



# Learning Community Charter School

## Regular Monthly Meeting Minutes

### Thursday, March 18, 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	LA – 7:10 PM
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	LA – 6:40 PM
Joe George	Parent Member (12/2023)	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 **March 18, 2021** 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	1	X			
Angela Bennett-Glock		X				Marisa Gerke		X			
Bertram Okpokwasili					X	Neil Abadie		X			
Elizabeth Cain	2	X				Tara Tymann					X
Joseph George		X									

**V. Public Comment - none**

**VI. Presentations**

1. FY22 Budget – Brian Falkowski
2. Hybrid Update – Colin Hogan and Maureen Rexer

**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 **February 25, 2021** 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			
Joseph George		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 February 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 February 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 February 25, 2021 to March 18, 2021.
- c. Transfers: Approve transfers up February 28, 2021.

d. Payroll: To approve the following payrolls:

February 26, 2021                      \$ 210,803.74  
 March 15, 2021                         \$ 221,850.40

e. Budget: To approve the FY22 Budget and its submission to the NJDOE.

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									

2. Buildings & Grounds
3. Personnel
4. Curriculum/Special Education
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 – Budget presentation.
  - b. Evaluation - none
  - c. Facilities – USA continues to update plans
  - d. Policy - none
  - e. Green/Sustainability - none
2. Next Board Meeting: **2021: 4/15, 5/13, 6/17**

**XII. Executive Session – HIB Report – 7:50 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	2	X				Neil Abadie		X			
Elizabeth Cain		X				Tara Tymann		X			
Joseph George		X									

4 incidents were reported and 3 incidents were found to be HIB.

**XIII. Adjourn Executive Session and Reconvene Regular Session – 8:20 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	2	X				Neil Abadie		X			
Elizabeth Cain		X				Tara Tymann	1	X			
Joseph George		X									

**XIV. New Business - none**

**XV. Public Comment - none**

**XVI. Adjournment – 8:21 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	1	X			
Bertram Okpokwasili		X				Neil Abadie		X			
Elizabeth Cain	2	X				Tara Tymann		x			
Joseph George		x									