

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: November 11, 2019

Meeting called to order: 7:05pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

Kimberley Capers

Shelley Eleby

Julie Elliott

Lorelle Holway

Themba Johnson

Renee Karibi-Whyte

Julie Mitchell

Yvette Skaff (ex-officio)

Board Members Absent

Doug Anderson

Xiomara Hadnot

Administrators Present

Ralph Gallo

Sonia Torres

Also Present:

Thomas Jazwinski

Michael Tuozzolo

- **Approval of Minutes from October 7, 2019**
Moved by Karibi-Whyte, seconded by Mitchell; Voice vote; motion carried.

CURRICULUM PRESENTATION/ELA & MATH

- ELA presentation by Miss Gail
- Math presentation by Mr. Adam

DIRECTOR'S REPORT

- Enrollment update - currently at full enrollment of 333.
- 2020/2021 Lottery will be held on January 10, 2020
 - Applications opened November 1, 2019
 - Deadline is Jan 3, 2019.
 - There will be a weighted lottery

- Open Houses will be held November 14th and December 14th.
- Special Person's Day was held on November 5th. At least 300 people in attendance. Mr. Keitel and students performed. Ms. Torres thanked TCSCO for organizing.
- Literacy Night - October 23rd. A lot of staff and students present. Thank you to the staff.
- Harvest Festival was held on November 1st. Thank you to Mr. T for coordinating.
- District Goals
 - Goal 1 - Student Achievement
 - Emphasis on individual growth
 - Goal 2 - Student Behavior & Positive School Climate and Culture
 - PBIS program
 - Goal 3 - Special Education Process and Procedures
 - Continuing the goal from last year

OLD BUSINESS

- Board Goals 2019-2020
 - Goal 1 - Student achievement
 - Goal 2 - Support professional development initiatives
 - Goal 3 - Increase community engagement
- Construction Update -
 - Final walk through of Kindergarten suite and back room tomorrow
 - Backboards all installed
 - Floor installation should begin this week
 - Gym should be ready for occupancy by year's end
 - Ribbon cutting ceremony mid-January

NEW BUSINESS

- Upcoming staff mental health professional development presentation
- Committee Updates -
 - Communications committee met 10/21
 - Set tentative dates for ribbon cutting ceremony
 - Discussed ideas for event
 - Curriculum committee set for 10/30

PRESENTATION OF THE RESOLUTIONS

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1911-01 - Budget Summary

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

1911-02 - SBA Financial Report (August 2019)

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

1911-03 - Snow Removal Agreement

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

1911-04 - Field Trip Approval

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

1911-05 - Employee Leave (Disability/Maternity)

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

1911-06 - Personnel Appointment (Basic Skills)

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

1911--07 - Personnel Appointment (Assistant Softball Coach)

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

1911--08 - Personnel Appointment (Substitute Nurse)

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

Meeting Adjourned at 8:47 pm