

# Teaneck Community Charter School Board of Trustees

## Minutes from Meeting: June 17, 2019

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Meeting called to order: 7:03pm

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

Renee Karibi-Whyte

Xiomara Hadnot

#### Board Members Absent

#### Administrators Present

Ralph Gallo

Thomas Jazwinski

Also Present:

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- **Approval of Minutes from May 13, 2019**  
Moved by Parsons, seconded by Capers.  
Voice vote; motion carried.

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

- Enrollment update - currently at full enrollment of 323 - submitted final numbers to the Charter Enrollment Center.
- 7-8 End of Year Trips - the trips were successful. Eighth graders went to Washington D.C., seventh graders went to Philadelphia. They are looking to combine the trips next year 7-8's will go on trips together beginning next year 2019-2020.
- Field Day - successful field day took place today
- Mini Courses - ongoing for the last two weeks
- Graduation - will take place on June 19th at 6:30pm

- Summer 2019 - camps and ESY program will be starting immediately following the end of school
- Personnel Update - currently looking to hire for many positions. Have narrowed down the applicant pool for Supervisor of Services position to 3 candidates. Plan to hire two special education teachers.
- Collaborative School Leadership/District Leadership Team Update -

### **OLD BUSINESS**

- Construction Update - FTCCS provided a walking tour of the construction site.

### **NEW BUSINESS**

- Board Self Evaluation -
- Committee Updates - Curriculum Meeting will meet on the 25th
- 2019 Election Results - 45 Julie Elliott, 43 Lorelle Holloway, 40 Doug Anderson . Next board meeting is July 8th.

### **PRESENTATION OF THE RESOLUTIONS**

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

### **Resolutions:**

1906-01- Budget Summary

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

1906-02- SBA Financial Report (March & April 2019)

- Moved by Parsons ; seconded by Mitchell. Roll call vote; resolution carries.
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1906-03- Personnel Appointment (ESY 2019)

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

1906-04- Board of Trustees Calendar 2019-2020

- Moved by Simmonds ; seconded by Parsons . Roll call vote; resolution carries.
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1906-05 - NJSIG Safety Grant

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

1906-06 - Acceptance of Donation

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

1906-07 - Contract Approval (Legal Services)

- Moved by Parsons; seconded by Karibi-Whyte . Roll call vote; resolution carries.
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1906-08 - Contract Approval (Auditor)

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

1906-09 - CEP Needs Assessment Authorization

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

1906-10 - 2019-2022 Comprehensive Equity Plan

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

1906-11 - ESEA (2020) Application Submission

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

1906-12 - Closed Session

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

**Closed Session began at 8:21pm**

**Closed session ended at 8:59pm**

***Meeting Adjourned at 8:59pm***