

# Teaneck Community Charter School Board of Trustees

## Minutes from Meeting: August 20, 2018

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Meeting called to order at 7:13pm

Open Public Meetings Act notice read by Shelley Eleby

### **Attendance**

#### Board Members Present

Julie Elliott

Shelley Eleby

Themba Johnson

Jeffrey Hietikko-Parsons

Genevieve Nikolsky

Misha Simmonds

Kimberley Capers

Yvette Skaff (ex-officio)

Renee Karibi-Whyte

#### Board Members Absent

Danielle Rowe-Jackson

#### Administrators Present

Ralph Gallo

### **Approval of Minutes from July 30, 2018**

Moved by Johnson, seconded by Elliott  
voice vote, resolution carries

### ***DIRECTOR'S REPORT***

- Enrollment Update - all open spots have been filled.
- Facility Update - We are still getting ready for the school year. They have outsourced the vendor to spruce up the floors. They also replaced the light bulbs in the multipurpose rooms with LED lights for approximately \$500. Hallways and classrooms will be ready for the teachers that will come in next week.
- Facility/Staff Training - Staff will come in next week for a four day training. One of the items they will be focusing on during this training is developing a staff handbook during this training. Thursday, August 30th, board members are invited to come to lunch with the faculty from 12-1pm.

### ***OLD BUSINESS***

- FTCCS Update - A digital update from FTCCS will be sent to all parents next week.

## ***NEW BUSINESS***

Lunch vendor - we will not begin with new vendor, if approved, until October.

## ***PRESENTATION OF RESOLUTIONS***

Public Comment Resolutions

Public Comment General

## ***RESOLUTIONS***

180801 Budget Summary

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

180802 SBA Financial Report (June 2018)

Moved by Johnson, Seconded by Karibi Whyte. Roll call vote; resolution carries.

180803 Revised Personnel Appointment (Summer Employment)

Moved by Johnson, Seconded by Capers. Roll call vote; resolution carries.

180804 Special Education Services Agreement

Moved by Capers, Seconded by Simmonds. Roll call vote; resolution carries.

1807805 School Physician

Moved by Elliott, Seconded by Karibi-Whyte. Roll call vote; resolution carries.

180806 Personnel Updates

Moved by Johnson, Seconded by Nikolsky Roll call vote; resolution carries.

180807 Personnel Appointments (Extracurricular)

Moved by Karibi-Whyte, Seconded by Nikolsky. Roll call vote; resolution carries.

180808 Personnel Appointments (Before School / After School Programs)

Moved by Elliott, Seconded by Johnson . Roll call vote; resolution carries.

180809 Acceptance of Resignation (Teacher)

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

180810 Personnel Appointment (Part time Teacher/ Paraprofessional)

Moved by Karibi-Whyte , Seconded by Johnson . Roll call vote; resolution carries.

180711 Lunch Vendor Contract

Moved by Capers, Seconded by simmonds. Roll call vote; resolution carries.

**Meeting adjourned at 8:32pm**