

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: December 10 2018

Meeting called to order: 7:06 pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

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

Board Members Absent

Kimberely Capers

Administrators Present

Ralph Gallo	Thomas Jazwinski	Sonia Torres
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Also present:

- **Approval of Minutes from November 12, 2018**

Moved by Johnson , seconded by Elliott.

Voice vote; motion carries.

DIRECTOR'S REPORT

- Enrollment update - currently at full enrollment of 324 - Currently there are no vacancies.
- 2019-2020 Lottery - still accepting applications for the 2019-2020. Lottery will be held on January 11th. Looking at a potential vendor for the digital lottery. This year we will have weighted lottery.
- 2019 NJSLA - this is the new standardized assessment. TCCS had to submit a preliminary schedule to the state. Week of April 29th - third and fourth grade assessments, Week of May 6th - fifth and sixth grade assessments, Week of May 13th - seventh and eighth grade assessments. This information will be posted online.
- PD Update - Staff has to be trained on a regular basis on restraint especially for special ed students. All staff have received online safe school training.
- District Goals - Mr. Gallo presented his 2018 -2019 district focus/goals
 1. Improving Observation and Feedback

2. Community Engagement
3. Updated and Improved school security
4. Setting measurable goals for student achievement
5. Special education philosophy and process
6. Schoolwide character education

OLD BUSINESS

- Board Retreat , The board had three objectives at this meeting - board goals, board training and board vacancy
- Board Vacancy, offered non selected board candidates advisory roles on select committees. Julie Mitchell was appointed for the board vacancy position. She will be sworn in on January 14th.

NEW BUSINESS

- Committee Updates -
- Curriculum met today with committee chairs. Discussion on basic skills implementation.
- Finance is the process of putting together a meeting with FTCCS.

PRESENTATION OF THE RESOLUTIONS

Public Comment - General:

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1812-01 - Budget Summary

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

1812-02- SBA Financial Report

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

1812 -03 - Personnel Appointments

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

1812-04 - Home Instruction Service Contract

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

1812-05 - Waste Removal Service Contract

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

1812-06 - Snow Removal Contract

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

1812-07 - Education Service Contract

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

1812-08 - Basic Skills Instruction

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

1812-09 Acceptance of Grant (Yearbook)

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

1812-10 Closed Session

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

Closed session begun at 7:59pm

Closed session ended at 8:28pm

Meeting Adjourned at 8:28pm