



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, December 17, 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)		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. Oath of Office

V. Acceptance of Meeting Agenda

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **December 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	1	X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke	2	X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain					X	Tara Tymann		X			

VI. Public Comment – none

VII. Presentations

1. Remote Learning Teacher Presentation: Meera Jaffrey, Sarah Westley, Marie Van Der Horn, Nicole Hittner, Samantha Vargas
2. Second Marking Period Survey Data Presentation: Colin Hogan/Maureen Rexer
3. 2019-2020 HIB Self-Assessment – Maureen Rexer

VIII. Board Discussion Topics

1. Afterschool P&L – N/A (P&L in Dropbox)
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	-	-	-	-	-	-	-	-	-	-	-	-	-

IX. Acceptance of Meeting Minutes

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from 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	2	X				Marisa Gerke		X			
Bertram Okpokwasili	1	X				Neil Abadie		X			
Elizabeth Cain					X	Tara Tymann		X			

X. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for November 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 November 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 November 20, 2020 to December 17, 2020.
- c. Transfers: Approve transfers up November 30, 2020.

d. Payroll: To approve the following payrolls:

November 30, 2020 \$ 216,278.29
 December 15, 2020 \$ 221,527.44

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	1	X			
Elizabeth Cain					X	Tara Tymann		X			

2. Buildings & Grounds

- a. To approve an additional Architectural/Engineering Services Proposal from USA Architects for: Storm Water Drainage – Concept Design Study, in an amount of \$17,495.

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

3. Personnel

- a. To amend a previously approved personnel stipend, Learning Specialist, from \$1,000 to \$1,500.

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

4. Curriculum/Special Education

- a. To ratify an agreement with Dawn J. Dennis Orton Gillingham Services, LLC, to provide Orton Gillingham instruction for a student at LCCS, at a rate of \$125/session, from November 25, 2020 to June 18, 2021.

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		X			
Elizabeth Cain					X	Tara Tymann	2	X			

5. Policy/Miscellaneous

- a. To approve the 2019-2020 HIB Self-Assessment.

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	2	X				Neil Abadie		X			
Elizabeth Cain					X	Tara Tymann		X			

XI. 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	45							
K	66		65	66	65	66	64							
1	66		66	66	66	65	66							
2	66		65	66	66	66	66							
3	66		66	66	65	65	66							
4	66		66	66	66	66	66							
5	66		66	66	66	65	66							
6	66		69	72	73	74	74							
7	66		64	64	63	63	63							
8	66		61	61	61	61	61							
Total	639		633	638	636	635	636							

XII. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, Audit, State Aid, Chapter 44 and roof project was discussed
- b. Evaluation – N/A
- c. Facilities – USA Architect proposal was discussed.
- d. Policy – N/A
- e. Green/Sustainability – Community composting program was discussed.

2. Next Board Meeting: 2021: 1/21, 2/18, 3/18, 4/15, 5/13, 6/17

XIII. Executive Session - none

XIV. Adjourn Executive Session and Reconvene Regular Session - none

XV. New Business - none

XVI. Public Comment - none

XVII. Adjournment – 8:01 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		X				Marisa Gerke	2	X			
Bertram Okpokwasili		X				Neil Abadie	1	X			
Elizabeth Cain					X	Tara Tymann		X			