



Learning Community Charter School

Regular Monthly Meeting Agenda

Thursday, May 13, 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 **May 13, 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

VI. Presentations

1. Hybrid Program Update – Colin Hogan/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	-	-	2
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 **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											

IX. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for April 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 April 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 April 16, 2021 to May 13, 2021.
- c. Transfers: Approve transfers up April 30, 2021.
- d. Payroll: To approve the following payrolls:

April 15, 2021
 April 30, 2021

\$ 227,224.56
 \$ 224,080.18

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

- a. To approve the following staff for Jags Den at \$50/hour, commencing Friday, May 14, 2021:
 - i. Kelsey Flaharty
 - ii. Jerome Davis
 - iii. Allyson Szecsi
- b. To approve the following staff for SY22:
 - i. Lawrence Bongon, MS health and PE, MA-20, \$71,313
 - ii. Trinita Brodi, 6th Grade ELA teacher, MA-10, \$54,913
 - iii. Laura Baer, 3rd Grade Teacher, MA-19, \$66,119

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											

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	45	45		
K	66		65	66	65	66	64	66	66	66	66	66		
1	66		66	66	66	65	66	66	66	66	66	66		
2	66		65	66	66	66	66	66	66	66	66	66		
3	66		66	66	65	65	66	66	66	66	66	66		
4	66		66	66	66	66	66	66	66	66	66	66		
5	66		66	66	66	65	66	66	66	66	66	66		
6	66		69	72	73	74	74	74	74	74	74	75		
7	66		64	64	63	63	63	63	63	63	63	61		
8	66		61	61	61	61	61	61	61	61	61	61		
Total	639		633	638	636	635	636	639	639	639	639	638		

XI. Board Agenda

1. Committee Reports

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

2. Next Board Meeting: **2021: 6/17**

- XII. Executive Session - Personnel Discussion**
- 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					
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