LINK COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
December 12, 2022, 6:30 PM
In-Person AND Via Zoom
Link Community Charter School
23 Pennsylvania Avenue, Newark, New Jersey 07114

Proposed Agenda

LINK COMMUNITY CHARTER SCHOOL MISSION
Link Community Charter School will provide an outstanding elementary and middle school education for learners of all academic abilities by developing the mind, body and spirit through a strong curriculum, experiential learning, immersion in the arts, and an enduring commitment to Core Values; this will allow them to be successful in competitive high schools and become responsible and resourceful citizens who give back to others.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETINGS NOTICE: READING OF THE “SUNSHINE LAW” STATEMENT

ROLL CALL

APPROVAL OF MINUTES
Resolution #121222-01: Be it Resolved that the Board of Trustees accepts and approves the minutes of the regular board meeting held on November 14, 2022.

APPROVAL OF EXECUTIVE SESSION MINUTES
Resolution #121222-02: Be it Resolved that the Board of Trustees accepts and approves the minutes of the executive session board meetings held on the following dates:

- February 14, 2022
- June 27, 2022
- October 17, 2022

APPROVAL OF AGENDA
Resolution #121222-03: Be it Resolved that the Board of Trustees accepts and approves the agenda for the board meeting on December 12, 2022.

PRESENTATION

PUBLIC COMMENT

CLOSING OF PUBLIC COMMENT

ACKNOWLEDGMENT OF CORRESPONDENCE

HEAD OF SCHOOL
- Monthly School Update
Affirmation of HIB finding
**Resolution #121222-04:** Be it Resolved that the Board of Trustees hereby affirms the Head of School’s findings of no HIB in HIB case #2022-2023-002, the results which were first reported to the Board of Trustees by the Head of School at the November 14, 2022, meeting. The Board of Trustees hereby directs the Head of School to transmit a copy of the Board of Trustees’ decision to the affected students’ parents.

Affirmation of HIB finding
**Resolution #121222-05:** Be it Resolved that the Board of Trustees hereby affirms the Head of School’s findings of no HIB in HIB case #2022-2023-003, the results which were first reported to the Board of Trustees by the Head of School at the November 14, 2022, meeting. The Board of Trustees hereby directs the Head of School to transmit a copy of the Board of Trustees’ decision to the affected students’ parents.

Approval of Electives and Instructors
**Resolution #121222-06:** Be it Resolved that the Board of Trustees approves the following electives for the second quarter of the 2022-2023 school year, as recommended by the head of school:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Class</th>
<th>Organization</th>
<th>Funded by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Peck</td>
<td>Discover &amp; Explore</td>
<td>Independent</td>
<td>LEP</td>
</tr>
<tr>
<td>Chef Afi</td>
<td>Bon Appetit</td>
<td>STEAM Urban</td>
<td>LEP</td>
</tr>
<tr>
<td>Lisandra Weiters and Kaya Muldrow</td>
<td>Self-Portrait Mosaics</td>
<td>Glass Roots</td>
<td>LEP</td>
</tr>
<tr>
<td>Tara Williams-Harrington</td>
<td>Robotics</td>
<td>Bricks4Kidz</td>
<td>LEP</td>
</tr>
<tr>
<td>Khalifa Pharmas</td>
<td>Hip Hop Dance</td>
<td>Newark School of the Arts</td>
<td>LEP</td>
</tr>
<tr>
<td>Alex Izegbu</td>
<td>Comics and Manga</td>
<td>Newark School of the Arts</td>
<td>LEP</td>
</tr>
<tr>
<td>Thyson Halley</td>
<td>American Sign Language</td>
<td>Newark Public Library</td>
<td>LEP</td>
</tr>
<tr>
<td>Ms. Dallas</td>
<td>Getting Fit</td>
<td>Newark Yoga Movement</td>
<td>LEP</td>
</tr>
<tr>
<td>Kelly Start</td>
<td>Dungeons &amp; Dragons</td>
<td>LCCS</td>
<td>LCCS</td>
</tr>
<tr>
<td>Ms. Whavers</td>
<td>Make ‘Em Laugh Improv</td>
<td>Mighty Writers</td>
<td>NO COST</td>
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<tr>
<td>James Clauberg &amp; Chris Kennedy</td>
<td>Football Fantasy League</td>
<td>LCCS</td>
<td>LCCS</td>
</tr>
<tr>
<td>Terdoo Nwaoduh</td>
<td>All About Hair!</td>
<td>Independent</td>
<td>LEP</td>
</tr>
<tr>
<td>Noel Sagerman</td>
<td>Bucket Drumming</td>
<td>Jazz House Kids</td>
<td>LEP</td>
</tr>
<tr>
<td>Zaneyah Fryer</td>
<td>Jersey Club Dance</td>
<td>Newark School of the Arts</td>
<td>LEP</td>
</tr>
</tbody>
</table>

Approval of professional development
**Resolution #121222-07:** Be it Resolved that the Board of Trustees approves professional development for Crystal Covington and Annie Gunther for the New Jersey Association of Gifted Children Conference 2023, on March 17, 7:30am-4:00pm, located at Conference Center at Mercer County Community College, 1200 Old Trenton Rd, West Windsor, NJ, at a cost of $398. funded by LEP, as recommended by the head of school.
Ratification of resignation
Resolution # 121222-08: Be it Resolved that the Board of Trustees ratifies the resignation of Danielle Perrotta, Math Specialist, effective December 22, 2022, as recommended by the head of school.

Approval to amend and extend a leave
Resolution # 121222-09: Be it Resolved that the Board of Trustees approves amending motion 092622-10a to include corrected employee #194 and extend leave of absence through FMLA with benefits for Employee #194 through January 19, 2023.

Approval to update a leave
Resolution # 121222-10: Be it Resolved that the Board of Trustees approves updating the leave of absence for employee #133 on NJ State Disability with benefits to include a return date of February 7th, 2023.

Approval of stipend
Resolution #121222-11: Be it Resolved that the Board of Trustees approves a stipend to be paid during the 2022-2023 school year in the amount of $3,000 to Marlene Wilson for preparing meals for staff and family engagement events, as recommended by the head of school.

Approval of renewal of license agreement for parking for district level offices
Resolution #121222-12: Be it Resolved that the Board of Trustees approves the exercise of the one year right of renewal under the License Agreement with Mulberry Parking Newark for parking for district level offices in Block 881, Lot 55, approved on December 13, 2021 with the new terms of January 15, 2023 to January 14, 2024, incorporating the same monthly rate of $1,530.00 for a total of $18,360, as recommended by the head of school.

Education Committee
  • Committee Report

Governance Committee
  • Committee Report

Finance Committee
  • Committee Report

Approval of financial reports
Resolution #121222-13: Be it Resolved that the Board of Trustees accepts and approves the Board Secretary Report and the Treasurer’s Report for the month ending November 30, 2022, as recommended by the school business administrator.

Approval of bills for payment
Resolution #121222-14: Be it Resolved that the Board of Trustees approves for payment the bills for goods and services provided to Link Community Charter School as listed in the attached Bill List, as recommended by the school business administrator.

OLD BUSINESS

NEW BUSINESS
ANNOUNCEMENTS
The next regular board meeting is January 09, 2023.

MOTION TO ADJOURN