



Learning Community Charter School

Special Monthly Meeting Minutes

Tuesday, July 6, 2021 – 6:30 PM

I. Call to Order by Board Secretary – 6:35 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 (4/2022)		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
Mike Brown	Staff Member	X		6:40 PM
Andre Kimball	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. Public Comment - none

V. Presentations

1. USA Architects – Roof Replacement and Storm Drainage at LCCS – Armand Christopher Jr.

VI. Motions for Approval

1. Finance - none
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 #2: 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					X	Paula Mahayosnand		X			
Colin Dunn		X				Nikhil Puri					X
Angela Bennett-Glock	2	X				Marisa Gerke		X			
Bertram Okpokwasili	1	X				Neil Abadie		X			
Elizabeth Cain					X	Tara Tymann					X
Joseph George		X									

3. Personnel - none
4. Curriculum/Special Education - none
5. Policy/Miscellaneous - none

VII. Board Agenda

1. Next Board Meeting: **2021: 7/22**

VIII. Executive Session – none

IX. Adjourn Executive Session and Reconvene Regular Session - none

X. New Business - none

XI. Public Comment - none

XII. Adjournment – 7:14 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		X				Neil Abadie	1	X			
Elizabeth Cain					X	Tara Tymann					X
Joseph George		X									