



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, November 18, 2021 – 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	
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 **November 18, 2021** meeting.

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					X
Elizabeth Cain	1	X				Tara Tymann					X
Joseph George		X									

V. Public Comment - none

VI. Presentations

1. Presentation - Student Counseling and Behavioral September – November - Colin Hogan, Angel Melendez, Ve'Dora Wright, Regina Howell

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	-	-	-	-	-	-	-	-	24
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **October 14, 2021** meeting.

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		X			
Bertram Okpokwasili	2	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 October 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 October 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 October 15, 2021 to November 18, 2021.

c. Payroll: To approve the following payrolls:

October 15, 2021 \$ 244,915.79
 October 29, 2021 \$ 243,907.57

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	2	X				Neil Abadie					X
Elizabeth Cain	1	X				Tara Tymann					X
Joseph George		X									

2. Buildings & Grounds - none

3. Personnel

a. To approve/ratify the following hires:

1. Lydia Pagan Elementary School SPED Math Teacher - start date 9/1/21 - salary \$45,443 - step BA-1/2
2. Tracy Paparella - 6th Grade ELA Teacher - start date 9/1/21 - salary \$61,313 - step MA-16
3. Lauryn Landron - Teacher Assistant - start date 11/8/21 - salary \$41,063.70
4. Quadeesha Harper - Teacher Assistant - start date 11/8/21 - salary \$41,063.70
5. Juan Carrillo - School Nurse - start date 12/16/21 - salary \$84,513 - step MA-26

b. To approve/ratify the following transfers:

1. Antoinette Cameron moving from Teacher assistant to PK Teacher effective 11/22/21 - new salary \$44,943 - step BA-1
2. Regina Howell moving from Teacher Assistant to Elementary School Counselor effective 11/8/21, new salary \$50,818 - step MA-4/5

c. To approve the following resignations:

Name	Effective
Tiara Mitchell	11/12/21
Amanda Marchesani	11/19/21
Barbara Duffy*	12/31/2021

*retirement

d. To approve a maximum sick bank payout for Barbara Duffy in the amount of \$7,500.

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		X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain	2	X				Tara Tymann					X
Joseph George	1	X									

4. Curriculum/Special Education - none

5. Policy/Miscellaneous

a. To approve the Annual Preschool Operation Plan Update for the 2022-2023 School Year.

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				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	2022	2022	2022	2022	2022	2022	
Pre K	45		45	45	45	45								
K	66		66	66	66	66								
1	66		66	66	66	65								
2	66		65	65	66	66								
3	66		65	65	66	66								
4	66		66	66	66	66								
5	66		65	65	66	66								
6	66		62	62	71	72								
7	66		66	66	69	68								
8	66		66	66	57	57								
Total	639		632	632	638	637								

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, Audit and PPP Forgiveness were discussed.
- b. Evaluation - none
- c. Facilities – Permitted phase has been completed for the roof. ESSER III is closely related to large facility upgrades.
- d. Policy - none
- e. Green/Sustainability - none
- f. Afterschool – to be reported on next month.

2. Next Board Meeting: 2021: 12/16

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

XII. Public Comment - none

XIII. Executive Session – HIB Reporting

Three HIBs were discussed, 2 founded, 1 unfounded.

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

XIV. Adjourn Executive Session

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		X			
Bertram Okpokwasili		X				Neil Abadie					X
Elizabeth Cain	1	X				Tara Tymann					X
Joseph George		X									

XV. New Business

1. Board of Trustee Resolutions.

State mandated resolutions for Neil Adabie (T06-21) and Tara Tyman (T36-21) were read aloud.
To approve Resolution Docket No.: T06-21 and Resolution Docket No.: T36-21.

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

XVI. Adjourn Regular Session – 8:13 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		X				Marisa Gerke		X			
Bertram Okpokwasili	1	X				Neil Abadie					X
Elizabeth Cain	2	X				Tara Tymann					X
Joseph George		X									