



# Learning Community Charter School

## Regular Monthly Meeting Agenda

### Thursday, April 15, 2021 – 6:30 PM

- I. **Call to Order by Board Secretary**
- 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)			
Keith Donath	Vice President, Parent Member (4/2023)			
Colin Dunn	Treasurer, Community Member (4/2022)			
Bertram Okpokwasili	Parent Member (4/2023)			
Elizabeth Cain	Community Member (3/2021)			
Paula Mahayosnand	Parent Member (5/2022)			
Nikhil Puri	Parent Member (6/2022)			
Marisa Gerke	Parent Member (6/2022)			
Neil Abadie	Community Member (4/2022)			
Tara Tymann	Community Member (4/2022)			
Joe George	Parent Member (12/2023)			

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			
Maureen Rexer	Vice Principal			
Brian Falkowski	SBA/Board Secretary			

IV. **Acceptance of Meeting Agenda**

Motion for Learning Community Charter School, Board of Trustees to approve the Agenda for the **April 15, 2021** meeting.

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

**V. Public Comment - none**

**VI. Presentations**

1. TBD

**VII. 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	-	-	-	-	-	-	-	-	-	-	-	-	-

**VIII. Acceptance of Meeting Minutes**

Motion for Learning Community Charter School, Board of Trustees to accept the minutes from the **March 18, 2021** meeting.

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

**IX. Motions for Approval**

**1. Finance**

- a. Board Secretary's and Treasurer's Report: To approve the Secretary's and Treasurer's Reports for March 2021, 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 March 2021, 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 March 19, 2021 to April 15, 2021.
- c. Transfers: Approve transfers up March 31, 2021.
- d. Payroll: To approve the following payrolls:

March 30, 2021

\$ 225,323.47

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

**2. Buildings & Grounds**

**3. Personnel**

**4. Curriculum/Special Education**

- a. To approve an agreement with Turnpaugh Consulting LLC to provide the following services: New Teacher Coaching, Data Coaching, Support Coaching, and Curriculum Writing at the following terms: commencing July 1, 2021 and expiring June 30, 2022; \$12,675/month for 12 months (up to 45 hours per week) and Advisory Curriculum Writing, Teacher Training, and Supplementary Programs at the following terms: commencing July 1, 2021 and expiring June 30, 2022; Customer agrees to pay Service Provider a flat fee of \$3,000.00 for each of the three advisory lesson plan packages, \$500.00 for teacher training services, and \$1,000.00 for each of the three supplementary programs as outlined in Deliverables and Services, for a total flat fee of \$12,500.00.

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

**5. Policy/Miscellaneous**

**X. Enrollment Report**

Grade	2021	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Wait
	ENR	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	15,	List
	2020	2020	2020	2020	2020	2020	2020	2021	2021	2021	2021	2021	2021	
Pre K	45		45	45	45	44	45	45	45	45				
K	66		65	66	65	66	64	66	66	66				
1	66		66	66	66	65	66	66	66	66				
2	66		65	66	66	66	66	66	66	66				
3	66		66	66	65	65	66	66	66	66				
4	66		66	66	66	66	66	66	66	66				
5	66		66	66	66	65	66	66	66	66				
6	66		69	72	73	74	74	74	74	74				
7	66		64	64	63	63	63	63	63	63				
8	66		61	61	61	61	61	61	61	61				
<b>Total</b>	<b>639</b>		<b>633</b>	<b>638</b>	<b>636</b>	<b>635</b>	<b>636</b>	<b>639</b>	<b>639</b>	<b>639</b>				

**XI. Board Agenda**

**1. Committee Reports**

- a. Finance and Budget
- b. Evaluation
- c. Facilities
- d. Policy
- e. Green/Sustainability

2. Next Board Meeting: **2021: 5/13, 6/17**

- XII. Executive Session**
- XIII. Adjourn Executive Session and Reconvene Regular Session**
- XIV. New Business**
- XV. Public Comment**
- XVI. Adjournment**

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