

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: September 17 2018

Meeting called to order: 7:11pm

Open Public Meetings Act notice read by M. Simmonds

Attendance

Board Members Present

Julie Elliott	Misha Simmonds	Themba Johnson
Kimberley Capers	Genevieve Nikolsky	Yvette Skaff (ex-officio)

Board Members Absent

Renee Karibi - Whyte	Shelley Eleby	Jeff Parsons
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Administrators Present

Ralph Gallo	Thomas Jazwinski
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Also present:

Two parents, Andrea Shuman, Ed Pierce (representing Friends), Leandra Calasso

- **Approval of Minutes from August 20, 2018**
Moved by Nikolsky, seconded by Capers.
Voice vote; motion carried.

DIRECTOR'S REPORT

- School has started off pretty well. Starting next week we will be have full weeks of school. Parents have been cooperative with the policies.
- Enrollment update - currently at full enrollment of 324 - waiting list is over 400 people. Currently there are no vacancies.
- Facility update -- we are continuously sprucing up the property in the midst of construction.
- Personnel Update - we have been looking for a social studies teacher to replace the 5/6 Social Studies teacher. We would like to offer Nicole Johnson the social studies teacher. Ms. Johnson will be coming to the school to reintroduce herself at the back to school night.
- Back to school night is Thursday night, September 20th at 7pm.
- Revolution foods will be at the back to school night to discuss their new food vendor program.
- Recycling program grant - there will be a check awarding ceremony at Bergen Community College. There are plans to send the student council students to receive the grant. Date to be announced.

- Testing presentation- next board meeting Mr. Gallo will be presenting the PAARC Scores on October 8th.
- NJ Charter school Association is on November 11th - members of the school leadership team will attend and select board members including Genevieve and Julie.
- October 16th - the Commissioner of Education will be visiting TCCS

FTTCS

- Ed Pearce - reviewed our bond financing - we have 34 years to go.
- Construction design is underway on the new gym.
- Early design work has begun on the Kindergarten suite area and the custodian room - hoping to get this project started in the next few months.

NEW BUSINESS

- Governance committee met last week and reviewed last years policy and have begun the process of updating our policy to reflect NJ law. We reviewed the notes/updates that the governance committee reviewed.

PRESENTATION OF THE RESOLUTIONS

Public Comments - Resolutions: None

Public Comment - General:

Background provided on pending resolutions.

Resolutions:

1809-01 - Budget Summary

- Moved by Elliott; seconded by Johnson. Roll call vote; resolution carries.

1809-02- School Self Assessment (ABR)

- Moved by Capers ; seconded by Nikolsky . Roll call vote; resolution carries.

1809-03 - Nursing Plan

- Moved by Johnson; seconded by Nikolsky . Roll call vote; resolution carries.

1809-04 - Personnel Appointments (Mentor Program)

- Moved by Simmonds; seconded by Elliott . Roll call vote; resolution carries.

1809-05 - Personnel Appointments (Detention Monitors)

- Moved by Nikolsky; seconded by Simmonds . Roll call vote; resolution carries.

1809-06 - Personnel Appointments (Soccer Referees)

- Moved by Johnson; seconded by Elliott. Roll call vote; resolution carries (one abstention).

1809-07 - Field Trips

- Moved by Simmonds ; seconded by Johnson. Roll call vote; resolution carries

1809-08 Closed session

- Moved by Johnson; seconded by Capers. Roll call vote; resolution carries

1809 - 09 - Settlement Agreement

- Moved by Johnson; seconded by Simmonds. Roll call vote; resolution carries

1809-10 - Physical Therapy

- Moved by Simmonds; seconded by Johnson . Roll call vote; resolution carries

Closed session ended at 8:38pm

Meeting Adjourned at 8:39pm