



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, August 19, 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. LCCS Summer Program - Maureen Rexer, Tatiana Antczak, Angel Melendez
2. Update on Fall 2021 - Hogan, Rexer, Melendez

VII. Board Discussion Topics

1. Afterschool P&L – N/A (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	-	1	-	-	-	-	-	-	-	-	-	-	-	1
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	3	8	-	-	-	-	-	-	-	-	-	-	-	11
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

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

IX. Motions for Approval

1. Finance

- a. Bills List: To approve the Bills/Check List from July 23, 2021 to August 19, 2021.
- b. Payroll: To approve the following payrolls:

July 30, 2021	\$ 67,800.39
August 15, 2021	\$ 40,225.30

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 the following hires for FY21:

Name	Position	Step	Salary	Effective
Tiffany Fitch	SPED Teacher	BA-1/2	\$45,443	9/1/2021
Ryan Lane	3rd Grade Teacher	BA 1/3	\$45,958	9/1/2021
Elizabeth Stover	Child Study Team Coordinator	MA-12	\$56,713	9/1/2021
Sarah Westley	Structured Literacy Teacher	MA-20	\$71,313	9/1/2021
Katherine McConnell	First Grade Teacher	MA-21	\$73,813	9/1/2021
Judith Rojas-Oliviera	Kindergarten Teacher	BA-17	\$59,163	9/1/2021
Joanne George	MS SPED ELA Teacher	MA-18	\$64,413	9/1/2021
Lili Aycox	Assistant Teacher	N/A	\$41,063	9/1/2021

b. To approve the following resignation:

Name	Position	Effective
Lawrence Bongon	PE/Health Teacher	8/17/21

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											

4. Curriculum/Special Education

5. Policy/Miscellaneous

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	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:** 9/23, 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											