



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, October 15, 2020 – 6:30 PM

I. Call to Order by Board Secretary – 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 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 (4/2023) | X | | |
| Keith Donath | Vice President, Parent Member (4/2023) | X | | |
| Colin Dunn | Treasurer, Community Member (4/2022) | X | | |
| Bertram Okpokwasili | Parent Member (4/2023) | X | | |
| 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 **October 15, 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 |
| Bertram Okpokwasili | | X | | | | Neil Abadie | | X | | | | |
| Elizabeth Cain | | X | | | | Tara Tymann | | X | | | | |

V. Public Comment - none

VI. Presentations

1. 2020-2021 - School Survey Data - Colin Hogan and Maureen Rexer
2. Student Nonacademic Internet Use - Maureen Rexer and Angel Melendez

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 **September 17, 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 | | X | | | | Marisa Gerke | | | | | X |
| Bertram Okpokwasili | | X | | | | Neil Abadie | 1 | X | | | |
| Elizabeth Cain | | | | X | | Tara Tymann | | 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 September 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 September 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 September 18, 2020 to October 15, 2020.
- c. Transfers: Approve transfers up September 30, 2020.
- d. Payroll: To approve the following payrolls:

September 15, 2020 \$ 225,775.75
September 30, 2020 \$ 215,434.35
October 15, 2020 \$ 221,996.19

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

2. Buildings & Grounds - none

3. Personnel

- a. To approve the following interns and their associated cooperating teachers for CPI from NJCU:
 1. Justin Deutsch - Middle School Science
- 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. Meghan Yager (Friday only) for Grades K-1
 2. Michelle Smith (Friday only) Substitute
 3. Andrew Kimble (Friday only) Substitute
- c. To approve Contractor - Katie Goral as long term substitute, covering Marc Muholland, commencing 9/28.
- d. To approve Michelle Smith as substitute teacher for Avril Ulett-Atwell, \$236.45 stipend per payroll. Effective 9/28-11/15.
- e. To approve Maddy Bell as Wingspan teacher, effective 9/1/2020 at the rate of \$50.00/session.

| 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 |
| Bertram Okpokwasili | | X | | | | Neil Abadie | | X | | | |
| Elizabeth Cain | 1 | X | | | | Tara Tymann | | X | | | |

4. Curriculum/Special Education - none

5. Policy/Miscellaneous – none (send summaries to Board)

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 | 45 | | | | | | | | | |
| K | 66 | | 65 | 66 | 65 | | | | | | | | | |
| 1 | 66 | | 66 | 66 | 66 | | | | | | | | | |
| 2 | 66 | | 65 | 66 | 66 | | | | | | | | | |
| 3 | 66 | | 66 | 66 | 65 | | | | | | | | | |
| 4 | 66 | | 66 | 66 | 66 | | | | | | | | | |
| 5 | 66 | | 66 | 66 | 66 | | | | | | | | | |
| 6 | 66 | | 69 | 72 | 73 | | | | | | | | | |
| 7 | 66 | | 64 | 64 | 63 | | | | | | | | | |
| 8 | 66 | | 61 | 61 | 61 | | | | | | | | | |
| Total | 639 | | 633 | 638 | 636 | | | | | | | | | |

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – BVA and Chapter 44 was discussed.
- b. Evaluation - none
- c. Facilities – Met with architect to discuss the status of roofing project.
- d. Policy – Policy Alert 221 has been added to the LCCS website.
- e. Green/Sustainability – no updates.

2. Next Board Meeting: 2020: 11/19, 12/17

2021: 1/21, 2/18, 3/18, 4/15, 5/13, 6/17

XII. Executive Session – 8:43 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 |
| Bertram Okpokwasili | | X | | | | Neil Abadie | | X | | | |
| Elizabeth Cain | | X | | | | Tara Tymann | 1 | X | | | |

Disciplinary hearing was discussed as well as suspension and the involvement of law enforcement.

Staff vacancies were discussed.

XIII. Adjourn Executive Session and Reconvene Regular Session

| 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 | | | | | X |
| Bertram Okpokwasili | 2 | X | | | | Neil Abadie | | X | | | |
| Elizabeth Cain | 1 | X | | | | Tara Tymann | | X | | | |

XIV. New Business - none

XV. Public Comment - none

XVI. Adjournment – 9:41 PM

| 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 | 1 | X | | | |
| Angela Bennett-Glock | | X | | | | Marisa Gerke | | | | | X |
| Bertram Okpokwasili | | X | | | | Neil Abadie | | X | | | |
| Elizabeth Cain | | X | | | | Tara Tymann | | X | | | |