



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, April 28, 2022 – 6:30 PM

**I. Call to Order by Board Secretary @ 6:36 PM**

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

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

**Also Present**

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

**IV. Public Comment - None**

**V. Presentations**

1. Presentations
  - i. Circle Space Program Update



**2. Buildings & Grounds**

- a. To approve change orders #'s 3 and 4 for the following project: Roof Replacement and Storm Drainage Work at the Learning Community Charter School.
- b. Approval to seek professional services from US Architecture for design and input for upgrades for the school's HVAC system.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	2 <sup>nd</sup>	X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain	1 <sup>st</sup>	X									
Joseph George		X									

**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		X				Paula Mahayosnand	2 <sup>nd</sup>	X			
Colin Dunn	1 <sup>st</sup>	X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain		X									
Joseph George		X									

**4. Curriculum/Special Education - None**

**5. Policy/Miscellaneous - None**

**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			
<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>	<b>637</b>			

**X. Board Agenda**

**1. Committee Reports**

- a. Finance and Budget – Stated the school was on course with the budget for current FY.
- b. Evaluation – In Executive Session
- c. Facilities – Submitted paperwork to historical preservation commission for HVAC work.
- d. Policy - None
- e. Green/Sustainability - None
- f. Afterschool - None
- g. Governance - None

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

**XI. Public Comment - None**

**XII. Executive Session – Adjourn Regular Session and enter Executive Session - @ 7:11 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	1 <sup>st</sup>	X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke	2 <sup>nd</sup>	X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain		X									
Joseph George		X									

- HIB Report
- Negotiations Update
- Evaluation Update

**XIII. Adjourn Executive Session and Reconvene Regular Session - @ 7:36 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand	2 <sup>nd</sup>	X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili	1 <sup>st</sup>	X				Neil Abadie		X			
Elizabeth Cain		X									
Joseph George		X									

**XIV. New Business**

1. To approve the renewal of Colin Hogan Contract as the school’s Executive Director.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	2 <sup>nd</sup>	X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili	1 <sup>st</sup>	X				Neil Abadie		X			
Elizabeth Cain		X									
Joseph George		X									

**XV. Adjourn Regular Session @ 7:37 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock	1 <sup>st</sup>	X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie	2 <sup>nd</sup>	X			
Elizabeth Cain		X									
Joseph George		X									