



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, October 14, 2021 – 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	
Tara Tymann	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 **October 14, 2021** meeting.

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

V. Public Comment – No comment

VI. Presentations

1. LCCS 30 Days In – Update and Return and Challenges – Colin Hogan and Maureen Rexer
 - i. Student data performance and family migration will be presented at the next BOT meeting.

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	-	-	-	-	-	-	-	-	-	4
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	3	-	16	-	-	-	-	-	-	-	-	-	-	19
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **September 23, 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	1	X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain					X	Tara Tymann					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 September 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 September 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 September 24, 2021 to October 14, 2021.

c. Payroll: To approve the following payrolls:

September 30, 2021 \$ 249,891.06

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	Tara Tymann					X
Joseph George		X									

2. Buildings & Grounds - none

3. Personnel

- a. To approve/ratify the following hires for Jags Den Medical Support at \$40/hour:
 - i. Nikki Mitchell
 - ii. Lily Aycox

- b. To approve/ratify the following hires for Jags Den Counseling Services at \$50/hour:
 - i. Vedora Wright
 - ii. Regina Howell

- c. To approve the following resignation:

Name	Position	Effective
Amanda Marchesani	PreK Teacher	12/5/2021

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

4. Curriculum/Special Education - none

5. Policy/Miscellaneous

- a. To approve the 2nd reading of the following policy: Unvaccinated Staff Members.

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	Tara Tymann					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	2021	2022	2022	2022	2022	2022	2022	
Pre K	45		45	45	45									

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

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – September BvA was discussed as well as the PPP forgiveness status and CAFR
- b. Evaluation - none
- c. Facilities – Roof to potentially begin early November and we are still waiting on permits. 3rd Floor room passed electrical inspections and hope to pen that space in the next two weeks.
- d. Policy – See policy motion above.
- e. Green/Sustainability – none, thanked Jen Hughes for tulip distribution.
- f. Afterschool - none

2. Next Board Meeting: 2021: 11/18, 12/16

2022: 1/20, 2/17, 3/17, 4/14, 5/12, 6/16

XII. New Business - none

XIII. Public Comment – none

XIV. Executive Session – The Board convened to speak about attorney client privileged information.

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	2	X			
Angela Bennett-Glock	1	X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain					X	Tara Tymann					X
Joseph George		X									

XV. Adjourn Executive Session and Regular Session - 8:28 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	2	X			
Angela Bennett-Glock	1	X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain					X	Tara Tymann					X
Joseph George		X									