

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: October 7, 2019

Meeting called to order: 7:07pm

Open Public Meetings Act notice read by Shelley Elleby

Attendance

Board Members Present

Doug Anderson	Kimberley Capers	Shelley Elleby
Julie Elliott	Xiomara Hadnot	Lorelle Holway
Themba Johnson	Renee Karibi-Whyte	Julie Mitchell

Board Members Absent

None

Administrators Present

Ralph Gallo	Sonia Torres
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Also Present:

Kristina Anders
Thomas Jazwinski
Mike Tuozzolo
Angela Araneo
1 parent

- **Approval of Minutes from September 16, 2019**
Moved by Karibi-Whyte, seconded by Mitchell; Voice vote; motion carried.

DIRECTOR'S REPORT

- Presentation of NJSLA 2019 results
 - The reported data that TCCS is judged by is the percentage of students meeting expectations or exceeding expectations
 - TCCS comparison to State
 - ELA - 76% of TCCS students meeting expectations or exceeding expectations vs 57% for the State
 - Math - 54% of TCCS students meeting expectations or exceeding expectations vs 42% for the State

- TCCS 2019 vs 2018 score comparison by grade level
 - Mr. Gallo was impressed by the growth in ELA
 - There are areas to celebrate in math and other areas to address
 - 95% pass rate for geometry by 8th graders
 - TCCS 2019 vs 2018 score comparison by cohort
 - In ELA most cohorts have improved
- Enrollment update - currently at full enrollment of 333.
- Week of Respect
 - Different celebration each day
- PBIS Assembly
 - It was excellent!
 - 1,258 Student Tornado Tickets earned in September
 - Highlighted top ticket earners
 - 5 winners from each grade level - \$2 school store certificate
 - Main Prize - 1 winner from each grade level - \$10 Bischoff gift certificate and stuffed animal for grades K-2, \$20 Bischoff gift certificate for - 3rd - 8th graders
 - Grand Prize - \$50 Urban Air Gift certificate
- Social Skills Program
 - Presentation with Q & A by Angela Araneo
- PD Update
 - 3 workshops today - IXL, Discovery Education and Institutional Abuse
- HIB Update - First one for the year. Ms Torres sent the report to board. She will do the same if any others are reported.

OLD BUSINESS

- Construction Update - Still waiting for approval and appropriate equipment for the gym, specifically steel for the basketball hardware before starting the floors. Hoping for a December soft opening date. Hopeful for a Grand Opening/ribbon cutting mid-January

NEW BUSINESS

- Committee Updates -
 - Communications committee met twice since the last meeting
 - Discussed
 - Gym opening
 - Social affair permit for the gym
 - Updating the parent's resource database
 - Curriculum committee met today
 - Discussed
 - Math test results which will be discussed at the next board meeting
 - Finance committee met tonight
 - Discussed
 - Stipends
 - Check register

- 457b benefits for teachers
- Governance Committee
 - Second reading of policies tonight relating to Administration of Medicine, Gender Identification and Expression, Missing, Abused and Neglected Children, and Domestic Violence.

PRESENTATION OF THE RESOLUTIONS

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1910-01 - Budget Summary

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

1910-02 - SBA Financial Report (July 2019)

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

1910-03 - Updated Policies

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

1910-04 - Field Trips

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

1910-05 - Personnel Appointments (School Psychologist)

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

1910-06(a) - Personnel Appointments (Extracurricular - Baseball Coach)

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

1910-06(b) - Personnel Appointments (Extracurricular - Social Skills Instruction)

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

1910-07 - Personnel Appointments (Substitutes)

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

1910-08 - Personnel Appointments (Soccer Referees)

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

1910-09 - AXA Retirement program

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

1910-10 - Closed Session

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

Meeting going into closed session at 8:36pm

Meeting Adjourned at 9:03pm