



Learning Community Charter School

Regular Monthly Meeting Minutes

Thursday, May 12, 2016 – 6:30 PM

- I. **Call to Order By Board President – 643 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 on 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
Achal Agarwal	Parent Member (4/2018)	X – Arrived at 6:57 PM		
Horace Anderson	Community Member (4/2016)	X		
Mace Bell	Parent Member (4/2016)		X	
Tia Biasi	Parent Member (4/2017)	X		
Elizabeth Brown	Community Member (4/2016)	X		
Bhavini Doshi	Community Member (4/2017)		X	
Toby Dowling	Board President, Founder Member (4/2016)	X		
Colin Dunn	Board Treasurer, Community Member (4/2017)	X		
Yasmin Meah	Board VP, Parent Member (4/2018)	X – Arrived at 7:28 PM		
Roger Sayre	Community Member (4/2016)	X		
Shelley Skinner	Founder Member (4/2016)	X		
Brian Uy	Parent Member (4/2017)	X		
Tammy Walters	Parent Member (4/2016)	X		

Non-Voting Members	Role	Present	Absent	LA/ED
Monya McCarty	Staff Member	X		
Tracy Zent	Staff Member	X		

Also Present

Non-Voting	Role	Present	Absent	LA/ED
Colin Hogan	Head of School	X		
Brian Falkowski	Acting SBA/Board Secretary	X		
James Laster	Assistant Head of School	X		

IV. Acceptance of Meeting Agenda

Motion for the LCCS, Board of Trustees to approve the Agenda for the **May 12, 2016** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Colin Dunn	1 st	X			
Horace Anderson		X				Yasmin Meah					X
Mace Bell					X	Roger Sayre		X			
Tia Biasi		X				Shelley Skinner		X			
Elizabeth Brown		X				Brian Uy		X			
Bhavini Doshi					X	Tammy Walters	2 nd	X			
Toby Dowling		X									

V. Motions for Approval

1. Motion for the LCCS Board of Trustees to accept the minutes from the **April 28, 2016** meeting.
2. To approve Bills List from April 29, 2016 to May 12, 2016.
3. Motion for Learning Community Charter School, Board of Trustees to approve the Teacher & Staff Renewals for the 2016-2017 Academic Year as attached.
4. To approve the following 2016-2017 hires:
 - a. **Michael Brown** – FT Instrumental Music Teacher – BA, Step 3
5. To accept the resignation of **Erica Roark** effective June 30, 2016.
6. To accept the resignation of **Mallory Vessa** effective June 30, 2016.
7. To accept the retirement of **Ruth Serrino** effective June 30, 2016.
8. To accept the retirement of **Steve Krinsky** effective June 30, 2016.
9. Approve \$100/each May overnight trip stipends:

<ul style="list-style-type: none"> • Shanelle Muse • Emily Litman • Michal Flam 	<ul style="list-style-type: none"> • Roberto Rengifo • Katie Goral 	<ul style="list-style-type: none"> • Anthony Higgins • Scott Silva 	<ul style="list-style-type: none"> • Christina McGarry • Monya McCarty
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10. Approve the following Staff List for Summer Camp 2016-2017 school year:

Head of Camp/ Before/After Care	Barbara Kiss \$4,500
Remediation/ Remedial/ STREAM training/ Assistant of Camp/ Before/After Care	Katie Goral -\$4,500

Grade	STREAM teachers
Pre K	Jess Porter \$4,500
Kindergarten	Sam Finn-\$2,500
1st	Jackie Rocha \$2,500
2 nd	Leanne Nardiello-\$2,500
3 rd / 4 th	Anthony Higgins-\$2,500
3 rd / 4 th	Michael Buono-\$2,500
5 th , 6 th , 7 th	Diamond-\$2,500

Grade	Club Teachers
Kindergarten / 1 st	Michelle Smith-\$2,500

Kindergarten / 1 st	Meghan Wood-\$2,500
2 nd /3 rd / 4 th	Jill Schifter-\$2,500
2 nd /3 rd / 4 th	Angel Melendez-\$2,500
5 th / 6 th / 7 th	Michelle Flam -\$2,500
5 th / 6 th / 7 th	Shanelle Muse-\$2,500

*½ of 2nd grade is going to go to art; the other ½ is going to sports, then switch.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Colin Dunn		X			
Horace Anderson		X				Yasmin Meah					X
Mace Bell					X	Roger Sayre		X			
Tia Biasi	2 nd	X				Shelley Skinner		X			
Elizabeth Brown		X				Brian Uy		X			
Bhavini Doshi					X	Tammy Walters	1 st	X			
Toby Dowling		X									

VI. Board Agenda

- Next Board Meetings: Thursdays - 5/26/16, 6/16/16

VII. New Business - None

VIII. Public Comment - None

IX. Executive Session – 6:48 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal					X	Colin Dunn		X			
Horace Anderson	2 nd	X				Yasmin Meah					X
Mace Bell					X	Roger Sayre		X			
Tia Biasi		X				Shelley Skinner		X			
Elizabeth Brown		X				Brian Uy		X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling	1 st	X									

X. Adjourn Executive Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal		X				Colin Dunn		X			
Horace Anderson		X				Yasmin Meah		X			
Mace Bell					X	Roger Sayre		X			
Tia Biasi		X				Shelley Skinner		X			
Elizabeth Brown		X				Brian Uy		X			
Bhavini Doshi					X	Tammy Walters		X			
Toby Dowling	1 st	X									

XI. Adjournment – 8:14 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Achal Agarwal		X				Colin Dunn	2 nd	X			
Horace Anderson		X				Yasmin Meah		X			
Mace Bell					X	Roger Sayre		X			
Tia Biasi		X				Shelley Skinner		X			
Elizabeth Brown		X				Brian Uy	1 st	X			
Bhavini Doshi					X	Tammy Walters		X			

Toby Dowling	1 st	X									
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