

# Teaneck Community Charter School Board of Trustees

## Minutes from Meeting: August 3, 2020

### VIRTUAL MEETING

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Meeting called to order: 7:04pm

Open Public Meetings Act notice read by Shelley Eleby

#### Attendance

##### Board Members Present

Doug Anderson

Kimberley Capers

Shelley Eleby

Julie Elliott

Yvette Gonzalez

Xiomara Hadnot

Julie Mitchell

Renee Karibi-Whyte

Yvette Skaff (ex-officio)

##### Administrators Present

Ralph Gallo

Sonia Torres

Kristina Anders

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#### APPROVAL OF MINUTES FROM JULY 6, 2020 AND JULY 30, 2020

- Moved by Karibi-Whyte , seconded by Mitchell; Voice vote; motion carried.

#### DIRECTOR'S REPORT

- Enrollment update - currently enrollment is 340 -- There are 2 kindergarten spots available.
- Personnel Update
  - There is still a vacancy for the 7/8 social studies teacher
    - Administration currently conducting interviews
    - Will put the committee together for the completion of the hiring process
- Resignation of Chelsea Noyes. There will be a resolution later in the meeting.
- Facility Update
  - Desks being redistributed for social distancing
  - Mr. Gallo sent a request for a quote to a window company re: replacement of windows to increase ventilation
  - Update on front vestibule
    - Waiting on glass delivery
    - On target for start in early August

- Ed Pierce came to school to review past projects. He will be in touch with LaRocca Construction on anything outstanding.
- ESY (Extended School Year) Recap
  - <https://docs.google.com/presentation/d/1xrmdUsYuelO0KT1L4J5ArBba6Ttk5OoZTkrdDFLeKzs/edit?usp=sharing>
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- Professional Development Planning
  - Moved August training to 8/31. Will be mostly virtual.
  - Included a new choice board for teachers to choose which PDs they want to attend
  - New PD with Super Kids - the new reading program for grades K -1.
    - Great component for virtual and live teaching.
- HIB/SDSDS
  - Every year we have to do two reports
  - January - June
    - 3 out of school suspensions
    - 1 HIB
    - Will submit in late August

#### **OLD BUSINESS**

- Board Self Evaluation
  - All complete. SPresident Eleby requested results. She hopes to have them before the next board meeting.
  - Hoping to plan board retreat to plan board goals for upcoming year.

#### **NEW BUSINESS**

- Committee Updates
  - None
- Amendment to Health Examinations and Immunizations – File Code 5141.3
- Second reading of 5 policies were read
- Checklist available online for reopening plan.
- As of this afternoon, there are approximately 50 responses with 30 percent of parents stating they will opt for full virtual. Mr. Gallo will be sending out a reminder.
- Hoping to prioritize siblings being in school on the same day ( same cohort)

## **PRESENTATION OF THE RESOLUTIONS**

### **Public Comment Resolutions**

### **Public Comment General**

#### **Resolutions:**

2008-01 - Budget Summary

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

2008-02 - Budget Summary - July 7, 2020 - August 3, 2020

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

2008-03 - 2019-2020 Annual Report

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

2008-04 - Approval to Void Checks

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

2008-05 - Digital Divide Grant Application

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

2008-06 - Postage Machine Agreement

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

2008-07 - Personnel Appointment (Substitutes)

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

2008-08 - School Anti-Bullying Specialist

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

2008-09 - Acceptance of Resignation

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

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2008-10 - ACES Cooperative Pricing

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

**Meeting Adjourned at 8:01pm**