

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: October 8 2018

Meeting called to order: 7:08 pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

Julie Elliott	Misha Simmonds	Themba Johnson
Kimberley Capers	Genevieve Nikolsky	Yvette Skaff (ex-officio)
Shelley Eleby	Jeff Parsons	Renee Karibi-Whyte

Board Members Absent

Administrators Present

Ralph Gallo	Thomas Jazwinski
Sonia Torres	

Also present:

Four parents (Kira McDaniels, Alexandra Taveras, and two additional parents) and four staff members (Mr. T, Mr. Adam, Ms. Leandra, and Ms. Gail).

- **Approval of Minutes from September 17, 2018**

Moved by Johnson, seconded by Simmonds.

Voice vote; motion carried.

PARCC RESULTS

- Mr. Gallo presented the PARCC RESULTS from the 2017-2018 school. Next year's testing window is April 29-May 24, 2019. Parent NJSLA page will be updated and posted on TCCS website. The test has a new name but it is a similar test.

DIRECTOR'S REPORT

- Enrollment update - currently at full enrollment of 324 - waiting list is over 400 people. Currently there are no vacancies.
- Facility update -- sprucing up the school.
- Lunch Program - We will be renting the oven to heat the Revolution Foods lunches. We will no longer be charging for Milk separately as Revolution Foods includes it in the price of lunches. Lunch service will start tomorrow, 10/9/2018. We are currently set up for bulk lunch.

- Special Education Collaborative - Had an afternoon session with the Child Study team, administration and Special Education collaborative team to partner with the school to provide better services for our school.
- Respect Week - Ms. Torres discussed Respect week at TCCS. Had respect week last week. Student council ran the assembly on bullying.
- Math Night and Literacy Night - Ms. Torres discussed Math night last week as an informative event. The teachers gave presentation regarding the math curriculum. Literacy night will be held on October 17th.
- Curriculum Update - Mr. Adam presented the Math EOY, BOY and PARCC results respective to our curriculum needs and state standards. Ms. Gail presented the ELA information respective to our curriculum including Achieve 3000, PARCC scores, Teachers College benchmarks.

OLD BUSINESS

- FTTCS/Construction Update- work is being done. There is a ton of concrete poured
- Board Retreat- we still need to finalize a date.

NEW BUSINESS

- Committee Updates - Finance committee met today. Discussed the check register and personnel appointments. Curriculum committee met on September 24th - outcome of the meeting was shown at the meeting.
- Policy Updates - Second Reading.

PRESENTATION OF THE RESOLUTIONS

Public Comment - General:

Mr. Willis thanked everyone for their support. It is his hope that the school continues to evolve and grow.

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1810-01 - Budget Summary

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

1810-02- Personnel Appointments (Extra Curricular)

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

1810 -03 - Updated policies

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

1810-04 - Personnel Updates

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

1810-05 - Personnel Appointments 5-6 Social Studies Teacher

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

1810-06 - Personnel Appointments (Substitute teacher)

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

1810-07 - School Psychologist Agreement

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

1810-08 Substitute Nursing Services Agreement

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

1810 - 09 -Closed Session

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

Closed session begun at 8:43pm

Closed session ended at 8:54pm

Meeting Adjourned at 8:54 pm