



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, February 17, 2022 – 6:30 PM

I. Call to Order by Board Secretary – 6:32 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	

IV. Acceptance of Meeting Agenda

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **February 17, 2022**, meeting.

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

V. Public Comment - none

VI. Presentations

1. Presentations
 - i. Circle Space – 2021-2022 – Presented by Marc Mulholland

VII. 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	-	-	-	-	-	-	-	7
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	3	-	16	-	5	4	-	-	-	-	-	-	28
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **January 27, 2022** meeting.

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

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for January 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 January 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 January 28, 2022 to February 17, 2022.

c. Payroll: To approve the following payrolls:

January 31, 2022	\$ 239,641.60
February 15, 2022	\$ 246,067.35

- d. Change Order: To approve change order #2 for the JC LCCS for the supply and installation of snow guards in the amount not to exceed \$7,673.
- e. SEMI: To approve the FY23 Special Education Medicaid Initiative waiver.
- f. Budget – FY22 Amended: To approve the FY22 Amended Budget and its submission the NJDOE.

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	2	X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain					X						
Joseph George	1	X									

2. Buildings & Grounds - none

3. Personnel

- a. To approve/ratify the following hires and/or position changes:
- i. Justyna Bondaruk – Assistant Flag Football Coach - \$1,500

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		X				Marisa Gerke	2	X			
Bertram Okpokwasili		X				Neil Abadie	1	X			
Elizabeth Cain					X						
Joseph George		X									

4. Curriculum/Special Education – none

5. Policy/Miscellaneous

- a. To approve the 2022-2023 School Calendar.

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

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		45	45	45	45	45	45	45					
K	66		66	66	66	66	66	66	66					
1	66		66	66	66	65	65	65	65					
2	66		65	65	66	66	66	66	66					
3	66		65	65	66	66	66	66	66					

4	66		66	66	66	66	66	66	66					
5	66		65	65	66	66	66	66	66					
6	66		62	62	71	72	72	71	71					
7	66		66	66	69	68	69	70	70					
8	66		66	66	57	57	57	57	57					
Total	639		632	632	638	637	638	638	638					

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, Change Order #2, and updates on Budget and Audit were discussed.
- b. Evaluation - none
- c. Facilities – Options being looked at for HVAC, Bathroom Upgrades, Sensory Room creation, and the roof project being shifted out to June with no cost issued.
- d. Policy - none
- e. Green/Sustainability - none
- f. Afterschool - presentation

2. Next Board Meeting: 2022: 3/24, 4/14, 5/12, 6/16

XII. Public Comment - none

XIII. Executive Session – Negotiations Update and HIB – 7:00 PM

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

HIB Case #7 was founded and presented to the Board.
Negotiations updated was provided to the Board.

XIV. Adjourn Executive Session – 7:08 PM

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

XV. New Business – Colin Hogan spoke about vaccination rates for the school and updated the Board on the mask mandate being lifted.

XVI. Adjourn Regular Session – 7:12 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	2	X				Paula Mahayosnand					X
Colin Dunn		X				Nikhil Puri					X
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili	1	X				Neil Abadie		X			

Elizabeth Cain					X						
Joseph George		X									