

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: September 3, 2019

Meeting called to order: 7:04pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

Kimberley Capers

Shelley Eleby

Xiomara Hadnot

Lorelle Holway

Themba Johnson

Renee Karibi-Whyte

Julie Mitchell

Yvette Skaff (ex-officio)

Board Members Absent

Doug Anderson

Julie Elliot

Administrators Present

Ralph Gallo

Sonia Torres

Also Present:

Wendy Dominguez

Thomas Jazwinski

- **Approval of Minutes from August 5, 2019**
Moved by Karibi-Whyte, seconded by Johnson
Voice vote; motion carried.

DIRECTOR'S REPORT

- Enrollment update - currently at enrollment of 332. One 7th grade spot open.
- 1st day of school went great!
- New PBIS system was rolled out - Positive Behavior Intervention and Supports. When kids demonstrate positive character traits, they will get a sticker and later will be entered into a drawing to win prizes.

- PD Recap - 4 days of professional development including the learning about the PBIS system, team building exercises, etc.
- Personnel Updates - 2 new hires for special education department. Still looking for additional instructional aide.

OLD BUSINESS

- Construction Update - Music room will be done within a month, front stairway is functional, waiting for equipment for the gym before starting the floors.
- Board goals - Board to give Renee Karib-Whyte feedback

NEW BUSINESS

- 2019-2020 District Focus/Goals were shared with the staff
- Board contact info - please give Kimberley Capers an alternative email address. Please check the TCCS email at least once a week.
- Committee chairs - please start working on goals
- Committee Updates -
 - Finance committee met

PRESENTATION OF THE RESOLUTIONS

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1909-01- Budget Summary

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

1909-02 - SBA Financial Report (June 2019)

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

1909-03- School Physician

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

1909-04 - Lunch Vendor

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

1909-05 - NEA/Security Benefit Retirement Program

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

1909-06 - Personnel Appointment (Instructional Aide)

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

1909-07 - Personnel Update

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

1909-08 - Personnel Appointments (Extracurricular)

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

1909-09 - Personnel Appointment (Substitutes)

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

1909-10 - Educational Services Agreement

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

1909-11 - Substitute Teacher Service Agreement

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

1909-12 - Before and After School Programs

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

1909-13 - Field Trips

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

1909-14 - Cooperative Electric and Gas Purchasing Agreement

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

Meeting Adjourned at 8:19pm