



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, December 16, 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		ED – 7:35 PM
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 **December 16, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand	1	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									

V. Public Comment - none

VI. Presentations

1. Presentations
 - i. Academic Snapshot Fall 2021 - Maureen Rexer
 - ii. ESSER III Funding Presentation – Colin Hogan

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 **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	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 November 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 November 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 November 19, 2021 to December 16, 2021.
- c. **Payroll:** To approve the following payrolls:

November 15, 2021 \$ 239,734.71
 November 30, 2021 \$ 246,344.01

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	2	X			
Elizabeth Cain	1	X									
Joseph George		X									

2. Buildings & Grounds - none

3. Personnel

- a. To approve/ratify the following hires:
 - i. Michael Lee, 3rd grade teacher effective 12/13/21, salary \$67,633, step BA-20.
 - ii. Nicole Philibert, Teacher's Assistant effective 11/23/21, salary \$41,063.70.
 - iii. Antoinette Cameron, PK Teacher's 11/22/21, salary \$54,913.00, step BA-10
 - iv. Nicole Ortolano, PK Teacher effective 11/17/21, salary \$44,943.00, step BA-1.

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									
Joseph George		X									

4. Curriculum/Special Education - none

5. Policy/Miscellaneous

- a. To approve the first reading of Policy 5512 – Harassment, Intimation and Bullying.
- b. To approve the New Jersey Schools Insurance Group North Jersey Educational Insurance Fund Indemnity and Trust Agreement Resolution to Renew Membership for Joint Insurance Fund insurance services.

Bertram commented on the policy.

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		X				Neil Abadie		X			
Elizabeth Cain		X									
Joseph George	1	X									

X. Enrollment Report

Grade	2022	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	ENR	15, 2021	15, 2021	15, 2021	15, 2021	15, 2021	15, 2021	15, 2022	15, 2022	15, 2022	15, 2022	15, 2022	15, 2022	
Pre K	45		45	45	45	45	45							

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

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, audit, State Aid restoration, and PPP forgiveness was discussed.
- b. Evaluation - none
- c. Facilities – Roof project has commenced and started on Saturday.
- d. Policy – Refer to the Policy motion.
- e. Green/Sustainability - none
- f. Afterschool – Met and a presentation will occur next month, discussed participation trends and lower numbers. Payments have been coming and expenses have been shaved to balance the budget.

2. Next Board Meeting: **2022: 1/27, 2/17, 3/17, 4/14, 5/12, 6/16**

XII. Public Comment - none

XIII. Executive Session – HIB Report – 7:47 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		X				Marisa Gerke	1	X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain					X						
Joseph George		X									

HIB Discussion ensued and HIB #4 – Unfounded and HIB -#5 & #6 were Founded.

XIV. Adjourn Executive Session – 8:29 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	2	X				Marisa Gerke	1	X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain					X						
Joseph George		X									

XV. New Business - none

XVI. Adjourn Regular Session – 8:30 PM

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	1	X				Marisa Gerke		X			

Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain					X						
Joseph George		X									