



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, May 12, 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		LA – 6:53
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. Governance

1. To approve the resignation of BOT Member Keith Donath effective June 30, 2022.
2. To approve the following Board of Trustee Members and their corresponding terms:

Voting Members	Role (Term Expires)
Cathy Agle	Parent Member (4/2025)
Gaspar Cabrera	Parent Member (4/2025)
Kate Gratto	Parent Member (4/2025)
Jaclyn Moore	Parent Member (4/2025)
Elizabeth Cain	Community Member (4/2025)

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

V. Oath of Office

VI. Public Comment - none

VII. Presentations

1. Presentations - none

VIII. 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	-	-	-	1	-	-	29
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

IX. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **April 28, 2022** meeting.

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

X. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for April 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 April 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 April 29, 2022 to May 12, 2022.
- c. Payroll: To approve the following payrolls:

April 14, 2022	\$ 250,705.10
April 29, 2022	\$ 232,052.74
May 13, 2022	\$ 241,551.10

- d. Safety Grant: To approve the submission of the Safety Grant application for the 2022 Safety Grant Program in the amount of \$4,667.
- e. Food Service Management Company: BE IT RESOLVED: that the Learning Community Charter School Board of Trustees, upon recommendation of the Executive Director, hereby approves the Contract Addendum with Maschio's Food Services, Inc. as the Food Services Management Company for the 2022-2023 school year. The Local Education Agency shall pay Maschio's Food Services, Inc. an annual management fee in the amount of \$17,212.50 with a guaranteed return of \$2,000.00. The management fee shall be payable in monthly installments during the school year of \$1,721.25 per month with the contract commencing on July 1, 2022 and ending on June 30, 2023.

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

2. Buildings & Grounds - none

3. Personnel

- a. To approve the rehiring the following staff for FY23 (Salary as collectively negotiated. Suspect to agreement ratification.):

Last Name	First Name	Position	Step	Salary
Andujar	Katherine	Classroom Aide	N/A	36,938.00
Antczak	Tatiana	3rd Grade Teacher	MA-6	59,138.00
August	John	5th Grade Teacher	MA-14	70,038.00
Aycox	Lily	Assistant Teacher	N/A	43,478.00
Baer	Laura	3rd Grade Teacher	MA-20	80,513.00
Bell	Nina	Elementary Art Teacher	BA-3	52,138.00

Betancourt	Daniela	MS Spanish Teacher	BA-3	52,138.00
Bondaruk	Justyna	PE Teacher	BA-14	66,038.00
Brodi	Triniti	5th Grade Teacher	MA-11	65,438.00
Brown	Michael	Instrumental Teacher	BA-10	59,988.00
Buonafide	Joan	MS Science Teacher	MA-30	88,363.00
Cain	Brendan	Behaviorist	MA-18	76,813.00
Cameron	Antoinette	PK Teacher	BA-11	61,438.00
Carr	Charlotte	MS Math Teacher	BA-10	59,988.00
Carrillo	Juan	School Nurse	MA-27	88,363.00
Chiluisa	Mariela	Assistant Teacher	N/A	43,478.00
Das	Shantivadra	Assistant Teacher	N/A	43,478.00
Davis	Jerome	Assistant Teacher	N/A	47,689.00
Deutsch	Justin	MS Science Teacher	BA-1	50,138.00
Errico	Amanda	MS Social Studies Teacher	MA-5	58,138.00
Fitch	Tiffany	Elementary ELA SPED Teacher	BA-2	51,138.00
Freitas	Sarah	Elementary School Teacher	BA-1	50,138.00
Garcia	Tomas	Custodian	N/A	55,243.00
George	Joanne	MS ELA SPED Teacher	MA-19	78,613.00
Gonzalez	Tabatha	MS Math SPED Teacher	MA-4	57,138.00
Guzman	Dana	Math Coach	BA-27	67,708.80
Henderson	Felicia	1st Grade Teacher	MA-12	66,938.00
Hittner	Nicole	Reading Intervention Teacher	BA-13	64,438.00
Howell	Regina	Elementary School Counselor	MA-5	58,138.00
Ibrahim	Baha	Assistant Teacher	N/A	43,478.00
Jaffrey	Meera	Music Teacher	BA-30	84,363.00
Jones	Alexandria	4th Grade Teacher	BA-2	51,138.00
Landron	Lauryn	Assistant Teacher	N/A	43,478.00
Lane	Ryan	MS ELA Teacher	BA-3	52,138.00
Lebron	Lia	2nd Grade Teacher	BA-6	55,138.00
Lee	Michael	3rd Grade Teacher	BA-21	78,413.00
Lefkowitz	Robby	2nd Grade Teacher	MA-18	76,813.00
McConnell	Katherine	1st Grade Teacher	MA-22	84,363.00
McGarry	Christina	Assistant Teacher	N/A	43,478.00
McGinty	Erin	Kindergarten Teacher	BA-17	71,013.00
Mineses	Lindsay	Assistant Teacher	N/A	43,478.00

Morales Larser	Iris	MS Social Studies Teacher	BA-5	54,138.00
Mulholland	Marc	4th Grade Teacher	MA-6	59,138.00
Norris	Destiny	Assistant Teacher	N/A	43,478.00
Ortolano	Nicole	Assistant Teacher	N/A	43,478.00
Pagan	Lydia	Elementary Math SPED Teacher	BA-2	51,138.00
Paparella	Tracy	MS ELA Teacher	MA-17	75,013.00
Philemon	Mary	PK Teacher	BA-1	50,138.00
Porter	Jessica	PK/Kindergarten Master Teacher	BA-15	67,638.00
Rojas-Oliveira	Judith	Kindergarten Teacher	BA-18	72,813.00
Russo	Francine	1st Grade Teacher	BA-10	59,988.00
Sardison	Robert	MS Math Teacher	MA-24	88,363.00
Silva	Scott	PE Teacher	BA-20	76,513.00
Silver	Stephanie	MS ELA Teacher	MA-13	68,438.00
Smith	Michelle	2nd Grade Teacher	BA-4	53,138.00
Sonsona	Lorena	Assistant Teacher	N/A	43,478.00
Stimac	Hannah	4th Grade Teacher	BA-3	52,138.00
Stover	Elizabeth	CST Coordinator	MA-13	68,438.00
Szecsi	Allyson	Elementary ELA SPED Teacher	MA-11	65,438.00
Van Der Horn	Marie	5th Grade Teacher	BA-22	80,363.00
Washington	Nicole	PK Teacher	MA-22	84,363.00
Westley	Sarah	Reading Specialist	MA-21	82,413.00
Wright	Ve'Dora	MS School Counselor	MA-16	73,313.00

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

4. Curriculum/Special Education

- a. To approve a contract with Nimbus Dance Works, Inc. to provide dance teaching artists for SY23 at a total fee of \$20,520.

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

5. Policy/Miscellaneous - none

XI. 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	45		
K	66		66	66	66	66	66	66	66	66	66	66		
1	66		66	66	66	65	65	65	65	65	65	66		
2	66		65	65	66	66	66	66	66	66	66	65		
3	66		65	65	66	66	66	66	66	66	66	66		
4	66		66	66	66	66	66	66	66	66	66	66		
5	66		65	65	66	66	66	66	66	66	66	66		
6	66		62	62	71	72	72	71	71	71	70	71		
7	66		66	66	69	68	69	70	70	70	70	70		
8	66		66	66	57	57	57	57	57	57	57	57		
Total	639		632	632	638	637	638	638	638	638	637	638		

XII. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA
- b. Evaluation - none
- c. Facilities – More extensive report in June with plans for HVAC. Roof update to occur also in June.
- d. Policy - none
- e. Green/Sustainability – Green Fair occurred.
- f. Afterschool – none
- g. Governance - none

2. Next Board Meeting: 2022: 6/16

XIII. Public Comment - none

XIV. Executive Session – HIB/Personnel Discussions – 7:15

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

Non-renewal amounts were discussed.

Negotiations was discussed.

One (1) HIB incident was founded.

XV. Adjourn Executive Session and Reconvene Regular Session

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

Bertram Okpokwasili		X				Cathy Agle		X			
Elizabeth Cain		X				Gaspar Cabrera		X			
Joseph George		X				Kate Gratto		X			
Paula Mahayosnand					X	Jaclyn Moore		X			

XVI. New Business – Hudson Gives

XVII. Adjourn Regular Session – 7:39 PM

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