



# Learning Community Charter School

## Regular Monthly Meeting Minutes

### Thursday, March 13, 2025 – 6:30 PM

- I. **Call to Order by Board Secretary – 6:36 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 Star Ledger 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)		X	
Bertram Okpokwasili	Parent Member (4/2025)		X	
Paula Mahayosnand	Parent Member (5/2026)	X		
Marisa Gerke	President, Parent Member (6/2026)	X		
Neil Abadie	Community Member (4/2026)	X		
Cathy Agle	Community Member (4/2025)			LA-6:55
Gaspar Cabrera	Parent Member (4/2025)	X		
Kate Gratto	V.P., Parent Member (4/2025)	X		
Jaclyn Moore	Parent Member (4/2025)	X		
ILea Kozak	Parent Member (6/2027)	X		
Suleyni Abreu	Parent Member (6/2027)	X		
Gustavo Abreu	Parent Member (10/2027)	X		

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

**Also, Present**

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

IV. **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.

## V. Presentations

1. Social-Emotional Learning presentation - Tatiana Antczak and Colin Hogan
2. Budget Presentation – Brian Falkowski

## VI. Board Discussion Topics

1. Afterschool P&L – (P&L in Dropbox)

## VII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the February 06, 2025, meeting minutes.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Neil Abadie				X	
Colin Dunn					X	Cathy Agle				X	
Kate Gratto		X				Gaspar Cabrera		X			
Bertram Okpokwasili					X	Suleyni Abreu		X			
Paula Mahayosnand		X				Ilea Kozak	2	X			
Jaclyn Moore		X				Gustavo Abreu	1	X			

## VIII. Motions for Approval

### 1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for February 2025, 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 February 2025, 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 February 07, 2025, to March 13, 2025.
- c. Payroll: To approve the following payrolls:
  - i. February 14, 2025 \$307,047.24
  - ii. February 28, 2025 \$291,444.77
- d. FY26 Budget: To approve the FY26 Budget and its submission to the NJDOE.
- e. FY26 PreK Budget: To approve the FY26 Budget and its submission to the NJDOE.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Neil Abadie		X			
Colin Dunn					X	Cathy Agle		X			
Kate Gratto	1	X				Gaspar Cabrera		X			
Bertram Okpokwasili					X	Suleyni Abreu		X			
Paula Mahayosnand		X				Ilea Kozak		X			
Jaclyn Moore		X				Gustavo Abreu	2	X			

**2. Buildings & Grounds: None**

**3. Personnel: None**

**4. Curriculum/Special Education: None**

**5. Policy/Miscellaneous/Contracts**

- a. To approve the PowerSchool Student Information System (SIS) contract as attached pending further review by tech committee.

i. License and Subscription Periods

Subscription Period 1: March 14, 2025, to June 30, 2026	\$71,612
Subscription Period 2: July 1, 2026, to June 30, 2027	\$47,035.89
Subscription Period 3: July 1, 2027, to June 30, 2028	\$48,446.97
Total Contract: March 14, 2025, to June 30, 2028	\$167,094.86

- b. To approve the first reading of policy 2365 Acceptable Use of Generative Artificial Intelligence (AI).

- ~~c. Motion to approve the March 2025 HIB Report.~~

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	2	X				Neil Abadie	1	X			
Colin Dunn					X	Cathy Agle		X			
Kate Gratto		X				Gaspar Cabrera		X			
Bertram Okpokwasili					X	Suleyni Abreu		X			
Paula Mahayosnand		X				Ilea Kozak		X			
Jaclyn Moore		X				Gustavo Abreu		X			

**IX. Enrollment Report**

Grade	2025 ENR	Jul 15, 2024	Aug 15, 2024	Sep 15, 2024	Oct 15, 2024	Nov 15, 2024	Dec 15, 2024	Jan 15, 2025	Feb 15, 2025	Mar 15, 2025	Apr 15, 2025	May 15, 2025	Jun 15, 2025	Wait List
Pre K	45			45	45	45	45	45	45	45				
K	66			64	66	66	66	66	66	66				
1	66			65	65	66	66	66	66	66				
2	66			67	67	66	66	66	66	66				
3	66			65	65	66	66	66	66	66				
4	66			65	64	65	66	66	66	66				
5	66			66	66	66	65	66	66	66				
6	66			63	66	66	66	66	66	66				
7	66			65	64	65	65	65	65	65				
8	66			67	67	67	67	67	67	67				
Total	639			632	635	638	638	639	639	639				

**X. Board Agenda**

**1. Committee Reports**

- a. Finance and Budget – Colin Dunn
- i. FY26 Budget.
- b. Human Resources – Marisa Gerke
- i. High school check-in.
- ii. Met with the head of school and reviewed the rubric.
- c. Facilities/Green/Sustainability - Gaspar Cabrera
- i. Electrical work – work will be completed during spring break.
- ii. Prioritize projects based on need.

- d. Policy – Ilea Kozak
  - i. Tech and Policy met to finalize the AI policy.
- e. Technology – Neil Abadie
  - i. Tech and Policy met to finalize the AI policy.
  - ii. SIS contract review.
- f. Negotiations – Paula Mahayosnand
  - i. Upcoming meetings 3/18 and 4/1.

2. Next Board Meeting: **2025:** 4/10, 5/15, 6/12

**XI. Adjourn Regular Session and Enter Executive Session: 8:17 PM**  
HIB

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Neil Abadie		X			
Colin Dunn					X	Cathy Agle		X			
Kate Gratto	2	X				Gaspar Cabrera		X			
Bertram Okpokwasili					X	Suleyni Abreu		X			
Paula Mahayosnand		X				Ilea Kozak		X			
Jaclyn Moore		X				Gustavo Abreu	1	X			

**XII. Adjourn Executive Session: 8:18 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	2	X				Neil Abadie		X			
Colin Dunn					X	Cathy Agle		X			
Kate Gratto		X				Gaspar Cabrera		X			
Bertram Okpokwasili					X	Suleyni Abreu		X			
Paula Mahayosnand		X				Ilea Kozak		X			
Jaclyn Moore		X				Gustavo Abreu	1	X			

**XIII. New Business**

1. Motion to approve the March 2025 HIB Report.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	1	X				Neil Abadie		X			
Colin Dunn					X	Cathy Agle		X			
Kate Gratto		X				Gaspar Cabrera		X			
Bertram Okpokwasili					X	Suleyni Abreu		X			
Paula Mahayosnand	2	X				Ilea Kozak		X			
Jaclyn Moore		X				Gustavo Abreu		X			

**XIV. Public Comment: None**

**XV. Adjourn Regular Session: 8:19 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	1	X				Neil Abadie		X			
Colin Dunn					X	Cathy Agle		X			
Kate Gratto		X				Gaspar Cabrera		X			
Bertram Okpokwasili		X				Suleyni Abreu		X			
Paula Mahayosnand		X				Ilea Kozak		X			
Jaclyn Moore		X				Gustavo Abreu	2	X			

