



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, August 20, 2020 – 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 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
Angela Bennett-Glock	President, Parent Member (4/2020)	X		
Keith Donath	Vice President, Parent Member (4/2020)	X		
Colin Dunn	Treasurer, Community Member (4/2022)	X		
Adam Irving	Parent Member (4/2020)	X		
Bertram Okpokwasili	Parent Member (4/2020)	X		
Elizabeth Cain	Community Member (3/2021)			LA – 6:38 PM
Paula Mahayosnand	Parent Member (5/2022)	X		
Nikhil Puri	Parent Member (6/2022)	X		
Marisa Gerke	Parent Member (6/2022)	X		
Neil Abadie	Community Member (4/2022)		X	
Tara Tymann	Community Member (4/2022)	X		

Non-Voting Members	Role	Present	Absent	LA/ED
TBD	Staff Member			
TBD	Staff Member			

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Maureen Rexer	Vice Principal	X		
Brian Falkowski	SBA/Board Secretary	X		

IV. Acceptance of Meeting Agenda

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **August 20, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	1	X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili	2	X				Tara Tymann		X			
Elizabeth Cain		X									

V. Public Comment - none

VI. Presentation

1. LCCS Reopening Plan - Colin Hogan and Maureen Rexer

VII. Board Discussion Topics

1. Afterschool P&L
2. Retention Report

Retention Type	Board Meeting												Total
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
Open Positions	3												3
Resignations	-	1	-	-	-	-	-	-	-	-	-	-	1
Terminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Nonrenewals	-	-	-	-	-	-	-	-	-	-	-	-	-
New Hires	3	1	-	-	-	-	-	-	-	-	-	-	4
Interim Hires	-		-	-	-	-	-	-	-	-	-	-	-

VIII. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **July 16, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand		X			
Colin Dunn	2	X				Nikhil Puri		X			
Angela Bennett-Glock	1	X				Marisa Gerke		X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili		X				Tara Tymann		X			
Elizabeth Cain		X									

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for June 2020, 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 June 2020, 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 July 17, 2020 to August 20, 2020.
- c. Transfers: Approve transfers up June 30, 2020.
- d. Payroll: To approve the following payrolls:

July 30, 2020
August 15, 2020

\$ 50,968.02
\$ 166,927.19

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri				X	
Angela Bennett-Glock		X				Marisa Gerke	2	X			
Adam Irving		X				Neil Abadie		X			
Bertram Okpokwasili		X				Tara Tymann	1				X
Elizabeth Cain		X									

2. Buildings & Grounds - none

3. Personnel

- a. To accept the resignation of Jerib Carson, MS 6th/7th Grade Science, effective 8/13/2020.
- b. To approve the appointment of Karena Paleolgo, MS 6th/7th Grade Science, MA Step 18, commencing September 1, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand		X			
Colin Dunn	2	X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili		X				Tara Tymann		X			
Elizabeth Cain	1	X									

4. Curriculum/Special Education - none

5. Policy/Miscellaneous

- a. To approve the first reading of the following policies, per Policy 0131 amendment:

A mass update to the policies or regulations for the purposes of complying with current New Jersey Law and New Jersey School Law can be approved by the Chief School Administrator and the Board without the reading of the actual policies by the Board, as long as the new proposed policies are published on the LCCS website for 45 days to give interested stakeholders an opportunity to give comment.

1. P1648 New
2. P1648.02 New
3. P1649 New
4. P2270 Revised
5. P2431.3 New
6. P2622 Revised
7. P5111 Revised
8. P5200 Revised
9. P5320 Revised
10. P5330.04 Revised
11. P5610 Revised
12. P8320 Revised
13. R5111 Revised
14. R5200 Revised

- 15. R5330.04 Revised
- 16. R5610 Revised
- 17. R8320 Revised

- b. Physician Agreement: To approve an agreement with Kia Grundy to provide physician services for the 2020-2021 School year at a flat rate of \$4,000 for 8 hours and \$500 hour for each hour required beyond 8 hours.
- c. Mathematics (K-8) Consultant: To approve an agreement with Joseph DiNapoli to provide mathematics consulting services for the 2020-2021 School Year, at the following term: \$20,000.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand	1	X			
Colin Dunn		X				Nikhil Puri	2	X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili		X				Tara Tymann		X			
Elizabeth Cain		X									

X. Enrollment Report

Grade	2021 ENR	Jul 15, 2020	Aug 15, 2020	Sep 15, 2020	Oct 15, 2020	Nov 15, 2020	Dec 15, 2020	Jan 15, 2021	Feb 15, 2021	Mar 15, 2021	Apr 15, 2021	May 15, 2021	Jun 15, 2021	Wait List
	Pre K	45		45										
K	66		65											
1	66		66											
2	66		65											
3	66		66											
4	66		66											
5	66		66											
6	66		69											
7	66		64											
8	66		61											
Total	639		633											

XI. Board Agenda

- 1. Committee Reports
 - a. Finance and Budget – June 30, 2020 BvA was discussed as well the Audit Status.
 - b. Evaluation – Board Self Evaluation Survey, all the responses were received.
 - c. Facilities – Roof leaks were discussed and the local construction official will be reviewing the roof replacement drawings.
 - d. Policy – Met multiple times to ensure that the latest policy update was presented for approval.
 - e. Green/Sustainability – Compost bin has been installed and is being used. The B&G has been cleaned up.
 - f. Afterschool (ad-hoc committee) - none
- 2. Next Board Meeting: **2020:** 9/17, 10/15, 11/19, 12/17
2021: 1/21, 2/18, 3/18, 4/15, 5/13, 6/17

XII. Executive Session - none

- XIII. **Adjourn Executive Session and Reconvene Regular Session – n/a**
- XIV. **New Business - none**
- XV. **Public Comment - none**
- XVI. **Adjournment – 7:49 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri		X			
Angela Bennett-Glock	2	X				Marisa Gerke		X			
Adam Irving		X				Neil Abadie					X
Bertram Okpokwasili		X				Tara Tymann		X			
Elizabeth Cain	1	X									