



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, January 27, 2022 – 6:30 PM

I. Call to Order by Board Secretary – 6:33 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 **January 27, 2022** meeting.

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

V. Public Comment - none

VI. Presentations

1. Presentations
 - i. Covid Update – Colin Hogan and Angel Melendez

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	-	2	-	-	-	-	-	9
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	3	-	16	-	5	4	4	-	-	-	-	-	32
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **December 16, 2021** meeting.

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									

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for December 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 December 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 December 17, 2021 to January 27, 2022.

c. Payroll: To approve the following payrolls:

December 15, 2021	\$ 238,141.69
December 23, 2021	\$ 246,281.53
January 15, 2022	\$ 244,058.82

d. Change Order: To approve change order #1 for the JC LCCS in the amount of \$22,926.75.

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

2. Buildings & Grounds - none

3. Personnel

a. To ratify the following resignations:

- i. Karena Paleologo - resignation effective 1/19/2022
- ii. Doresha Jackson - resignation effective 1/19/2022

b. To approve/ratify the following hires and/or position changes:

- i. Ryan Lane moving to 6th/7th Science effective 1/20/2022 - no change in salary
- ii. Justin Deutsch - 6th/7th Science at the daily rate of \$125 - effective 1/20/22
- iii. Neidra Rambaran - new position - Confidential Administrative Secretary - 12-month employee, annual salary \$49,159.92 effective 1/18/2022.
- iv. Shanti Das, Assistant Teacher in Kindergarten, annual salary \$41,063.70 effective 1/18/22.
- v. Jameece Miller as lunch and PK-4 nap aid at the hourly rate of \$17.00 effective 1/18/22.
- vi. Ana Paez as PK-4 nap aid at the hourly rate of \$17.00 effective 1/18/22.
- vii. Diego Reyes sub teacher at the daily rate of \$125 effective 1/18/22.
- viii. Martha Rojas sub teacher at the daily rate of \$125 effective 1/24/22.

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

4. Curriculum/Special Education

a. To approve a Speech and Language Pathology Agreement with Small Talk Pediatric Speech Therapy PCS to provide STP Speech Therapy Services with the following terms: Hourly rate of \$120, commencing January 18, 2022 and expiring on June 30, 2022, not to exceed 16 hours/week.

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		X			
Bertram Okpokwasili	1	X				Neil Abadie					X
Elizabeth Cain					X						

Joseph George	2	X												
---------------	---	---	--	--	--	--	--	--	--	--	--	--	--	--

5. Policy/Miscellaneous

- a. To approve the 2nd reading of Policy 5512 – Harassment, Intimation and Bullying.
- b. To approve the FY21 HIB Self-Assessment.

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

XI. Board Agenda

- 1. Committee Reports
 - a. Finance and Budget – BvA, Amended Budget, FY23 Budget, ACFR Deadline, PPP Forgiveness, and change orders were discussed.
 - b. Evaluation - none
 - c. Facilities – Roof update - most likely the roof projects will move quicker in the late spring/early summer. Health building audit was completed.
 - d. Policy - none
 - e. Green/Sustainability – none.
 - f. Afterschool – presentation forthcoming February.
- 2. Next Board Meeting: **2022: 2/17, 3/17, 4/14, 5/12, 6/16**

XII. Public Comment - none

XIII. Executive Session – HIB Report – 7:09 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	2	X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain					X						
Joseph George		X									

Colin Hogan presented a HIB incident. Founded.

XIV. Adjourn Executive Session – 7:25 PM

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									

XV. New Business - none

XVI. Adjourn Regular Session – 7:25 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	2	X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain					X						
Joseph George		X									