



Learning Community Charter School

Special Monthly Meeting Agenda

Tuesday, July 6, 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 (4/2022)			
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
Mr. Brown	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. **Public Comment**
- V. **Presentations**
 - 1. USA Architects – Roof Replacement and Storm Drainage at LCCS
- VI. **Motions for Approval**

1. Finance
2. Buildings & Grounds

Whereas, Learning Community Charter School solicited public bids for the following project due on June 24, 2021: Roof Replacement and Storm Drainage at the Learning Community Charter School and;

Whereas, three bids were received and opened publicly on June 24, 2021 from the following contractors at the following amounts:

Contractor	Base Bid	Unit Price #1: Steep Slope (Shingle) Hazmat Handling	Unit Price #4: Low Slope (EPDM) Hazmat Handling
Strober-Wright Roofing Inc.	\$1,587,000	\$250	\$250
D.A. Nolt, Inc.	\$1,628,320	\$1,250	\$1,250
Safeway Contracting	\$1,777,000	\$300	\$300

Now Therefore Be It Resolved, the Learning Community Charter School shall award the lowest qualified bid to Strober-Wright Roofing Inc.

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											

3. Personnel
4. Curriculum/Special Education
5. Policy/Miscellaneous

VII. Board Agenda

1. Next Board Meeting: **2021: 7/15**

VIII. Executive Session

IX. Adjourn Executive Session and Reconvene Regular Session

X. New Business

XI. Public Comment

XII. 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											