

# Teaneck Community Charter School Board of Trustees

## Minutes from Meeting: January 14, 2019

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Meeting called to order: 7:08pm

Open Public Meetings Act notice read by Shelley Eleby.

### **Attendance**

#### Board Members Present

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

#### Board Members Absent

none

#### Administrators Present

Ralph Gallo	Thomas Jazwinski	Sonia Torres
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Also Present:

Mr. Tuozzolo, Ms. Creange, Ms. Marsella, Ms. Christolias, Ms. Scalici, Ms. Liehr, Mr. Fleischhauer, Ms. McDaniels, Ms. Mayas

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- **Approval of Minutes from December 10, 2018**  
Moved by Parsons, seconded by Johnson.  
Voice vote; motion carried.
- **Swearing in of new board member**  
Julie Mitchell was sworn in as new board member

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

- Enrollment update - currently at full enrollment of 323 - one 8th grade spot available
- Lottery update - Lottery was on January 11th. Lottery was not digital.  
272 applicants qualified for the Lottery.  
29 confirmed for weighted lottery 16 total Teaneck 2 Kindergarten and both were pulled.
- HVAC - Elevated carbon dioxide in some classrooms. Adjustments made based on recommendations. Faulty igniter was replaced.
- Summer 2019 Summer Camp proposals are being accepted.

- Professional Development last week was focused on Science. Topic was about making move toward scientific thinking.
- STEM night this Wednesday at 6pm. 7-8 grades are doing Shark Tank projects and 5-6 are presenting Mars Rover projects.
- Recycling program is underway and students are excited to participate in the recycling contest.
- HIB Update - Any HIB incidents will be reported at the end of the month
- Curriculum Update (Math)  
Mr. Adam presented middle of year math assessments. Each grade has improved on MOY assessments from BOY assessments. Every grade has an action plan to improve assessment scores.

### **OLD BUSINESS**

- NJ Public School Labor Management Collaborative  
Rutgers program emphasizing collaboration, communication and cooperation.  
School Leadership Team (SLT) - Instructional staff and Administration  
District Leadership Team (DLT) - Board Members, Administration and SLT  
Purpose is to be open, transparent and collaborative. A lot of in house operational issues are resolved through the communication through the SLT meetings. There will be a handbook for teachers developed for the staff.
- FTTCs/Construction Update- Steel is fabricated. Concrete is ready for steel to arrive. Suite is nearly complete and waiting for the outside construction
- Kindergarten Suite and Classroom Construction  
Molba winning bid of \$253.9. Other bid was \$327.4. Will start mid February. Back classroom will take 6 weeks and Kindergarten suite will take about 3-4 months.

### **NEW BUSINESS**

- Mentorship Program  
Leaders would be Ms. Kim, Ms. McDaniel and Ms. Addie.  
This program would be for 3rd to 8th grade students and designed to build social skills through character building. Will be open to students of all races and in grades 3-8. This is a family focused program that will meet on the 2nd Saturday of the month from 9am-12pm. This year the program would run from the end of the January through the end of the school year.
- Committee Updates - Finance - Went over budget summary, check register, revised 2018-19 budget and NJDOE Fiscal Questionnaire. Communications - Reviewed feedback on new website and discussed need to have process in place for updating information on the new website. Governance - Updated and revised the Grievance Policy.

### **PRESENTATION OF THE RESOLUTIONS**

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

**Resolutions:**

1901-01- Budget Summary

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

1901-02- SBA Financial Report (October 2018)

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

1901-03 - Revised 2018-2019 Budget

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

1901-04 - NJDOE Fiscal Questionnaire 18-19

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

1901-05 - NRESC Agreement

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

1901-06 - Horizon Healthcare Staffing

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

1901-07 - Closed Session

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

Closed session to discuss pending litigation began at 8:08 pm.

Closed session ended at pm.

***Meeting Adjourned at 8:29 pm.***