

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: December 9, 2019

Meeting called to order: 7:04pm

Open Public Meetings Act notice read by Shelley Eleby

Attendance

Board Members Present

Kimberley Capers

Shelley Eleby

Julie Elliott

Xiomara Hadnot

Themba Johnson

Julie Mitchell

Yvette Skaff (ex-officio)

Board Members Absent

Doug Anderson

Lorelle Holway

Renee Karibi-Whyte

Administrators Present

Ralph Gallo

Sonia Torres

Also Present:

Kristina Anders

Victoria Hanczyk

Chris Hietikko

Thomas Jazwinski

Thomas Jazwinski

Jeff Keitel

Abbie Liehr

Ed Pierce

Tom Johnson - Board Attorney

- **Approval of Minutes from November 11, 2019**
 - Correction in attendance made
 - Moved by Johnson, seconded by Mitchell; Voice vote; motion carried.

ARTS PRESENTATION

- Presentation made by Ms. Abbie
 - Animodules - Agents of Peace

- 8 foot tall sculptures made out of wood
 - Purpose is to promote diversity and community
 - Used proceeds from the art shows to buy the program
 - All of the students will participate in developing the sculpture
 - Kindergarteners will sand the piece
 - 1/2 graders will do the base coat painting
 - 3/4 and 5/6 will paint the piece
 - 7/8 will draw on symbols on the piece
- Mr. Gallo and Mr. Keitel discussed the kids performing at American Dream mall. They wanted the kids to perform this weekend, but the notice was too short. This will be an upcoming event.

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 House will be held on Saturday, December 14th at 10am.
 - Currently have 198 applications
- 2020 NJSLA
 - TCCS will be doing a field test. There will be one (1) additional testing session for every grade level in language arts
 - Dates for testing:
 - 3rd and 4th grade - Week of April 27th
 - 5th and 6th grade - Week of May 4th
 - 7th and 8th grade - Week of May 11th
- PBIS Update
 - 2nd assembly on November 27th. Combined October and November.
- HIB Update
 - Only 1 investigation since the beginning of the year and that one was not designated an HIB

OLD BUSINESS

- Construction Update -
 - Kindergarten suite and other classroom is nearly completed
 - 1 more payment left
 - Kiln duct was installed
 - Digital media room needs a couple of more furniture items
 - Gym almost compete!!!
 - Scoreboards are up with wireless controls
 - Backboards all installed

- Upgrades include Tornadoes Logo at center court and TCCS Tornadoes at end end
 - There's a leak that will be resolved before the floor is sealed
 - Should be ready for occupancy by year's end
 - Ribbon cutting ceremony mid-January
- Proposed Multipurpose Room Upgrade
 - Ed Pierce made a presentation with a model and sketch to explain the proposed plan
 - Purpose is to make the multipurpose room into more of an auditorium
 - Hoping to be able to begin this project after the gym is complete
 - A local business who has assisted with other projects at the school will be performing the construction

NEW BUSINESS

- Committee Updates -
 - Communications committee met 11/21
 - Pushed back date for ribbon cutting ceremony to late January
 - Invites drafted and expected to go out January 3rd
 - Discussed ideas for event
 - Finance committee met
 - Went over the audit. No findings.
 - Also went over September bills and other finance items.

PRESENTATION OF THE RESOLUTIONS

Public Comment - General: none

Public Comments - Resolutions: Background provided on pending resolutions.

Resolutions:

1912-01 - Budget Summary

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

1912-02 - SBA Financial Report (September 2019)

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

1912-03 - Approval of 2018-1019 Audit

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

1912-04 - NJDOE Fiscal Questionnaire 19-20

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

1912-05 - Revised ESEA (2020) Application Submission

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

1912-06 - BCBA Agreement

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

1912--07 - Personnel Appointment (Extracurricular - Revised)

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

1912--08 - Personnel Appointment (Basketball Referees and Scoreboard Operators)

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

1912--09 - Personnel Appointment

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

1912--10 - Personnel Appointment (Basketball Referees and Scoreboard Operators)

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

1912--11 - Personnel Appointment (Maternity Leave replacement)

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

1912-12 - Closed Session

- Moved by Johnson; seconded by Capers. Roll call vote; resolution carries.
Moved into closed session at 7:59

Meeting Adjourned at 8:49pm