

Learning Community Charter School Regular Monthly Meeting Minutes

Thursday, August 20, 2015 - 6:30 PM

I. Call to Order By Board President - 6:37 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 on 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
Achal Agarwal	Parent Member (4/2018)		Χ	
Horace Anderson	Community Member (4/2016)	X (Arrived at 6:41 PM)	Х	
Mace Bell	Parent Member (4/2016)		Х	
Tia Biasi	Parent Member (4/2017)		Х	
Elizabeth Brown	Community Member (4/2016)		Х	
Bhavini Doshi	Community Member (4/2017)	X		
Toby Dowling	Board President, Founder Member (4/2016)	Х		
Colin Dunn	Board Treasurer, Community Member (4/2017)	Х		
Yasmin Meah	Board VP, Parent Member (4/2018)	Х		
Roger Sayre	Community Member (4/2016)	Х		
Isle Sigmund	Parent Member (4/2017)		Х	
Shelley Skinner	Founder Member (4/2016)		Х	
Brian Uy	Parent Member (4/2017)	Х		
Tammy Walters	Parent Member (4/2016)	Х		

Non-Voting Members	Role	Present	Absent	LA/ED
Monya McCarty	Staff Member	Х		
Tracy Zent	Staff Member		Х	

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Brian Falkowski	SBA/Board Secretary	Х		
James Laster	Assistant Head of School	Х		

IV. Board Trustee Resignation

To accept the resignation of Ilse Sigmund from the Board of Trustees, effective 8-20-2015.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					Х	Colin Dunn		Χ			
Horace Anderson					Х	Yasmin Meah		Χ			
Mace Bell					Х	Roger Sayre	2	Χ			
Tia Biasi					Х	Ilse Sigmund					Х
Elizabeth Brown					Х	Shelley Skinner					Х
Bhavini Doshi		Χ				Brian Uy		Χ			
Toby Dowling	1	Χ				Tammy Walters		Χ			

V. Presentations

- 1. MS Enrichment and Intervention Programs James Laster
- 2. Math Tracking Update Colin Hogan

VI. Acceptance Of Meeting Agenda

Motion for the LCCS, Board of Trustees to approve the Agenda for the August 20, 2015 meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					Χ	Colin Dunn		Χ			
Horace Anderson		Χ				Yasmin Meah		Χ			
Mace Bell					Х	Roger Sayre		Х			
Tia Biasi					Х	Ilse Sigmund					Х
Elizabeth Brown					Х	Shelley Skinner					Х
Bhavini Doshi		Х				Brian Uy	1	Х			
Toby Dowling		Х				Tammy Walters	2	Х			

VII. Public Comments

Monya McCarty: Inquired about the placement of the agenda up on the website and the Board Meeting date conflicts.

Tammy Walters: Styrofoam and lunch trays. Is it possible to get paper tray and plates? Brian Uy: Questioned the deletion of alumni student emails.

Motion for the LCCS Board of Trustees to accept the minutes from the July 23, 2015 meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					Χ	Colin Dunn	1	Χ			
Horace Anderson	2	Χ				Yasmin Meah		Χ			
Mace Bell					Χ	Roger Sayre				Х	
Tia Biasi					Х						
Elizabeth Brown					Χ	Shelley Skinner					X
Bhavini Doshi				Х		Brian Uy				Х	
Toby Dowling		Χ				Tammy Walters		Χ			

IX. Motions for Approval

1. Finance

- a. <u>Board Secretary's and Treasurer's Report</u>: To approve the Board Secretary's and Treasurer's Reports for June 2015, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(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 June 2015, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(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 Bills List, July 24 to August 20, 2015
- c. Payroll: To approve the following payrolls:

Date	Amount
July 30, 2015	\$92,895.43
August 15, 2015	\$131,566.24, Summer Pay (\$90,885.14)

- d. To approve the 2015-2016 school year contract with Kia Grundy, M.D. for school physician services at flat rate of \$4,000.
- e. To approve the Teachscape contract for 2015-2016 school year at an annual fee of \$6,000.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					Х	Colin Dunn		Χ			
Horace Anderson		Χ				Yasmin Meah		Χ			
Mace Bell					Х	Roger Sayre		Χ			
Tia Biasi					Х						
Elizabeth Brown					Х	Shelley Skinner					Х
Bhavini Doshi	1	Х				Brian Uy		Х			
Toby Dowling	2	Х				Tammy Walters		Х			

2. Buildings & Grounds - None

3. Personnel

- a. To accept the following resignations:
 - Warren Anderson
 - Christina Meluso
 - Samere Garrido
 - Siobhan McNulty
- b. To approve the following new staff:

Employee	Position	Step	Salary	Start Date	10/12 Month
Erica Roark	Teacher Assistant I	N/A	\$35,369.63	8/31/2015	10
Jacqulyn Rocha	Special Ed ELA Grade 6/8	3	\$42,686.00	8/31/2015	10

c. To approve the updated 2015-2016 stipend list (changes are in bold).

Extra-Curricular Activities	<u>Employee</u>	<u>Amount</u>
Athletic Director	Shanelle Muse	\$6,000
Head Coach Boys Basketball	Angel Melendez	\$2,000
Assistant Coach Boys Basketball	Jerome Davis	\$1,500
Head Coach Girls Basketball	Stephanie Megaro	\$2,000

Soccer Head Coach Soccer Assistant Coach Nicole Dynega S1,500 Dance Team Coach Natasha Tyjer S2,000 Student Council Katie Goral Student Council Christina McGary Model UN Advisor Middle School Play Director Assistant Middle School Play Director Assistant Middle School Play Director Assistant Sth Grade Play Director Assistant Sth Grade Play Director Assistant Sth Grade Play Director Christina McGary S1,500 Assistant Sth Grade Play Director Assistant Middle School Club Ally Szecsi S1,000 Lower Book Club Ally Szecsi S1,000 Lower Book Club After School Book Club II Andrew Coven After School Book Club II Andrew Coven Andrew Coven Andrew Coven Andrew Coven Andrew Coven Andrew Coven Assistance	Assistant Coach Girls Basketball	Melissa Megaro	\$1,500
Dance Team Coach Student Council Student Council Student Council Student Council Student Council Christina McGary S3,000 Model UN Advisor Marianne Conod S3,000 Middle School Play Director Meera Jaffrey S2,000 Assistant Middle School Play Director Christina McGary S1,500 Sth Grade Play Director Meera Jaffrey S2,000 Assistant 5th Grade Play Director Christina McGary S1,500 Yearbook Barbara Kiss S2,000 Yearbook Kimberley Smith S2,000 Yearbook Lower Book Club Lower Book Club Lower Book Club Lower School Newspaper Quincy Creadick Library Coordinator Quincy Creadick S1,000 After School Band Director Mike Brown Middle School Book Club II Andrew Coven Middle School Book Club (NEW) Studio Art Portfolio Assistance Jill Schifter S1,000 School Garden Coordinator Casey Crane S2,000 Academic Stipends Scheduling Coordinator Dana Guzman S2,000 After School Detention Shanelle Muse S2,000 Community Service/Overnight Field Experience Coordinator Emily Litman S1,000 Child Study Team Coordinator Karen Robergeau S1,000 Intervention & Referral Specialist Barbara Duffy S3,500	Soccer Head Coach	Robert Rengifo	\$2,000
Student Council Katie Goral \$3,000 Student Council Christina McGary \$3,000 Model UN Advisor Marianne Conod \$3,000 Middle School Play Director Meera Jaffrey \$2,000 Assistant Middle School Play Director Christina McGary \$1,500 Sth Grade Play Director Meera Jaffrey \$2,000 Assistant Sth Grade Play Director Meera Jaffrey \$2,000 Assistant Sth Grade Play Director Meera Jaffrey \$2,000 Yearbook Meera Jaffrey \$2,000 Yearbook Barbara Kiss \$2,000 Yearbook Kimberley Smith \$2,000 Lower Book Club Kristen Hynes \$1,000 Lower Book Club Ally Szecsi \$1,000 Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 After School Detention Marianne Conod \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinator Emily Litman \$1,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500	Soccer Assistant Coach	Nicole Dynega	\$1,500
Student Council Christina McGary \$3,000 Model UN Advisor Marianne Conod \$3,000 Middle School Play Director Meera Jaffrey \$2,000 Assistant Middle School Play Director Christina McGary \$1,500 Sth Grade Play Director Meera Jaffrey \$2,000 Assistant Sth Grade Play Director Meera Jaffrey \$2,000 Assistant Sth Grade Play Director Christina McGary \$1,500 Yearbook Barbara Kiss \$2,000 Yearbook Kimberley Smith \$2,000 Lower Book Club Kristen Hynes \$1,000 Lower Book Club Ally Szecsi \$1,000 Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinator Emily Litman \$1,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Child Study Team Coordinator Karen Robergeau \$1,0000 Intervention & Referral Specialist Barbara Duffy \$3,500	Dance Team Coach	Natasha Tyjer	\$2,000
Model UN Advisor Marianne Conod \$3,000 Middle School Play Director Meera Jaffrey \$2,000 Assistant Middle School Play Director Christina McGary \$1,500 5th Grade Play Director Meera Jaffrey \$2,000 Assistant 5th Grade Play Director Christina McGary \$1,500 Yearbook Barbara Kiss \$2,000 Yearbook Kimberley Smith \$2,000 Lower Book Club Kristen Hynes \$1,000 Lower Book Club Ally Szecsi \$1,000 Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator </td <td>Student Council</td> <td>Katie Goral</td> <td>\$3,000</td>	Student Council	Katie Goral	\$3,000
Middle School Play Director Assistant Middle School Play Director Christina McGary \$1,500 Sth Grade Play Director Meera Jaffrey \$2,000 Assistant 5th Grade Play Director Christina McGary \$1,500 Assistant 5th Grade Play Director Christina McGary \$1,500 Yearbook Barbara Kiss \$2,000 Yearbook Kimberley Smith \$2,000 Lower Book Club Kristen Hynes \$1,000 Lower Book Club Ally Szecsi \$1,000 Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown After School Book Club II Andrew Coven Middle School Book Club (NEW) Katie Goral Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Community Service/Overnight Field Experience Coordinator Karen Robergeau \$2,000 Intervention & Referral Specialist Barbara Duffy \$3,500	Student Council	Christina McGary	\$3,000
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Sth Grade Play Director Assistant 5th Grade Play Director Christina McGary Yearbook Barbara Kiss \$2,000 Yearbook Kimberley Smith \$2,000 Lower Book Club Lower Book Club Lower School Newspaper Library Coordinator After School Book Club II Middle School Book Club II Andrew Coven Studio Art Portfolio Assistance Jill Schifter St,000 School Garden Coordinator Casey Crane School Book Olub Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Child Study Team Coordinator Karen Robergeau \$1,000 Intervention & Referral Specialist Barbara Duffy \$3,500 151 Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Middle School Play Director	Meera Jaffrey	\$2,000
Assistant 5th Grade Play Director Yearbook Barbara Kiss \$2,000 Yearbook Lower Book Club Lower Book Club Lower Book Club Ally Szecsi Lower School Newspaper Quincy Creadick \$1,000 After School Book Club II Andrew Coven Middle School Book Club (NEW) Studio Art Portfolio Assistance GSA Advisor (NEW) Scheduling Coordinator Casey Crane School Detention After School Benator (Stipled) School Garden Coordinator Casey Crane School Detention After School Detention Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Assistant Middle School Play Director	Christina McGary	\$1,500
Yearbook Barbara Kiss \$2,000 Yearbook Kimberley Smith \$2,000 Lower Book Club Kristen Hynes \$1,000 Lower Book Club Ally Szecsi \$1,000 Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referra	5th Grade Play Director	Meera Jaffrey	\$2,000
Yearbook Lower Book Club Kristen Hynes \$1,000 Lower Book Club Ally Szecsi \$1,000 Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown Andrew Coven Middle School Book Club II Andrew Coven Middle School Book Club (NEW) Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator After School Detention After School Detention After School Detention Find Marianne Conod After School Detention Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinator Karen Robergeau \$1,000 Intervention & Referral Specialist Barbara Duffy \$3,500 15T Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Assistant 5th Grade Play Director	Christina McGary	\$1,500
Lower Book Club Lower Book Club Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator After School Band Director Mike Brown Andrew Coven Middle School Book Club II Andrew Coven Studio Art Portfolio Assistance School Garden Coordinator Gasey Crane School Garden Coordinator Scheduling Coordinator Scheduling Coordinator After School Detention Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Yearbook	Barbara Kiss	\$2,000
Lower Book Club Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500	Yearbook	Kimberley Smith	\$2,000
Lower School Newspaper Quincy Creadick \$2,000 Library Coordinator Quincy Creadick \$1,000 After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Intervention & Referral Specialist Barbara Duffy \$3,500	Lower Book Club	Kristen Hynes	\$1,000
Library Coordinator After School Band Director Mike Brown \$4,000 Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Katie Goral \$1,000 Studio Art Portfolio Assistance Jill Schifter \$1,000 School Garden Coordinator Casey Crane \$2,000 GSA Advisor (NEW) Shanelle Muse \$1,500 Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention Marianne Conod \$2,000 After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 15T Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Lower Book Club	Ally Szecsi	\$1,000
After School Band Director Middle School Book Club II Andrew Coven \$1,000 Middle School Book Club (NEW) Studio Art Portfolio Assistance School Garden Coordinator GSA Advisor (NEW) Academic Stipends Scheduling Coordinator Dana Guzman \$2,000 After School Detention After School Detention Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Child Study Team Coordinator Karen Robergeau \$1,500 Marianne Conod \$2,000 Child Study Team Coordinator Karen Robergeau \$1,000 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Lower School Newspaper	Quincy Creadick	\$2,000
Middle School Book Club II	Library Coordinator	Quincy Creadick	\$1,000
Middle School Book Club (NEW) Studio Art Portfolio Assistance School Garden Coordinator GSA Advisor (NEW) Academic Stipends Scheduling Coordinator After School Detention After School Detention Community Service/Overnight Field Experience Coordinator Emily Litman Peer Mediation Coordinator Child Study Team Coordinator Referral Specialist Barbara Duffy \$1,000 \$1,000 \$2,000 Emily Litman \$1,000 \$2,000 Child Study Team Coordinator Scott Silva \$2,000 Sarbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	After School Band Director	Mike Brown	\$4,000
Studio Art Portfolio Assistance School Garden Coordinator GSA Advisor (NEW) Academic Stipends Scheduling Coordinator Dana Guzman Scheduling Coordinator After School Detention After School Detention After School Detention Community Service/Overnight Field Experience Coordinator Peer Mediation Coordinators Child Study Team Coordinator Intervention & Referral Specialist Barbara Duffy \$1,000 \$2,000 Karen Robergeau \$10,000 Barbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Middle School Book Club II	Andrew Coven	\$1,000
School Garden Coordinator GSA Advisor (NEW) Academic Stipends Scheduling Coordinator After School Detention After School Detention After School Detention Community Service/Overnight Field Experience Coordinator Peer Mediation Coordinator Child Study Team Coordinator Intervention & Referral Specialist Barbara Duffy \$2,000 \$2,000 \$2,000 \$2,000 \$2,000 \$2,000 \$2,000 Emily Litman \$1,000 \$2,000 \$2,000 After School Detention Scott Silva \$2,000 \$2,000 After School Referral Specialist Barbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Middle School Book Club (NEW)	Katie Goral	\$1,000
GSA Advisor (NEW) Academic Stipends Scheduling Coordinator After School Detention After School Detention After School Detention After School Detention Community Service/Overnight Field Experience Coordinator Peer Mediation Coordinators Child Study Team Coordinator Intervention & Referral Specialist Barbara Duffy \$2,000 \$1,500 \$2,000 \$2,000 Emily Litman \$1,000 \$2,000 Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Studio Art Portfolio Assistance	Jill Schifter	\$1,000
Academic StipendsDana Guzman\$2,000After School DetentionMarianne Conod\$2,000After School DetentionShanelle Muse\$2,000Community Service/Overnight Field Experience CoordinatorEmily Litman\$1,000Peer Mediation CoordinatorsScott Silva\$2,000Child Study Team CoordinatorKaren Robergeau\$10,000Intervention & Referral SpecialistBarbara Duffy\$3,5001ST Gr Afterschool Reading Educ. Tutor ProgramNicole Nynega\$2,000	School Garden Coordinator	Casey Crane	\$2,000
Scheduling Coordinator After School Detention Community Service/Overnight Field Experience Coordinator Peer Mediation Coordinators Child Study Team Coordinator Intervention & Referral Specialist Barbara Duffy \$2,000 Shanelle Muse \$2,000 Emily Litman \$1,000 \$2,000 Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1st Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	GSA Advisor (NEW)	Shanelle Muse	\$1,500
After School Detention Shanelle Muse \$2,000 Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1ST Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Academic Stipends		
After School Detention Community Service/Overnight Field Experience Coordinator Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1 ST Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Scheduling Coordinator	Dana Guzman	\$2,000
Community Service/Overnight Field Experience Coordinator Emily Litman \$1,000 Peer Mediation Coordinators Scott Silva \$2,000 Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1 ST Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	After School Detention	Marianne Conod	\$2,000
Peer Mediation CoordinatorsScott Silva\$2,000Child Study Team CoordinatorKaren Robergeau\$10,000Intervention & Referral SpecialistBarbara Duffy\$3,5001ST Gr Afterschool Reading Educ. Tutor ProgramNicole Nynega\$2,000	After School Detention	Shanelle Muse	\$2,000
Child Study Team Coordinator Karen Robergeau \$10,000 Intervention & Referral Specialist Barbara Duffy \$3,500 1 ST Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Community Service/Overnight Field Experience Coordinator	Emily Litman	\$1,000
Intervention & Referral Specialist Barbara Duffy \$3,500 1 ST Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Peer Mediation Coordinators	Scott Silva	\$2,000
1 ST Gr Afterschool Reading Educ. Tutor Program Nicole Nynega \$2,000	Child Study Team Coordinator	Karen Robergeau	\$10,000
	Intervention & Referral Specialist	Barbara Duffy	\$3,500
PreK Master Teacher Tracy Zent \$8,000	1 ST Gr Afterschool Reading Educ. Tutor Program	Nicole Nynega	\$2,000
	PreK Master Teacher	Tracy Zent	\$8,000

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					Χ	Colin Dunn		Χ			
Horace Anderson	1	Х				Yasmin Meah		Х			
Mace Bell					Х	Roger Sayre		Х			
Tia Biasi					Х						
Elizabeth Brown					Х	Shelley Skinner					Х
Bhavini Doshi		Х				Brian Uy		Х			
Toby Dowling		Х				Tammy Walters	2	Х			

4. Curriculum/Special Education – None

5. Policy/Miscellaneous

a. To approve 2nd and final reading of Policy #3232 Tutoring Services. Tabled.

X. Enrollment Report

	2016	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Grade	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,
		2015	2015	2015	2015	2015	2015	2016	2016	2016	2016	2016	2016
Pre K	45		45										
K	60		60										
1	60		60										
2	60		60										
3	60		59										
4	60		60										
5	60		60										
6	60		58										
7	60		59										
8	60		61										
Total	585		582										

XI. Board Agenda

- 1. Committee Reports
 - a. Colin Hogan spoke about a charter renewal consultant.
 - b. Toby Dowling advised the Board of an October 8, 2015 charter school renewal interview in Trenton, NJ.
- 2. Next Board Meeting: Thursday, September 24, 2015
- XII. New Business
- XIII. Public Comment None
- XIV. Adjournment 8:09 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					Х	Colin Dunn		Х			
Horace Anderson	2	Χ				Yasmin Meah		Χ			
Mace Bell					Х	Roger Sayre		Х			
Tia Biasi					Х	Ilse Sigmund					Х
Elizabeth Brown					Х	Shelley Skinner					Х
Bhavini Doshi	1	Х				Brian Uy		Х			
Toby Dowling		Х				Tammy Walters		Х			