

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: September 16, 2019

Meeting called to order: 7:07pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

Kimberley Capers

Julie Elliott

Xiomara Hadnot

Lorelle Holway

Themba Johnson

Renee Karibi-Whyte

Julie Mitchell

Yvette Skaff (ex-officio)

Board Members Absent

Doug Anderson

Shelly Eleby

Administrators Present

Ralph Gallo

Sonia Torres

Also Present:

Kristina Anders

Thomas Jazwinski

- **Approval of Minutes from September 3, 2019**
 - **Correction - Xiomara Hadnot present; Doug Anderson absent**
Moved by Karibi-Whyte, seconded by Mitchell; Voice vote; motion carried.

DIRECTOR'S REPORT

- Enrollment update - currently at full enrollment of 333.
- Back to school night took place last Thursday September 12th. It was very well attended.
- HIB Anti-bullying Bill of Rights Update - HIB Self Assessment presented by Ms Torres. Grade was 71/78. Ms. Anders will be appointed as the anti-bullying specialist. Grade will be placed on the website.

OLD BUSINESS

- Construction Update - Art room functional since the first day of school. Music room will be completed within a week or so. Still waiting for appropriate equipment for the gym, specifically the basketball hardware before starting the floors. Hoping for a November opening date.
- A trophy case will be installed, most likely inside the school.

NEW BUSINESS

- Committee Updates -
 - Governance committee met today
 - There are policies that need to be updated. Renee explained the process.
 - Policies are related to Administration of Medicine, Gender Identification and Expression, Missing, Abused and Neglected Children, and Domestic Violence.
 - Communications committee meeting scheduled for 11/18
 - Curriculum committee set for 10/7
 - Finance committee set for 10/7
- Resolution for hiring occupational therapist will be voted on tonight.
- A part-time social worker will be hired through the service agreement with Delta T.

PRESENTATION OF THE RESOLUTIONS

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1909-15 - Budget Summary

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

1909-16 - NRESC Transportation Agreement

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

1909-17 - Personnel Appointment - Occupational Therapist

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

1909-18 - School Self Assessment (ABR)

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

1909-19 - Personnel Appointments (Extracurricular)

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

1909-20 - Field Trips

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

Meeting Adjourned at 7:42pm