				
6	66		62	62	71	72	72	71	71	71				
7	66		66	66	69	68	69	70	70	70				
8	66		66	66	57	57	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>	<b>638</b>	<b>638</b>				

**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: **2022: 4/14, 5/12, 6/16**

**XI. Public Comment**

**XII. Executive Session**

**XIII. New Business**

**XIV. 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											