



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, July 22, 2021 – 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)			
Tara Tymann	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			

- IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **July 22, 2021** 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						Tara Tymann					
Joseph George											

V. Public Comment

VI. Presentations

1. COVID 19 Protocols Fall 2021 - Colin Hogan and Angel Melendez
2. ESSER II Funding - Colin Hogan
3. Reentry Plan for Student Success - Colin Hogan, Maureen Rexer, Angel Melendez

VII. Board Discussion Topics

1. Calendar Adjustment
2. Afterschool P&L – N/A (P&L in Dropbox)
3. 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	-	-	-	-	-	-	-	-	-	-	-	-	-
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **June 10, 2021** and **July 6, 2021** 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						Tara Tymann					
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 June 2021, 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 June 2021, 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 June 11, 2021 to July 22, 2021.
- c. Transfers: Approve transfers up June 30, 2021.
- d. Payroll: To approve the following payrolls:

June 15, 2021	\$ 226,358.90
June 17, 2021	\$ 256,768.10
June 30, 2021	\$ 52,469.70
July 15, 2021	\$ 157,118.66

- e. Agreement: To approve an agreement with School Business Office LLC to provide school business services for FY22 for the monthly amount of \$10,700.

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						Tara Tymann					
Joseph George											

2. Buildings & Grounds

3. Personnel

- a. To approve a 3% salary increase for the following 12-month staff for 2021-2021, effective July 1, 2021:
 - 1. Ulrika Boijort
 - 2. Mellissa Megaro
 - 3. Barbara Kiss
 - 4. Colin Hogan
 - 5. Maureen Rexer
 - 6. Kimberley Smith
 - 7. Jennifer Hughes
 - 8. Doresha Jackson

- b. To approve the following staff for the Virtual Summer Program (Grades 5-7) at the following terms: \$50/hour for 12 hours/week from June 28 to July 29, 2021:
 - 1. Marie Van Der Horn
 - 2. Dana Guzman
 - 3. Stephanie Megaro
 - 4. Stephanie Silver
 - 5. Charlotte Carr
 - 6. Amanda Errico
 - 7. Deborah Acevedo
 - 8. Robert Sardison
 - 9. Andrew Kimble

- c. To approve Tiara Mitchell as the Summer Program Nurse at the following terms: \$50/hour for 30 total hours.

d. To approve the following staff for elementary summer school:

Teachers:

Erin McGinty \$3,000
 Felicia Henderson \$3,000
 Franni Russo \$3,000
 Beth Stover \$3,000
 Brendan Cain \$3,000
 Michelle Smith \$3,000

Extra Activities, Book Club, Yoga Art, etc.

Robby Lefkowitz \$1,200
 Marc Mulholland \$1,200

e. To approve the following staff for 2021-2022:

1. Approve Tiara Mitchell - School Nurse, Step BA-14
2. Katherine McConnell- First Grade Teacher, Step MA-21
3. Baha Ibrahim - Assistant Teacher, Step 1
4. Angel Melendez, Assistant Head of School/Dean of Students, \$80,000, 12-months, commencing 7/1/2021.

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Colin Dunn						Nikhil Puri					
Angela Bennett-Glock						Marisa Gerke					
Bertram Okpokwasili						Neil Abadie					
Elizabeth Cain						Tara Tymann					
Joseph George											

4. Curriculum/Special Education

5. Policy/Miscellaneous

X. Enrollment Report

Grade	2021	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													
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
 - b. Evaluation
 - c. Facilities
 - d. Policy
 - e. Green/Sustainability

2. Next Board Meeting: **2021:** 8/19, 9/16, 10/14, 11/18, 12/16
2022: 1/20, 2/17, 3/17, 4/14, 5/12, 6/16

- XII. **New Business**
- XIII. **Public Comment**
- XIV. **Adjournment**

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						Tara Tymann					
Joseph George											