

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: August 5, 2019

Meeting called to order: 7:06pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

Douglas Anderson

Kimberley Capers

Shelley Eleby

Lorelle Holway

Themba Johnson

Renee Karibi-Whyte

Julie Mitchell

Yvette Skaff (ex-officio)

Board Members Absent

Xiomara Hadnot

Julie Elliot

Administrators Present

Ralph Gallo

Sonia Torres

Also Present:

Ms. Abbie

- **Approval of Minutes from July 8, 2019**
Moved by Karibi-Whyte, seconded by Mitchell
Voice vote; motion carried.

DIRECTOR'S REPORT

- Enrollment update - currently at full enrollment of 333, the administration has notice that some students may be leaving, but there are numerous people on the waitlist.
- Facilities update - construction still going . Everything will fall into place. Kindergarten already cleared for occupancy. Half of the rooms are finished. Installation of 8 Promethean boards for kindergarten, music rooms and 7/8 classrooms scheduled on Thursday.
- Personnel Updates - 2 new hires for special education department. Still looking for additional instructional aide.

- ESY 2019 - just completed it 7/30. Ms Torres thanked the teachers involved. Teachers and aides were assessed.
- Art camp and sports and arts camps completed
- Theatre camp (Shrek Jr., The Musical) and robotics camp in session
- Professional Development - Training during the last week of August. Board members can come Thursday the 29th at 12pm. Looking for a positive behavior program for the school. Looking for an initiative. Mental health awareness training. Foundations training for lower school teachers.
- The electives are coming together. 2 separate electives to take all year
 - Mr. Keitel- band or chorus to each grade 5-8 grade. Hope to have instrument lockers. Kids will rent instruments.
 - Miss Abbie - photoshop using macs, photography, indesign, and ceramics
 - Ms. Thomas - journalism course - print and broadcast
 - Miss Nicole - liberal arts sign language, computer design

OLD BUSINESS

- Construction Update - The anticipated date for gym wood flooring is still mid-August. We took a tour of the performing arts suite, gym, and kindergarten room.

NEW BUSINESS

- Committee Updates -
 - Friends met. Up to date with financing. The TCCS Arthur Waill Scholarship awarded 10 \$500 scholarship to graduating seniors entering college. Recipients will be notified.
- Finance is figuring out schedule
- Board Retreat & Training
 - 2 training modules
 - Curriculum & board roles and responsibilities
 - Board Goals

PRESENTATION OF THE RESOLUTIONS

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1908-01- Budget Summary

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

1908-02- Budget Summary

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

1908-03- SBA Financial Report (May 2019)

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

1908-04- Personnel Appointment (Summer Employment)

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

1908-05- Personnel Appointment (Summer Employment)

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

1908-06 - Per Diem Stipend (Director of Special Services)

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

1908-07 - Teacher Appointments (2019/2020)

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

1908-08-Approval to Void Checks

- Moved by Anderson; seconded by Holway. Roll call vote; resolution carries.

1908-09 - Copier Agreement

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

Meeting Adjourned at 8:17pm