

# Teaneck Community Charter School Board of Trustees

## Minutes from Meeting: April 8, 2019

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Meeting called to order: 7:04pm

Open Public Meetings Act notice read by Shelley Eleby.

### Attendance

#### Board Members Present

Kimberley Capers

Shelley Eleby

Julie Elliott

Julie Mitchell

Misha Simmonds

Themba Johnson

Yvette Skaff (ex-officio)

Jeff Parson

#### Board Members Absent

Renee Karibi-Whyte

#### Administrators Present

Ralph Gallo

Thomas Jazwinski

Sonia Torres

Also Present:

Ms. Renique, Ms. Leandra, Heather Goodridge

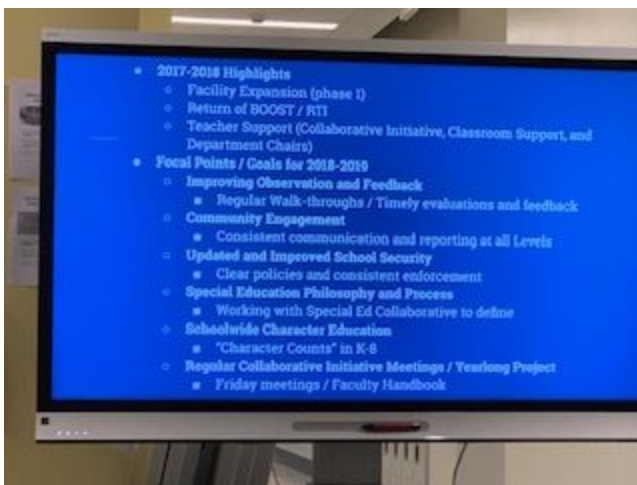
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- **Approval of Minutes from March 18, 2019**  
Moved by Parson , seconded by Simmonds.  
Voice vote; motion carried.

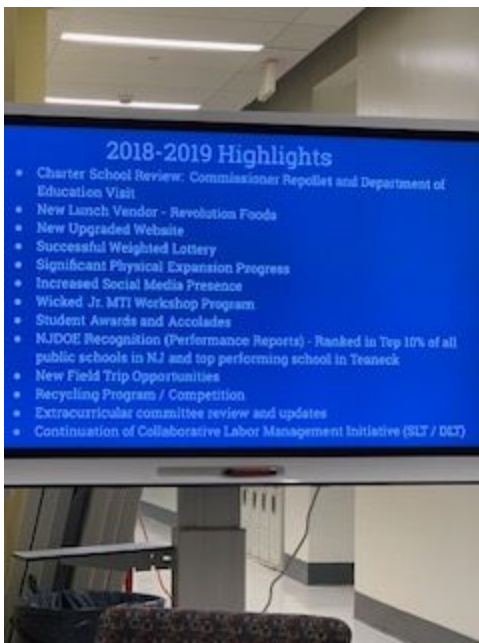
### ***DIRECTOR'S REPORT***

- Enrollment update - currently at full enrollment of 323 - one 8th grade spot available
- Kindergarten Teacher Search - Katie K., current 1-2 has been selected for the new Kindergarten teacher.
- Revised 2018-2019 School Calendar - 2 new days added into the calendar
- 2019-2020 - School Calendar - Mr. Gallo reviewed the new school calendar
- Spring Musical Recap - Wicked Jr. was an amazing success
- Student Assembly - April 23rd 6pm-8pm, Parenting in a Digital World
- Dinner Dance is Thursday, April 11th at Rain in Teaneck

- State of the School Address - Mr. Gallo reviewed his state of the School presentation. Below are a few of Mr. Gallo's slides. Mr. Gallo reviewed the district goals.
- Goal 1 - In order to increase student achievement and allow all students to reach their potential, TCCS will develop and provide a basic skills instructional program and expanded enrichment activities for students.
- Goal 2 - In order to provide positive support for students and our entire school community, administration will encourage and monitor consistent and regular digital communication regarding classroom activities, assignments, curriculum, and expectations at the classroom, grade level, department levels.
- Goal 3 - With input from key stakeholders and outside consultants, define, tailor, and share the Special Education philosophy and updated processes and procedures at TCCS.



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- 2019-2020 Budget Presentation - Mr. Gallo presented the budget

### **OLD BUSINESS**

- FTCCS Construction Update - an update was sent to the community regarding the construction of the gym and the new 1-2 classroom. Installation of the new trailer will be coming shortly, it will be along the back fence.

### **NEW BUSINESS**

- Board Vacancy - Xiomara Hadnot has accepted the vacant board member position
- Committee Updates - Finance committee met, they discussed the budget and architect fees.

### **PRESENTATION OF THE RESOLUTIONS**

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

#### **Resolutions:**

1904-01- Budget Summary

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

1904-02- 2019-2020 (Budget)

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

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1904-03- 2018-2019 - Revised School Calendar

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

1904-04- 2019-2020 School Calendar

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

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1904-05 - Field Trips Approval

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

1904-06 - Summer 2019 Camps and Clubs

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

1904-07 - Mobile Classroom Lease Agreement

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

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1904-08 - Acceptance of Donation

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

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***Meeting Adjourned at 8:38pm***