



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, June 11, 2026 – 6:30 PM

I. Call to Order by Board Secretary – 6:34 PM

II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Open Public Meetings Act was enacted to ensure the public's right to have advance notice of and to attend meetings of public bodies in accordance with N.J.S.A. 10:4-6 et seq. In compliance with this Act and P.L. 2025, c. 72, notice of this meeting has been provided through the Learning Community Charter School website under "Public Notices."

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 Learning Community Charter Schools website 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 (4/2027)	X		
Paula Mahayosnand	Parent Member (5/2026)	X		
Marisa Gerke	President, Parent Member (6/2026)	X		
Neil Abadie	Community Member (4/2027)	X		
Gaspar Cabrera	Parent Member (4/2027)		X	
Kate Gratto	V.P., Parent Member (4/2028)	X		
Jaclyn Moore	Parent Member (4/2027)	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		
Robby Lefkowitz	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		

Angel Melendez	Assistant Head of School	X		
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IV. Public Comment – None

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	Kate Gratto	Tristan Fine	12	0	0	1

Election – Vice President

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Kate Gratto	Paula Mahayosnand	Suleyni Abreu	12	0	0	1

VI. Election – Board Treasurer

Nominee	Nominated By	Seconded By	Yes	No	Abstain	Absent
Colin Dunn	Marisa Gerke	Kate Gratto	12	0	0	1

VII. To approve the following Board of Trustee Reappointments:

1. Paula Mahayosnand, one-year term.
2. Marisa Gerke, one-year term.

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	1	X			
Paula Mahayosnand		X				Gustavo Abreu		X			
Jaclyn Moore	2	X				Tristan Fine		X			
Neil Abadie		X				Gillian Stynes		X			
Patrick Sprinkle		X									

VIII. Presentations

1. Parent, Student, and Faculty Spring Survey Data – Colin Hogan and Tatiana Antczak

IX. Board Discussion Topics

1. Afterschool P&L – (P&L in Dropbox)

X. Acceptance of Meeting Minutes/Strategic Plan

1. Motion for Learning Community Charter School, Board of Trustees, to accept May 14, 2026, meeting minutes.
2. ~~Resolution to adopt the 26-29 Strategic Plan.~~

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

XI. Reorganization

1. Regular Meeting Dates – 2026/2027 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 2026/2027 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.

Thursday	July 23, 2026	6:30 PM	Regular Meeting
Thursday	September 17, 2026	6:30 PM	Regular Meeting
Thursday	October 15, 2026	6:30 PM	Regular Meeting – In Person
Thursday	November 19, 2026	6:30 PM	Regular Meeting
Thursday	December 17, 2026	6:30 PM	Regular Meeting
Thursday	January 14, 2027	6:30 PM	Regular Meeting – In Person
Thursday	February 4, 2027	6:30 PM	Regular Meeting
Thursday	March 18, 2027	6:30 PM	Regular Meeting/ Budget Meeting – In Person
Thursday	April 15, 2027	6:30 PM	Regular Meeting
Thursday	May 13, 2027	6:30 PM	Regular Meeting – In Person
Thursday	June 10, 2027	6:30 PM	Regular Meeting/ Reorganization Meeting

2. Special Meetings

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2026/2027 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 2026/2027 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	Kacie Anderson
Section 504 Administrator	Kacie Anderson
Homeless Liaison	Kacie Anderson
Section 504 Compliance Officer	Kacie Anderson
HIB/Anti-Bully Coordinator	Ve'dora Wright
School Safety Team	Barbara Kiss

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 2026/2027 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 2026/2027 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 2026/2027 school year.

7. Newspaper of Record

BE IT RESOLVED: that the Learning Community Charter School Board of Trustees, upon the recommendation of the Head of School, herewith designates The Star Ledger as the official Newspaper of Record; be it resolved that the official website is www.lccs.org for the 2026/2027 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 2026/2027 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 2026/2027 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 \$53,000 and \$7,950 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 2026/2027 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 2026/2027 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 2026/2027 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 2026/2027 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, 2026, at a cost not to exceed \$64,000.
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 2026/2027 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 2026/2027 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 2026/2027 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 2026/2027 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 2026/2027 school year for a flat fee of \$4,000 for eight hours of service. If more than eight hours is needed, there will be an additional charge of \$500 per hour.
20. Cooperative Purchasing
BE IT RESOLVED: that the Learning Community Charter School, upon the recommendation of the Head of School, is to participate with the National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services, Ed-Data Services, Middlesex County

Cooperative, Hunterdon County Cooperative, Monmouth Ocean ESC Cooperative & TIPS Purchasing Cooperative for the 2026/2027 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 2026/2027 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 2026/2027 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, approve the use of facsimile signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts, and Purchase Orders, Contracts, and Letters for the 2026/2027 school year.

24. Authorized Role of Contracted School Business Administrator: RESOLVED: that the Learning Community Charter School Board of Trustees designates the contracted School Business Administrator as a school official acting under the authority of applicable provisions of N.J.S.A. 18A and N.J.A.C. 6A solely within the scope of services authorized in the professional services agreement approved by the Board.

25. 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

Approve renewal of the contract with **Horizon BCBS**, for medical insurance, for the 2026-2027 school year, awarded at an amount of \$147,186 monthly.

Approve renewal of the contract with **Delta Dental of NJ, Inc.**, for dental insurance, for the 2026-2027 school year, 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 2026-2027 school year, awarded at an amount of \$64,000.

Approve renewal of the contract with **Industry Specific Solutions**, for professional staffing services, for the 2026-2027 school year, awarded at an amount of \$348.40 daily substitute, \$364.00 building/district substitute, and \$ 379.60 long-term summer substitute.

Approve renewal of the contract with **Miriam Skydell & Associates**, for behaviorist services for the 2026-2027 school year, awarded at an amount of \$130 hourly.

Approve renewal of the contract with **Rexer Consulting LLC**, for consulting services for the 2026-2027 school year, awarded at an amount of \$500 daily, \$65.00/hour for services requested outside of the SOW.

Approve the Contract with **Dr. Rotter and Donna Siani** for special education staff and students for the 2026-2027 school year, awarded at an amount of \$12,250 for Dr. Rotter and \$5,250 for Ms. Siani.

~~Approve the Contract with **RealTime RTI** Renewal contract for Special Education and 504 Management for the 2026-2027 school year, awarded at an amount of \$10,568.82.~~

Approve the Contract with **Inspired Growing, INC**, for support services for the 2026-2027 school year, awarded at an amount of \$50,000 comprising a two-year term.

Approve the Contract with **The Maker School DBA CinemaKidz**, for the facilitation of high-quality educational programs, awarded at an amount of \$51,840.00.

Approve renewal of the contract with **Curriculum Crosswalk**, for educational support coach services, for the 2026-2027 school year, awarded at an amount of \$1,000.00, \$100/hr. If contract terms are exceeded.

Approve renewal of the contract with **New Jersey City University KEAN**, for intern program services, for the 2026-2027 school year; LCCS will provide funding for the payment of University Students who provide instructional services.

Approve renewal of the contract with **Small Talk Pediatric Therapy, PSC**, for OT/Speech services for the 2026-2027 school year, awarded at an amount of \$120 per hour for Occupational Therapy and a flat rate of \$525 per written report when requested by LCCS.

Approve renewal of the contract with **SBO Management LLC**, for school business administrator services, 2026-2027 school year, awarded at an amount of \$13,141 monthly.

Approve renewal of the contract with **Johnston Law Firm**, for legal services, for the 2026-2027 school year, awarded at an amount of \$295/hour for principals, \$273/hour for other attorneys, and \$120/hour for paralegal.

Approve renewal of the contract with **Treadstone Risk Management LLC**, for liability insurance broker of record, 2026-2027 school year, awarded a commission rate payable by the insurer.

Approve renewal of the contract with **Centric Benefits Consulting**, for medical insurance broker of record, 2026-2027 school year, awarded a commission rate payable by the insurer.

Approve renewal of the contract with **NJ Education Consortium (NJEK)**, NJ Cooperative Bidding Program Annual Licensing & Maintenance Fee, for the 2026-2027 school year, awarded at an amount of \$3,341.00.

Approve renewal of the contract with **Real Solutions Technologies LLC**, for network support for their IT Network needs, for the 2026-2027 school year, awarded at an amount of \$48,000.00.

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

XII. Motions for Approval

1. Finance

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for May 2026, 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 2026, 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 14, 2026, to June 11, 2026.
- c. Payroll: To approve the following payrolls:
 - I. May 15, 2026 \$344,807.66
 - II. May 30, 2026 \$345,836.46
- d. Resolved. That the Board of Trustees approves the following staff being applied under grants for the 2025-2026 school year:
 - I. IDEA Basic
 - Dylan Jurado
 - Anuradha Singh
 - Kerrie Young
 - II. ESEA Title I
 - Katherine Andujar October 1
 - Lindsey Mineses October 2
 - Meenu Chavan
 - Ankita Chavan
 - Mariela Chilusa
 - Christopher Jackson
 - John Mera
 - Elijah Plant
 - Vidisha Purohit

Lorena Sonsona

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

2. Buildings & Grounds: None

3. Personnel

a. To approve the following new staff members:

- I. Ve'Dora Wright, AHOS 5-8th grades, annual salary \$120,000.00, effective date July 1, 2026
- II. Joe Pierce, AHOS Curriculum and Instruction, annual salary \$127,000.00, effective date July 1, 2026
- III. Shantivadra Das, Pre-K Teacher, step MA-10, \$75,400.00, effective date September 1, 2026
- IV. Ryan Caley, English Teacher, step BA-1/2, \$62,500.00, effective date September 1, 2026

b. To approve the revised Job Descriptions as attached:

- I. AHOS 5-8
- II. AHOS C&I
- III. AHOS PreK-4
- IV. Assistant Director of CIRCLE Space and Summer Program Director
- V. Comptroller
- VI. Confidential Assistant to Administration
- VII. Confidential Secretary Student Services
- VIII. Counselor (Grades 5-8)
- IX. Counselor (Grades PreK-4)
- X. Facilities Director
- XI. HOS
- XII. Human Resources
- XIII. Development Communications and CIRCLE Space Director

c. To approve the following teachers for the 2026-27 PAW program at \$160 per session, \$160 per performance, and \$90 per hour for professional development:

- I. Kent Jackman
- II. Sean Kiely
- III. Carmen Arrojo

d. To approve the rehire of Nap Aides for the 2026-27 school year at \$17.00 per hour:

- I. Swetha Cilamkoti
- II. Romona Indar
- III. Andrea Josef

e. To approve the summer hours for the following staff at \$50.00 per hour:

- I. Kacie Anderson (up to 30 hours)

- II. Katherine McConnell (up to 30 hours)
- III. Antoinette Lucas (up to 30 hours)
- IV. Juan Carrillo (up to 145 hours)
- f. To approve the Summer IEP Meetings (Maximum 6 meetings/hour):
 - I. Teachers: Sarah Westley, Diego Reyes
 - II. Child Study Team: Katie McConnell & Kacie Anderson
- g. To approve Joan Buonafide's retirement effective June 30, 2026.
- h. To approve the saved sick day payout for Joan Buonafide in the amount of \$10,000.
- i. To approve Katherine Andujar's retirement effective September 30, 2026.
- j. To approve the following administrative increases for the 2026 -2027 school year:
 - I. Barbara Kiss, Facilities Director, \$88,000.00
 - II. Ulrika Boijort, Enrollment/HR, \$92,000.00
 - III. Marc Mulholland, Development/Com, \$90,000.00
 - IV. Melissa Megaro, Comptroller, \$76,816.00
 - V. Neidra Rambaran, School Secretary, \$65,495

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

4. Curriculum/Special Education: None

5. Policy/Miscellaneous/Contracts

- a. To authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.
- b. To approve the agreement between Learning Community Charter School and **Joseph DiNapoli** for math consultant services. Effective September 1 – June 20, 2027, the cost is \$22,500.
- c. 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. Behavioral Observation, if needed - \$675
- d. To approve the contract with **Curriculum Crossroads LLC** to provide educational coaching and consulting services for the 2026-2027 school year, totaling \$1,000.00, \$100/hour if contract term exceeds.
- e. To approve the quote with **OneDrive** for participation in the New Jersey Schools Shared Collection for the twelve-month period May 2026-April 2027, cost \$500.00.
- f. To approve the proposal with **HMH for Read 180** Dedicated/pull-put (Stand-Alone) for the 2026-2027 school year, cost \$8,845.66.

- g. To approve the quote with **100 Cameras** for Curriculum License package for 1 Teacher and an unlimited number of students, for the 2026-2027 school year, cost \$1,500.00.
- h. To approve the **STRAUSS ESMAY** Annual DISTRICTOnline Fee, Bylaws, Policies, and Regulations for the 2026-2027 school year, cost \$5,015.00.
- i. To approve the proposal with **Magic Touch Construction Co. INC**, for Main Office Renovation, cost \$70,800.00.
- j. To approve the proposal with **Panoramic Window & Door Systems INC.**, for Security Film Proposal – Phase 1, cost \$6,875.00.
- k. To approve the proposal with **Panoramic Window & Door Systems INC.**, for Security Film Proposal – Phase 2, cost \$12,586.00.
- l. To approve the proposal with **Magic Touch Construction Co. INC.**, for 1st Floor Boys Bathroom Updates, cost \$98,750.00.

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

XIII. Enrollment Report

Grade	2026 ENR	Jul 15, 2025	Aug 15, 2025	Sep 15, 2025	Oct 15, 2025	Nov 15, 2025	Dec 15, 2025	Jan 15, 2026	Feb 15, 2026	Mar 15, 2026	Apr 15, 2026	May 15, 2026	Jun 15, 2026	Wait List
Pre K	45			45	45	45	45	45	45	45	45	45	45	
K	66			65	66	66	66	66	65	65	65	65	65	
1	66			65	66	66	66	65	67	67	67	67	67	
2	66			65	65	66	66	66	66	66	66	66	66	
3	66			66	66	66	66	66	66	66	66	66	66	
4	66			66	66	66	66	66	66	66	66	66	66	
5	66			66	766	66	66	66	66	66	66	66	66	
6	66			66	68	69	69	69	69	69	69	69	69	
7	66			65	65	66	66	66	66	66	66	66	66	
8	66			63	63	63	63	63	63	63	63	63	63	
Total	639			632	636	639	639	638	639	639	639	639	639	

XIV. Board Agenda

1. Committee Reports

Committee	Notes/Summary
Human Resources	Discussing HR in executive session
Finance	BA emailed the board with B2A and Dashboard
Policy	Batch policy update received from Strauss Esmay

Technology	No update
Facilities	Discussed upcoming renovations
Strategic Planning	Plan is almost complete
PTO Liaison	Training for task force
Board Elections	Reports during election season, February through May

1. Next Board Meeting: July 23, 2025

XV. Public Comment: None

XVI. Adjourn Regular Session and Enter Executive Session: 7:42 PM

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

1. HIB
2. Personnel

XVII. Adjourn Executive Session: 9:11 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	1	X				Ilea Kozak		X			
Paula Mahayosnand		X				Gustavo Abreu		X			
Jaclyn Moore		X				Tristan Fine		X			
Neil Abadie		X				Gillian Stynes		X			
Patrick Sprinkle		X									

XVIII. New Business

1. To adopt the Revised Grievance Policy according to Policy 131.
2. To approve the 3% raise for the Head of School contract effective July 1, 2026.

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

XIX. Adjourn Regular Session: 9:12 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	2	X				Tristan Fine		X			
Neil Abadie		X				Gillian Stynes		X			
Patrick Sprinkle		X									