



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, November 19, 2020 – 6:30 PM

I. Call to Order by Board Secretary – 6:32 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)			LA – 6:45 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	X		
TBD	Staff Member	X		

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 **November 19, 2020** meeting.

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

V. Public Comment

VI. Presentations

1. None

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 **October 15, 2020** and **November 4, 2020** meetings.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath		X		11/4		Paula Mahayosnand					X
Colin Dunn	2	X				Nikhil Puri					X
Angela Bennett-Glock		X				Marisa Gerke		X		11/4	
Bertram Okpokwasili					X	Neil Abadie		X		11/4	
Elizabeth Cain		X		11/4		Tara Tymann	1	X			

IX. Motions for Approval

1. Finance

- Board Secretary's and Treasurer's Report:** To approve the Secretary's and Treasurer's Reports for October 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 October 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.
- Bills List:** To approve the Bills/Check List from October 16, 2020 to November 19, 2020.
- Transfers:** Approve transfers up October 31, 2020.
- Payroll:** To approve the following payrolls:

October 30, 2020	\$ 213,908.91
November 13, 2020	\$ 217,424.47

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

2. Buildings & Grounds - none

3. Personnel

a. To approve the following:

1. Khady Toure, substitute assistant teacher, effective 10/30/2020-1/31/2021 at the daily rate of \$125.00.
2. Tiffany Fitch, Jag's Den Friday, at \$50/hour.
3. The following stipend list for the 2020-2021 SY:

Category	Stipend	Stipend Amount	Stipend Recipient
Academic Program Support	Coordinator Child Study Team	10,000.00	Mackenzie
Academic Program Support	Coordinator, After School Detention (1 of 2) *	1,000.00	Antczak
Academic Program Support	Coordinator, After School Detention (2 of 2) *	1,000.00	Flaharty
Academic Program Support	Coordinator, Lower School Intervention	1,000.00	Guzman
Academic Program Support	Coordinator, Middle School Intervention (1 of 2)	1,500.00	Vargas
Academic Program Support	Coordinator, Middle School Intervention (2 of 2)	1,500.00	Carr
Academic Program Support	Coordinator, Peer Mediation	2,000.00	Carr
Academic Program Support	Coordinator, School Scheduling (1 of 2)	1,500.00	S. Megaro
Academic Program Support	Coordinator, School Scheduling (2 of 2)	1,500.00	Van der Horn
Academic Program Support	Coordinator, Sound System *	2,000.00	Melendez
Academic Program Support	Learning Lab Coordinator	1,500.00	Buonafide
Academic Program Support	Distance Learning Coordinator	1,500.00	Antczak
Academic Program Support	Library Coordinator	1,000.00	Westley
Academic Program Support	Master Teacher, PreK/K	8,000.00	Porter
Academic Program Support	Math Push Team, Grades 1-5 (1 of 5) ESSA	2,000.00	Van Der Horn
Academic Program Support	Math Push Team, Grades 1-5 (2 of 5) ESSA	2,000.00	Guzman
Academic Program Support	Math Push Team, Grades 1-5 (3 of 5) ESSA	2,000.00	Russo
Academic Program Support	Math Push Team, Grades 1-5 (4 of 5) ESSA	2,000.00	S. Megaro
Academic Program Support	Math Push Team, Grades 1-5 (5 of 5) ESSA	2,000.00	Unfilled
Academic Program Support	Math Push Team, Grades 1-5 (5 of 5) ESSA	2,000.00	Guzman
Academic Program Support	Specialist, Intervention & Referrals	3,500.00	Cain
Academic Program Support	Student Council (1 of 2)	3,000.00	Antczak
Academic Program Support	Student Council (2 of 2)	3,000.00	Errico
Academic Program Support	Supervisor, Middle School Jags Den (Grades 5-8)	2,000.00	Turnpaugh
Academic Program Support	Social Justice Coordinator (1 of 2)	2,000.00	Henderson
Academic Program Support	Social Justice Coordinator (1 of 2)	2,000.00	Turnpaugh
After School Club/Enrichment - All Year	Advisor, Mock Trial	2,000.00	Turnpaugh
After School Club/Enrichment - All Year	Advisor, National Junior Honor Society	2,000.00	Vanderhorn
After School Club - All Year	Art Club	1,000.00	Maddy Bell
After School Club/Enrichment - All Year	Book Club: Adventure (1 of 2)	1,000.00	Mulholland
After School Club/Enrichment - All Year	Book Club: Adventure (1 of 2)	1,000.00	Vargas
After School Club/Enrichment - All Year	Book Club: Adventure (2 of 2)	1,000.00	Mulholland
After School Club/Enrichment-All Year	Book Club: Preteen (1 of 2)	1,000.00	Westley
After School Club/Enrichment-All Year	Book Club: Preteen (1 of 2)	1,000.00	Stover
After School Club/Enrichment-All Year	Chess Club K-4	1,500.00	Brown
After School Club/Enrichment-All Year	Chess Club 5-8	1,500.00	Kimble
After School Club/Enrichment-All Year	Writing Club Grades 1-2	1,500.00	Stimac
After School Club-All Year	Writing Club Grades 3-5	1,500.00	Vargas
After School Club-All Year	Writing Club Grades 6-8	1,500.00	Silver

After School Club/Enrichment-All Year	Lower School Science Club	1,500.00	Paleologo
After School Club - All Year	Coordinator, Gay Straight Alliance	1,000.00	Tazyk
After School Club-All Year	LCCS Green Team	2,000.00	Jaffrey
After School Club/Enrichment - All Year	Lower School Newspaper	2,000.00	Turnpaugh
After School Club/Enrichment - All Year	Middle School Math Club	1,000.00	Carr
After School Club - All Year	Middle School Spanish Honor Society *	1,000.00	TBD Unfilled
After School Club/Enrichment - All Year	School Choir (Early Morning Singers)	2,000.00	Jaffrey
After School Club - All Year	Yearbook (1 for 2020-2021 due to truncated yearbook	1,500.00	Smith
After School Club - All Year	Yearbook (2 of 2) *	1,000.00	Unfilled
After School Club - School Play	Assistant Director, School Play	1,500.00	Brown
After School Club - School Play	Costume/Outreach Coordinator, School Play	1,000.00	Silver
After School Club - School Play	Director, School Play	2,000.00	Jaffrey
After School Club - School Play	Stage Manager, School Play	1,000.00	Van Der Horn
After School Club - School Play	Tech Advisor, School Play	1,000.00	Lane
After School Club - Summer	Assistant Director, Summer Camp	4,500.00	Antczak
After School Club - Summer	Director, Summer Camp	4,500.00	Kiss
After School Club - Athletics	Coach Flag Football Club *	2,000.00	Unfilled
After School Club - Seasonal	Flag Football Assistant*	1,500.00	Unfilled
Athletics - Basketball	Assistant Coach, Boys Basketball *	1,500.00	Davis
Athletics - Basketball	Assistant Coach, Girls Basketball *	1,500.00	Seitzinger
Athletics - Basketball	Head Coach, Boys Basketball *	2,000.00	Melendez
Athletics - Basketball	Head Coach, Girls Basketball *	2,000.00	Davis
Athletics - Leader	Director, Athletics	8,000.00	M. Megaro
Athletics - Leader	Middle School Sports Physicals	1,000.00	McCarty
Athletics - Running	Coach Cross Country Running Club	1,500.00	McGinty
Athletics - Running	Head Coach Running Cross Country	1,500.00	Seitzinger
Athletics - Soccer	Assistant Coach, Co-Ed Soccer	1,500.00	Seitzinger
Athletics - Soccer	Head Coach, Co-Ed Soccer	2,000.00	Betancourt

*These activities may not exist due current remote/hybrid school schedules.

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

4. Curriculum/Special Education - none

5. Policy/Miscellaneous

- a. ~~To approve A Uniform State of Memorandum of Agreement Between Education and Law Enforcement Officials and its submission to the NJDOE and Local Law Officials.~~

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	44								
K	66		65	66	65	66								
1	66		66	66	66	65								
2	66		65	66	66	66								
3	66		66	66	65	65								
4	66		66	66	66	66								
5	66		66	66	66	65								
6	66		69	72	73	74								
7	66		64	64	63	63								

8	66		61	61	61	61							
Total	639		633	638	636	635							

XI. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, Roof, Payroll Tax, and Audit were discussed.
- b. Evaluation - none
- c. Facilities – Roof still moving forward and a MUA meeting will be happening in a few weeks.
- d. Policy – Policies need to be added to the website in a descriptive manner.
- e. Green/Sustainability - none

2. Next Board Meeting: 2020: 12/17

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

XII. Executive Session – 7:01 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	1	X				Tara Tymann		X			

HIB Report was presented and found to be HIB.

XIII. Adjourn Executive Session and Reconvene Regular Session – 7:09 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		X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie	1	X			
Elizabeth Cain	2	X				Tara Tymann		X			

XIV. New Business – Received a \$1,000 grant from the Racial Equity through the Arts Program (REAP).

XV. Public Comment - none

XVI. Adjournment – 7:13 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		X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie	2	X			
Elizabeth Cain		X				Tara Tymann	1	X			