



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, October 17, 2024 – 6:30 PM

- I. **Call to Order by Board Secretary –**
- 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
Colin Dunn	Treasurer, Community Member (4/2026)			
Bertram Okpokwasili	Parent Member (4/2025)			
Paula Mahayosnand	Parent Member (5/2026)			
Marisa Gerke	President, Parent Member (6/2026)			
Neil Abadie	Community Member (4/2026)			
Cathy Agle	Parent Member (4/2025)			
Gaspar Cabrera	Parent Member (4/2025)			
Kate Gratto	V.P., Parent Member (4/2025)			
Jaclyn Moore	Parent Member (4/2025)			
LLea Kozak	Parent Member (6/2027)			
Suleyni Abrue	Parent Member (6/2027)			

Non-Voting Members	Role	Present	Absent	LA/ED
Michelle Smith	Staff Member			

Also, Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School			
Tatiana Antczak	Assistant Head of School			
Brian Falkowski	SBA/Board Secretary			
Kristina Edgar	SBO Representative			
Angel Melendez	Assistant Head of School			
Gustavo Abreu	Prospective BOT Member			

IV. **Oath of Office**

- 1. Gustavo Abreu – term:

V. Board Discussion Topics

1. 10 years of service recognition - Colin Hogan
2. Afterschool P&L – (P&L in Dropbox)
3. Retention Report

VI. Public Comment

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three (3) minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

VII. Presentations

1. 2024 NJSLA School Performance – Angel Melendez, Tatiana Antczak, Maureen Rexer, Katie Goral, and Joseph DiNapoli

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	
	2024	2024	2024	2024	2024	2024	2025	2025	2025	2025	2025	2025	
Open Positions	-												-
Resignations	-	-	-	-	-	-	-	-	-	-	-	-	-
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	-	-	-	-	-	-	-	-	-	-	-	-	-
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

IX. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the September 19, 2024, meeting minutes.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

X. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for September 2024, 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 2024, 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 20, 2024, to October 17, 2024.
- c. Payroll: To approve the following payrolls:
 - September 13, 2024 \$300,706.24
 - September 30, 2024 \$309,973.99

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

2. Buildings & Grounds

3. Personnel

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

4. Curriculum/Special Education

5. Policy/Miscellaneous/Contracts

- a. Intervention Contract: To approve the Master Service Agreement between Turn and Go Learning LLC, and the Learning Community Charter School, effective October 15, 2024-June 30, 2025. Cost: no more than \$3,500 to provide the services detailed in the SOW. Services will be billed on an hourly basis at \$75 per hour.
- b. To approve the 2023-2024 HIB Self-Assessment as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

XI. Enrollment Report

Grade	2025	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
		2024	2024	2024	2024	2024	2024	2025	2025	2025	2025	2025	2025	
Pre K	45			45										
K	66			64										
1	66			65										
2	66			67										

3	66			65										
4	66			65										
5	66			66										
6	66			63										
7	66			65										
8	66			67										
Total	639			632										

XII. Board Agenda

1. Committee Reports

- a. Finance and Budget – Colin Dunn
- b. Human Resources – Marisa Gerke
- c. Facilities/Green/Sustainability - Gaspar Cabrera
- d. Policy – Bertram Okpokwasili
- e. Technology – Neil Abadie
- f. Negotiations – Paula Mahayosnand

2. Next Board Meeting: 2024: 11/14, 12/19

2025: 1/16, 2/13, 3/13, 4/17, 5/15, 6/12

Board meetings scheduled for 2/13 and 4/17 are half days before long school breaks (winter and spring)—discuss whether we should reschedule.

XIII. New Business

XIV. Public Comment

XV. Adjourn Regular Session and Enter Executive Session:

- 1. HIB
- 2. Board Business

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

XVI. Adjourn Executive Session:

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

XVII. Adjourn Regular Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke						Neil Abadie					
Colin Dunn						Cathy Agle					
Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					

Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					