



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, April 10, 2025 – 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 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)			
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	Community Member (4/2025)			
Gaspar Cabrera	Parent Member (4/2025)			
Kate Gratto	V.P., Parent Member (4/2025)			
Jaclyn Moore	Parent Member (4/2025)			
ILea Kozak	Parent Member (6/2027)			
Suleyni Abreu	Parent Member (6/2027)			
Gustavo Abreu	Parent Member (10/2027)			

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			

- 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. Arts and Athletics Presentation-Colin Hogan, Angel Melendez, Maddy Bell
2. Summer Program 25 Update-Tatiana Antczak
3. 3rd Marking Period Attendance Update- Colin Hogan and Tatiana Antczak

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 March 13, 2025, 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					

VIII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for March 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 March 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 March 14, 2025, to April 10, 2025.
- c. Payroll: To approve the following payrolls:
 - i. March 13, 2025 \$309,365.55
 - ii. March 28, 2025 \$307,877.46

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Marisa Gerke						Neil Abadie					
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Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

2. Buildings & Grounds

3. Personnel

- a. To approve/ratify George Gawargi Middle School Math Teacher, step BA-4 at the annual rate of 54,363.00, effective March 24, 2025
- b. To approve the \$500.00 Stipend for the following chaperones for the Civil Rights field trip:
 - i. Mark August
 - ii. Lily Aycox
 - iii. Michell Smith
 - iv. Mike Brown
 - v. Justin Jablonsky
 - vi. Diego Reyes
 - vii. Daniela Bentancourt
 - viii. Katie Thomas
 - ix. Triniti Brodi
 - x. Ve’Dora Wright
 - xi. Juan Carrillo
 - xii. Colin Hogan
- c. To approve Samantha Sonsona for Circle Space \$20/hour effective 4/10/2025-6/24/2025.

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Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

4. Curriculum/Special Education

5. Policy/Miscellaneous/Contracts

- a. To approve the Proposal for Professional Development: In-District, Science Education Consulting for June 6, 2025, as attached, total cost: \$3,800.00.
- b. To approve the Consulting Agreement between Learning Community Charter School and the Aubrey Group, LLC to perform certain consulting and advisory services for the Client as attached, in the area of State grant consulting, research, strategy, application compliance, narrative and budget program development, project partner management, and written content production for an application for the New Jersey Historic Trust Capital Preservation Grant. Estimated minimum of \$2,880 for 18 hours – not to exceed 41 hours maximum cost of \$6,560.
- c. To adopt the following policies:
 - i. R 9320 – Cooperation with Law Enforcement Agencies (M) (Revised)
 - ii. R 7441 – Electronic Surveillance in School Buildings and On School Grounds (M) (Revised)
 - iii. R 5533 – Student Smoking (Revised)
 - iv. R 5516 – Use of Electronic Communication Devices (New)
 - v. R 9320 – Cooperation with Law Enforcement Agencies (M) (Revised)
 - vi. P 9163 – Spectator Code of Conduct for Interscholastic Events (M) (New)
 - vii. P 8500 – Food Services (M) (Revised)
 - viii. P 7441 – Electronic Surveillance in School Buildings and On School Grounds (M) (Revised)

- ix. P 5710 – Student Grievance (Revised)
 - x. P 5701 – Academic Integrity (Revised)
 - xi. P 5533 – Student Smoking (M) (Revised)
 - xii. P 5516 – Use of Electronic Communication Devices (Revised)
 - xiii. P 5512 – Harassment, Intimidation, or Bullying (M) (Revised)
- d. To approve the NJ Historic Trust Preserve New Jersey Historic Preservation Fund Resolution to authorize Colin Hogan, Head of School to complete and sign the application documents on behalf of Learning Community Charter School.

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Jaclyn Moore						Gustavo Abreu					

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

X. 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: **2025: 5/15** In-person, 6/12

XI. Board of Trustee Re-appointment

1. To reappoint Gaspar Cabrera for a one year term, Kate Gratto and Jaclyn Moore.

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Kate Gratto						Gaspar Cabrera					
Bertram Okpokwasili						Suleyni Abreu					
Paula Mahayosnand						Ilea Kozak					
Jaclyn Moore						Gustavo Abreu					

- XII. Adjourn Regular Session and Enter Executive Session**
- XIII. Adjourn Executive Session**
- XIV. New Business**
- XV. Public Comment**
- XVI. Adjourn Regular Session**

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