



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, April 28, 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. **Public Comment**
- V. **Presentations**

- 1. Presentations
  - i. Circle Space Program Update



**2. Buildings & Grounds**

- a. To approve change orders #'s 2, 3, and 4 for the following project: Roof Replacement and Storm Drainage Work at the Learning Community Charter School.

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											

**3. Personnel**

- a. To approve/ratify the following hires and/or position changes:
  - i. Justin Jablonsky - NJCU CP I and II for September-May 2022-2023 - Cooperating Teacher  
Amanda Errico
  - ii. Ramona Indar as a Pk Nap Aide at the hourly rate of \$17.00 effective 4/12/22.
  - iii. Home Instruction at \$50/hr., from 4/4/2022-6/12/2022
    - 1. Kathryn Goral
    - 2. Tracy Paparella
    - 3. Andrew Kimble
    - 4. Joan Buonafide
    - 5. Amanda Errico
    - 6. Ve'Dora Wright
  - iv. Jags Support at \$50/hr.
    - 1. Regina Howell
    - 2. Nicole Ortolano
    - 3. Meghan Yager
    - 4. Judith Rojas
    - 5. Kathryn McConnell
    - 6. Nicole Hittner
    - 7. Nicole Philibert
    - 8. Michelle Smith
  - v. Circle Space at \$20/hr.
    - 1. Justin Deutsch
  - vi. Home Instruction at \$50/hr.
    - 1. Kathryn McConnell

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 - none**

**5. Policy/Miscellaneous**

**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	45			
K	66		66	66	66	66	66	66	66	66	66			
1	66		66	66	66	65	65	65	65	65	65			
2	66		65	65	66	66	66	66	66	66	66			
3	66		65	65	66	66	66	66	66	66	66			
4	66		66	66	66	66	66	66	66	66	66			
5	66		65	65	66	66	66	66	66	66	66			
6	66		62	62	71	72	72	71	71	71	70			
7	66		66	66	69	68	69	70	70	70	70			
8	66		66	66	57	57	57	57	57	57	57			
Total	639		632	632	638	637	638	638	638	638	637			

**X. Board Agenda**

**1. Committee Reports**

- a. Finance and Budget
- b. Evaluation
- c. Facilities
- d. Policy
- e. Green/Sustainability
- f. Afterschool
- g. Governance

**2. Next Board Meeting: 2022: 5/12, 6/16**

**XI. Public Comment**

**XII. Executive Session – HIB Report and Negotiations Update**

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											

**XIII. Adjourn Executive Session and Reconvene 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											

**XIV. New Business**

**XV. 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											