



# Learning Community Charter School

## Regular Monthly Meeting Minutes

### Thursday, September 17, 2020 – 6:30 PM

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**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)			LA – 6:50 PM
Elizabeth Cain	Community Member (3/2021)		X	
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 **September 17, 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	2	X				Marisa Gerke		X			
Adam Irving					X	Neil Abadie		X			
Bertram Okpokwasili					X	Tara Tymann					X
Elizabeth Cain					X						

**V. Public Comment**

**VI. Presentations**

1. Social Justice Initiative - Colin Hogan, Zoe Turnpaugh & Felicia Henderson
2. Remote Learning Technology Update - Colin Hogan
3. Update on Re-Entry Plan - Colin Hogan

**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 **August 20, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand	1	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					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 July & August 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 July & August 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 August 21, 2020 to September 17, 2020.

- c. Transfers: Approve transfers up August 31, 2020.
- d. Payroll: To approve the following payrolls:

August 30, 2020

\$ 45,085.62

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	2	X				Marisa Gerke		X			
Adam Irving					X	Neil Abadie		X			
Bertram Okpokwasili		X				Tara Tymann					X
Elizabeth Cain					X						

**2. Buildings & Grounds - none**

**3. Personnel**

- a. To approve the following interns and their associated cooperating teachers for CPI from NJCU:
  1. George Gawargi - Cooperating Teacher - Andrew Kimble
  2. Deborah Acevedo - Cooperating Teacher - Amanda Errico
  3. Alexandria Jones - Cooperating Teacher - Tatiana Antczak
  4. Lydia Pagan - Cooperating Teacher - Zoe Turnpaugh
  5. Destiny Norris - Cooperating Teacher - Francine Russo
  
- b. To approve the following staff members for Jags Den Friday Faculty at a rate of \$50 an hour (not exceed past June 4 or when LCCS resumes full instruction).
  1. Elizabeth Stover
  2. Brendan Cain
  3. Marie Van Der Horn
  4. Ryan Lane
  5. Sarah Westley
  6. Hannah Stimac
  7. Stephanie Megaro
  8. Stephanie Silver
  9. Robert Sardison
  10. Samantha Vargas
  11. Joan Buonafide
  12. Scott Silva (sub for program)
  
- c. To ratify summer hours for Joanne Tazyk and Angel Melendez at \$50 an hour not to exceed 30 hours for summer 2020 administrative planning/support.
- d. To approve the following staff as Jags Den Tutors at a rate of \$50 for the term: Monday-Thursday 3:30 PM – 4:30 PM, 9/14/2020 – 6/8/2021:
  1. Felicia Henderson
  2. Joanne Tazyk
  3. Nicole Hittner
  4. Beth Stover
  5. Robert Sardison
  6. Hannah Stimac
  7. Lia Lebron
  8. Dana Guzman

9. Andrew Kimble
10. Steph Megaro
11. Franni Russo
12. Robby Lefkowitz
13. Marie Van Der Horn
14. Ally Szecsi
15. Irisis Larsen
16. Rachel Schwartz
17. Karena Paleologo

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X				Paula Mahayosnand		X			
Colin Dunn	1	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						

#### 4. Curriculum/Special Education

- a. To approve an agreement between New Jersey City University and The Learning Community Charter School in Jersey City where University Students provide instructional assistance to students attending LCCS. Term: August 2020 to June 2021. Rate: \$17/hour and \$1,000 stipend per semester for the University Lead and other associated expenses such as praxis exams and sub certificate costs.
- b. To approve an addendum to an existing contract with Curriculum Crosswalk to add Literacy and Support Coach for Special Education Teachers, \$5,000 and for Kindergarten Teachers, \$1,000.

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	1	X				Marisa Gerke	2	X			
Adam Irving					X	Neil Abadie		X			
Bertram Okpokwasili		X				Tara Tymann					X
Elizabeth Cain					X						

#### 5. Policy/Miscellaneous

- a. To approve the second and final 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

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		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Adam Irving					X	Neil Abadie		X			
Bertram Okpokwasili	2	X				Tara Tymann					X
Elizabeth Cain					X						

**X. Enrollment Report**

Grade	2021	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait List
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	
		2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
Pre K	45		45	45										
K	66		65	66										
1	66		66	66										
2	66		65	66										
3	66		66	66										
4	66		66	66										
5	66		66	66										
6	66		69	72										
7	66		64	64										
8	66		61	61										
<b>Total</b>	<b>639</b>		<b>633</b>	<b>638</b>										

**XI. Board Agenda**

**1. Committee Reports**

- a. Finance and Budget – BvA for 2021 was discussed, Roof project was discussed, and the new healthcare legislation was discussed.
- b. Evaluation - none
- c. Facilities – Refer to roof project
- d. Policy - none
- e. Green/Sustainability - none

- 2. Next Board Meeting: 2020: 10/15, 11/19, 12/17**  
**2021: 1/21, 2/18, 3/18, 4/15, 5/13, 6/17**

**XII. Executive Session – 7:55 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	1	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					X						

Stipend description list was discussed.

**XIII. Adjourn Executive Session and Reconvene Regular Session – 8:28 PM**

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	2	X				Marisa Gerke		X			
Adam Irving					X	Neil Abadie		X			
Bertram Okpokwasili		X				Tara Tymann					X
Elizabeth Cain					X						

**XIV. New Business**

1. LCCS is up for Charter Renewal on October 23, 2020.

**XV. Public Comment - none**

**XVI. Adjournment – 8:29 PM**

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	2	X			
Bertram Okpokwasili		X				Tara Tymann					X
Elizabeth Cain					X						