



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, January 21, 2021 – 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	
Joe George	Parent Member (12/2023)	X		

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

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 – Joe George

V. Acceptance of Meeting Agenda

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **January 21, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Keith Donath	1	X				Paula Mahayosnand	2	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					X
Joseph George		X									

VI. Public Comment

VII. Presentations

1. Update – Planning for FY21 has begun.

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 **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		X				Nikhil Puri		X			
Angela Bennett-Glock		X				Marisa Gerke	1	X			
Bertram Okpokwasili	2			X		Neil Abadie		X			
Elizabeth Cain				X		Tara Tymann					X
Joseph George		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 December 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 December 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 December 18, 2020 to January 21, 2021.
- c. Transfers: Approve transfers up December 31, 2020.

d. Payroll: To approve the following payrolls:

December 30, 2020	\$ 208,474.37
January 15, 2021	\$ 214,846.99

e. Amended FY21 Budget: To approve the submission of an Amended FY21 Budget to include a decrease in State revenue of \$ 347,842 and no change in appropriations, to be reconciled to near or at full enrollment by June 30, 2021.

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
Joseph George		X									

2. Buildings & Grounds

3. Personnel

- a. To approve the following CPII Spring Placements (all NJCU placements):
 - i. Alexandria Jones with Tatiana Antczak
 - ii. Deborah Acevedo with Amanda Errico
 - iii. Lydia Pagan placed with Zoe Turnpaugh
- b. To approve the following new interns for Spring 2021:
 - i. Noah Van Ryck De Groot
 - ii. Alyssa Attidore
 - iii. Jessica Berrios
 - iv. Justin Jablonsky

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	2	X				Tara Tymann					X
Joseph George		X									

4. Curriculum/Special Education - none

5. Policy/Miscellaneous - none

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	45						
K	66		65	66	65	66	64	66						
1	66		66	66	66	65	66	66						
2	66		65	66	66	66	66	66						
3	66		66	66	65	65	66	66						
4	66		66	66	66	66	66	66						
5	66		66	66	66	65	66	66						

6	66		69	72	73	74	74	74						
7	66		64	64	63	63	63	63						
8	66		61	61	61	61	61	61						
Total	639		633	638	636	635	636	639						

XII. Board Agenda

1. Committee Reports

- a. Finance and Budget – BvA, Amended Budget, CAFR, and Chapter 44 was discussed.
- b. Evaluation – no updates
- c. Facilities – Study was commission for the wastewater, and places the bid target to March and work commencement in the summer with a November completion. Water leakage is still occurring and creating damage.
- d. Policy – no updates
- e. Green/Sustainability – no new updates

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

XIII. Executive Session – HIB – 7:12 PM

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			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain		X				Tara Tymann					X
Joseph George		X									

No HIB found.

XIV. Adjourn Executive Session and Reconvene Regular Session – 7:18 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	1	X				Marisa Gerke		X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain	2	X				Tara Tymann					X
Joseph George		X									

XV. New Business - none

XVI. Public Comment - none

XVII. Adjournment – 7:18 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		X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili	1	X				Neil Abadie		X			
Elizabeth Cain		X				Tara Tymann					X
Joseph George		X									