



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, April 25, 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
Angela Bennett-Glock	President, Parent Member (4/2024)			
Colin Dunn	Treasurer, Community Member (4/2026)			
Bertram Okpokwasili	Parent Member (4/2024)			
Elizabeth Cain	Community Member (4/2025)			
Paula Mahayosnand	Parent Member (5/2026)			
Nikhil Puri	Parent Member (6/2025)			
Marisa Gerke	V.P., Parent Member (6/2026)			
Neil Abadie	Community Member (4/2026)			
Cathy Agle	Parent Member (4/2025)			
Gaspar Cabrera	Parent Member (4/2025)			
Kate Gratto	Parent Member (4/2025)			
Jaclyn Moore	Parent Member (4/2025)			

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			
Joshua Solow	Recording Board Secretary			
Angel Melendez	Assistant Head of School			

- IV. To accept the resignation of the following board member from the Learning Community Charter School Board of Trustees – Elizabeth Cain, Effective March 21, 2024

V. **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.

**VI. Presentations**

1. Fall and Winter MAPS Data – Colin Hogan and Tatiana Antczak
2. 8<sup>th</sup> Grade Civil Rights Trip-Presenters - Justin Jablonsky LCCS 8th Grade Social Studies Teacher, Student Presenters, Amelia Bonifaz, Aaron Kadir, Aidan Dulay

**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	
	2023	2023	2023	2023	2023	2023	2024	2024	2024	2024	2024	2024	
Open Positions	-												-
Resignations	-	-	3	-	-	-	1	1	-	-	-	-	5
Terminations	-	-	-	1	-	-	-	-	-	-	-	-	1
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	-	-	7	3	-	2	3	2	-	-	-	-	17
Interim Hires	-	-	-	-	-	-	-	-	-	-	-	-	-

**VIII. Acceptance of Meeting Minutes**

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **March 21, 2024** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

**IX. Motions for Approval**

**1. Finance**

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for March 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 March 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 March 22, 2024, to April 25, 2024.
- c. Payroll: To approve the following payrolls:
 

March 28, 2024	\$356,833.89
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April 15, 2024

\$283,593.46

- d. Grant: To approve the FY24 Safety Grant from NJSIG in the amount of \$2,000.
- e. Change Order Request: To approve the change order request for additional work needed for the window security bars, cost \$24,150.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

**2. Buildings & Grounds**

**3. Personnel**

- a. To approve the following staff for an additional \$200 chaperon stipend:
  - i. Michael Brown
  - ii. Ve’Dora Wright
  - iii. Juan Carrillo
  - iv. Ryan Lane
  - v. Daniela Betancourt
  - vi. Diego Reyes
  - vii. Justin Jablonsky
- b. To approve a \$500 chaperone stipend for Colin Hogan

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

**4. Curriculum/Special Education**

**5. Policy/Miscellaneous**

- a. Resolved, that the Board of Trustees approves the first reading of the LCCS Admission Policy as attached.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

**X. Enrollment Report**

Grade	2024	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	List
		2023	2023	2023	2023	2023	2023	2024	2024	2024	2024	2024	2024	
Pre K	45			45	45	45	45	45	45	45	45			

K	66			60	65	66	65	66	66	66	65			
1	66			66	66	66	66	66	66	67	67			
2	66			65	66	66	66	66	66	67	67			
3	66			66	66	66	66	66	66	64	63			
4	66			66	66	66	66	66	66	66	67			
5	66			65	66	66	64	66	66	66	66			
6	66			66	68	68	69	69	69	69	68			
7	66			61	64	68	66	67	67	67	67			
8	66			63	63	62	62	62	62	62	62			
Total	639			625	635	639	635	639	639	639	637			

**XI. Board Agenda**

1. Committee Reports
  - a. Finance and Budget
  - b. Human Resources
  - c. Facilities/Green/Sustainability
  - d. Technology
  - e. Policy
  - f. Afterschool

2. Next Board Meeting: **2024: 5/16, 6/13**

**XII. New Business**

**XIII. Public Comment**

**XIV. Adjourn Regular Session and Enter Executive Session:**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

- HIB
- Personnel

**XV. Adjourn Executive Session**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

**XVI. Adjourn Regular Session**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Colin Dunn						Marisa Gerke					
Angela Bennett-Glock						Neil Abadie					
Bertram Okpokwasili						Cathy Agle					
Paula Mahayosnand						Gaspar Cabrera					
Nikhil Puri						Kate Gratto					
Jaclyn Moore											

