



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, June 12, 2025 – 6:30 PM

I. Call to Order by Board Secretary – 6:33 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	
Paula Mahayosnand	Parent Member (5/2026)		X	LA 8:22 PM
Marisa Gerke	President, Parent Member (6/2026)	X		
Neil Abadie	Community Member (4/2026)	X		ED 7:59 PM
Gaspar Cabrera	Parent Member (4/2026)	X		
Kate Gratto	V.P., Parent Member (4/2028)	X		
Jaclyn Moore	Parent Member (4/2026)	X		
ILea Kozak	Parent Member (6/2027)	X		
Suleyni Abreu	Parent Member (6/2027)		X	
Gustavo Abreu	Parent Member (10/2027)		X	
Tristan Fine	Parent Member (04/2028)	X		
Gillian Stynes	Parent Member (04/2028)	X		
Patrick Sprinkle	Parent Member (04/2028)	X		

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

Also, Present

Non-Voting	Role	Present	Absent	LA/ED
Dr. Colin Hogan	Head of School	X		
Tatiana Antczak	Assistant Head of School		X	
Brian Falkowski	SBA/Board Secretary		X	
Kristina Edgar	SBO Representative		X	
Sarah Spuhler	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. Election – Board President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Marisa Gerke	Jaclyn Moore	Ilea Kozak	X			

Election – Vice President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Kate Gratto	Ilea Kozak	Tristan Fine	X			

VI. Election – Board Treasurer

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Colin Dunn	Marisa Gerke	Kate Gratto	X			

VII. Presentations

1. The year in review - Dr. Colin Hogan presented

VIII. Board Discussion Topics

1. Afterschool P&L – (P&L in Dropbox)

IX. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees, to accept the May 15, 2025, meeting minutes.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto	2	X				Ilea Kozak		X			
Paula Mahayosnand					X	Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine		X			
Neil Abadie				X		Gillian Stynes		X			
Patrick Sprinkle	1	X									

X. Reorganization

1. Regular Meeting Dates – 2025/2026 School Year

BE IT RESOLVED: upon the recommendation of the Head of School, the Learning Community Charter School approves the Resolution to adopt the Annual Board Meeting Schedule for the 2025/2026 school year in accordance with 18A:10-6. Meetings will be held in the school’s Media Center. Executive session to be called as necessary during the Regular Meeting.

Day	Date	Regular Meeting	Notes
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Thursday	July 17, 2025	6:30 PM	Regular Meeting - Virtual
Thursday	September 18, 2025	6:30 PM	Regular Meeting- Virtual
Thursday	October 16, 2025	6:30 PM	Regular Meeting – In Person
Thursday	November 13, 2025	6:30 PM	Regular Meeting- Virtual
Thursday	December 11, 2025	6:30 PM	Regular Meeting- Virtual
Thursday	January 15, 2026	6:30 PM	Regular Meeting – in Person
Thursday	February 5, 2026	6:30 PM	Regular Meeting- Virtual
Thursday	March 12, 20256	6:30 PM	Regular Meeting/ Budget Meeting – In Person
Thursday	April 16, 2026	6:30 PM	Regular Meeting- Virtual
Thursday	May 14, 2026	6:30 PM	Regular Meeting – In Person
Thursday	June 11, 2026	6:30 PM	Regular Meeting/ Reorganization Meeting- Virtual

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2025/2026 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location, and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

3. Appointments

RESOLVED, that the Learning Community Charter School, upon the recommendation of the Executive Director, hereby appoints the following for the 2025/2026 school year:

Position/Appointment	Name
Executive Director	Dr. Colin Hogan
Business Administrator/Board Secretary	Dr. Brian Falkowski
Acting Board Secretary in the absence of the Board Secretary	Kristina Haugen
Public Agency Compliance Officer (PACO)	Dr. Brian Falkowski
Custodian of School Records	Dr. Brian Falkowski
Appoint Asbestos Management/PEOSA Officer	Barbara Kiss
Safety & Health Coordinator	Juan Carillo
Indoor Air Quality Coordinator	Barbara Kiss
Integrated Pest Management Coordinator	Barbara Kiss
Right to Know and Chemical Hygiene Coordinator	Barbara Kiss
Affirmative Action Officer	Ulrika Boijort
Title IX Compliance Officer	Ulrika Boijort
Substance Awareness Coordinator	Ve'dora Wright
Section 504 Administrator	Elizabeth Stover
Homeless Liaison	Kacie Anderson
Section 504 Compliance Officer	Kacie Anderson
HIB/Anti-Bully Coordinator	Angel Melendez
School Safety Team	Angel Melendez

4. Adoption of Code of Ethics

RESOLVED, that the Learning Community Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2025/2026 school year.

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution. L.2001, c.178,s.5.

5. Adoption of Policies

RESOLVED, that the current board policies adopted by the Learning Community Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2025/2026 school year.

6. Depository of Funds

BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, approves PNC Bank and Bank of America as the depository of funds for the 2025/2026 school year.

7. Newspaper of Record

BE IT REOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, herewith designates Jersey Journal as the official

Newspapers of Record; be it Resolved the official website is www.lccs.org for the 2025/2026 school year.

8. Authorize the School Business Administrator to Audit and Head of School to Approve Bill Payments
BE IT RESOLVED: that the Learning Community Charter School, Board of Trustees upon the recommendation of the Head of School, herewith designates the School Business Administrator/Board Secretary with the approval of Head of School, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2025/2026 school year.
9. Authorize Payment of Bills Between Meetings
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2025/2026 school year.
10. Appoint a School Purchasing Agent
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby appoints **Brian Falkowski** as Qualified Purchasing Agent with a Bid and Quotation Threshold to \$44,000 and \$6,600 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3(c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2025/2026 school year.
11. Authorize purchases below 15% of the Bid Threshold without competitive quotations
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the authorization of purchases below 15% of the Bid Threshold may be made without competitive quotations for the 2025/2026 school year.
12. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2025/2026 school year.
13. Resolution to authorize the Head of School and Business Administrator to make line-item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby authorizes the Head of School and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2025/2026 school year.
14. Appoint External Audit Firm
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Scott Loeffler, CPA** to prepare the school's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2025, at a cost not to exceed \$35,000.

15. Appoint Board Attorney

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Johnston Law Firm, LLC** to provide legal services for the 2025/2026 school year at a cost not to exceed \$25,000.

16. Resolution to Appoint Architect of Record

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **USA Architects, Pete Campisano** as Architect of Record for the 2025/2026 school year.

17. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the following voluntary deduction companies for the 2025/2026 school year:

403B	AXA Equitable
Voluntary Insurance	AFLAC, AIG, Allstate

18. Approve NJ Uniform Chart of Accounts

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the NJ Uniform Chart of Accounts for the 2025/2026 school year.

19. Resolution to Appoint a School Doctor

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, hereby approves the appointment of **Dr. Kia Grundy** as School Doctor for the 2025/2026 school year at a cost not to exceed \$5,000.

20. Cooperative Purchasing

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Middlesex County Cooperative, Hunterdon County Cooperative, & TIPS Purchasing Cooperative for 2025/2026 school year.

21. Approve Private Insurance Broker of Record

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve **Centric Benefits Consulting** as Insurance Broker for private Medical, Prescription and Dental Insurance for the 2025/2026 school year.

22. Approve Treadstone Risk Management LLC Insurance Services as the Insurance Broker of Record for Property and Casualty, and Workers' Compensation Insurance

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, approve Treadstone Risk Management LLC as the Insurance Broker of Record for Property and Casualty and Workers' Compensation for the 2025/2026 school year. Full resolution as attached.

23. Approve Use of Facsimile Signatures

BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to approve use of facsimile signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts, and Purchase Orders and Contracts and Letters for the 2025/2026 school year.

24. Professional and EUS Services

BE IT RESOLVED: that the Learning Community Charter School Board of Trustees has approved the following awarded contracts without competitive bidding as a professional and/or extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-5 retroactively from July 1, 2024 to June 30, 2026. Approve renewal of the contract with Horizon BCBS, for medical insurance, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$147,186 monthly. Approve renewal of the contract with Delta Dental of NJ, Inc., for dental insurance, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$5,011.78 monthly. Approve renewal of the contract with Gerald Longo CPA & Scott Loeffler CPA, for School Board Auditor services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$64,000. Approve renewal of the contract with Industry Specific Solutions, for professional staffing services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$295 daily. Approve renewal of the contract with Laura Dreschsel, Learning Transformed, for Math Development services for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$300 hourly. Approve renewal of the contract with Miriam Skydell & Associates, for behaviorist services for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$120 hourly. Approve renewal of the contract with Etgar 36, for civil rights field trip services for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$59,895. Approve renewal of the contract with Rexer Consulting LLC, for consulting services for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$500 daily. Approve renewal of the contract with USA Architects, for architectural services for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$58,582.96. Approve renewal of the contract with Curriculum Crosswalk, for educational support coach services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$26,250. Approve renewal of the contract with New Jersey City University, for intern program services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$19,820.20 monthly. Approve renewal of the contract with Small Talk Pediatric Speech Therapy, PSC, for OT/Speech services for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$120 hourly. Approve renewal of the contract with New Jersey Schools Insurance Group for liability insurance, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$121,156. Approve renewal of the contract with SBO Management LLC, for school business administrator services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$12,150 monthly. Approve renewal of the contract with Johnston Law Firm, for legal services, for the 2024-2025 and 2025-2026 school years, awarded at an amount of \$285 hourly. Approve renewal of the contract with Treadstone Risk Management LLC, for liability insurance broker of record, for the 2024-2025 and 2025-2026 school years, awarded commission rate payable by insurer. Approve renewal of the contract with Centric Benefits Consulting, for medical insurance broker of record, for the 2024-2025 and 2025-2026 school years, awarded commission rate payable by insurer.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto		X				Ilea Kozak		X			
Paula Mahayosnand					X	Gustavo Abreu					X

Jaclyn Moore		X				Tristan Fine		X			
Neil Abadie		X				Gillian Stynes	1	X			
Patrick Sprinkle	2	X									

XI. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for May 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 May 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 May 16, 2025, to June 12, 2025.
- c. Payroll: To approve the following payrolls:
 - I. May 15, 2025 \$306,880.12
 - II. May 30, 2025 \$303,238.30
- d. To approve the following staff being applied under grants for the 2024-2025 school year:
 - I. IDEA Basic
 - Michelle Mulholland
 - Nicole Ortolano
 - II. ESEA Title I
 - Katherine Andujar
 - Shantivadra Das
 - Alexa Garcia
 - Dylan Jurado
 - Vidisha Purohit
 - Elijah Plant
 - Anuradha Singh
 - Lorena Sonsona
 - Kerrie Young
 - III. High Impact Tutoring Grant
 - Dana Guzman
 - Nicole Hittner
 - Michelle Smith
 - Melanie Oliva
 - Marie Van Der Horn
- e. Corrective Action Plan: BE IT RESOLVED that the Board of Trustees approves the FY24 Corrective Action Plan and its submission to the NJDOE.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	2	X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X

Kate Gratto		X			Ilea Kozak		X		
Paula Mahayosnand				X	Gustavo Abreu				X
Jaclyn Moore		X			Tristan Fine		X		
Neil Abadie		X			Gillian Stynes		X		
Patrick Sprinkle	1	X							

2. Buildings & Grounds

3. Personnel

- a. To approve the Learning Lab Curriculum stipend for Robby Lefkowitz in the amount of \$500.00.
- b. To ratify Scott Silva for additional teaching responsibilities at \$50/hour for 12 hours per week from May 26, 2025 to June 24, 2025.
- c. To approve the following teachers for the 2025-2026 PAW program at \$160/session, \$160/performance and \$90/hour for professional development:
 - I. Kent Jackman
 - II. Sean Kiely
 - III. Corinne Lee
 - IV. Renato Thoms
- d. To approve the rehire of Nap Aides for the 2025-2026 school year at \$17/hour:
 - I. Arshiya Baig
 - II. Romona Indar
 - III. Andrea Josef
- e. To approve Summer hours for the following staff at \$50/hour, up to 30 hours per staff member:
 - I. Kacie Anderson
 - II. Katherine McConnell
 - III. Antoinette Lucas
 - IV. Ve’Dora Wright
 - V. Juan Carrillo
- f. To approve Summer IEP Meetings, 6 meetings/hours max:
 - I. Teachers – Sarah Westly, Jess Porter
 - II. Child Study Team – Katie McConnell, Kacie Anderson
- g. To approve the Special Education Summer Program – 7 to 8 virtual hours a week at \$50/hour for 6 weeks; max total amount \$2,400:
 - I. Main Tutor – Sarah Westley
 - II. Substitutes – Nicole Hittner, Katie McConnell
- h. To accept the following resignations:
 - I. Ryan Lane, effective June 30, 2025
 - II. George Gawargi, effective June 30, 2025
- i. To approve the following NJCU Interns for the 2025-2026 school year:
 - I. Maggie Martin
 - II. Gabriella Martinez – CPI
 - III. Robert Sardison – Cooperating Teacher

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto	2	X				Ilea Kozak		X			
Paula Mahayosnand					X	Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine	1	X			
Neil Abadie		X				Gillian Stynes		X			
Patrick Sprinkle		X									

4. Curriculum/Special Education

5. Policy/Miscellaneous/Contracts

- a. To approve the Memorandum of Agreement for successor between Learning Community Board of Trustees (“LCCS”) and Learning Community Charter School Education Association (“LCCEA”). CBA Term July 1, 2025 to June 30, 2028.
- b. BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, to participate with National Cooperative Pricing System with TIPS Purchasing Cooperative for the 2024/2025 school year.
- c. To approve the Recruiting & Hiring contract with Frontline Education for the school year 2025/2026. Implementation cost \$3,325 (one-time fee), annual recurring fees \$7,057.50.
- d. To approve the proposal for Professional Development: In-District Science Education Consultant for SY 2025-2026. Date of the workshop: October 29, 2025, cost \$3,800.
- e. To approve the agreement between Learning Community Charter School and Joseph DiNapoli for math consultant services. Effective September 1 – June 20, 2026, the cost is \$22,500.
- f. To approve Accurate Language Services for Translation & Interpretation services. Rate sheet is attached.
- g. To approve the contract with Bedford Psychological Services PC Agreement with LCCS to provide psychological services to LCCS according to the following schedule:
 - I. Psychological evaluation – attendance at team meeting @130.00 per hour
 - II. Psychological evaluation – staff training @130.00 per hour
 - III. Supplemental testing as needed – 150.00 per test, scoring and reporting
- h. To approve the Remote Instruction Plan, as attached, for the 2025-2026 school year.
- i. To approve the contract with Curriculum Crossroads LLC to provide educational coaching and consulting services for the 2025-2026 school year, totaling \$26,250.
- j. To authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.
- k. To approve the Comprehensive Equity Plan and its submission to the state.

- l. To approve the proposal with Code Advantage for coding classes at \$300/day for the the 2025-2026 school year, as attached.
- m. To approve the contract with The Maker School, Cinema Kidz for high quality educational programs, at a rate of \$180/session, \$360/day for a total of \$24,840, as attached.
- n. To approve the contract with NewVillage Educational Consulting LLC for ESL curriculum, at a rate of \$185/hour, \$1,106/full day service, as attached.
- o. To approve the MOU with Nimbus Dance Works, for the 2025-2026 school year, for a total of \$26,020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	2	X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto		X				Ilea Kozak		X			
Paula Mahayosnand					X	Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine		X			
Neil Abadie		X				Gillian Stynes		X			
Patrick Sprinkle	1	X									

XII. 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	45	45	45	45	45	45	45	45	45	
K	66			64	66	66	66	66	66	66	66	66	66	
1	66			65	65	66	66	66	66	66	66	66	66	
2	66			67	67	66	66	66	66	66	66	66	66	
3	66			65	65	66	66	66	66	66	66	66	66	
4	66			65	64	65	66	66	66	66	66	66	66	
5	66			66	66	66	65	66	66	66	66	66	66	
6	66			63	66	66	66	66	66	66	66	66	66	
7	66			65	64	65	65	65	65	65	65	65	65	
8	66			67	67	67	67	67	67	67	67	67	67	
Total	639			632	635	638	638	639	639	639	639	639	639	

XIII. Board Agenda

1. Committee Reports

Committee	Notes/Summary
Human Resources	Will meet in Executive Session
Finance	Will meet next month
Policy	Strauss Esmay future meeting
Technology	Quotes received for future technology work
Facilities	Proposals for new building upgrades
Strategic Planning	Will meet later this month to meet with the consultants
PTO Liaison	Will meet tomorrow
Board Survey	Survey is broken in different sessions per board member length
Board Elections	Reports during election season February through May

1. Next Board Meeting: July 17, 2025

XIV. Adjourn Regular Session and Enter Executive Session: 7:47 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	2	X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto		X				Ilea Kozak		X			
Paula Mahayosnand					X	Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine		X			
Neil Abadie		X				Gillian Stynes		X			
Patrick Sprinkle	1	X									

1. HIB
2. Negotiations
3. Evaluations

XV. Adjourn Executive Session: 8:21 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto	1	X				Ilea Kozak		X			
Paula Mahayosnand					X	Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine	2	X			
Neil Abadie					X	Gillian Stynes		X			
Patrick Sprinkle		X									

XVI. New Business

1. To approve a 4% increase for Dr. Colin Hogan, Head of School for the 2025-2026 school year.
2. To approve the following Facility contracts for the 2024-2025 and 2025-2026 school year:
 - i. Sunbelt Rentals Inc. totaling \$3,193.08 – graduation facility supplies
 - ii. Sunbelt Rentals Inc. totaling \$7,650.50 – graduation facility supplies
 - iii. Gardian totaling \$90,688.79 – boys bathroom renovation
 - iv. Gardian totaling \$74,479.02 – new flooring
 - v. Hazmat Diagnostic LLC, \$33,300 – asbestos abatement

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke		X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X
Kate Gratto		X				Ilea Kozak	2	X			
Paula Mahayosnand		X				Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine		X			
Neil Abadie					X	Gillian Stynes		X			
Patrick Sprinkle	1	X									

XVII. Public Comment - none

XVIII. Adjourn Regular Session – 8:25 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Marisa Gerke	1	X				Gaspar Cabrera		X			
Colin Dunn					X	Suleyni Abreu					X

Kate Gratto		X				Ilea Kozak		X			
Paula Mahayosnand		X				Gustavo Abreu					X
Jaclyn Moore		X				Tristan Fine	2	X			
Neil Abadie					X	Gillian Stynes		X			
Patrick Sprinkle		X									