

# Teaneck Community Charter School Board of Trustees

## Minutes from Meeting: September 14, 2020

### VIRTUAL MEETING

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Meeting called to order: 7:06pm

Open Public Meetings Act notice read by Shelley Eleby

#### Attendance

##### Board Members Present

Doug Anderson

Kimberley Capers

Shelley Eleby

Yvette Gonzalez

Xiomara Hadnot

Lorelle Holway

Julie Mitchell

Yvette Skaff (ex-officio)

##### Administrators Present

Ralph Gallo

Sonia Torres

Kristina Anders

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#### APPROVAL OF MINUTES FROM AUGUST 24, 2020

Moved by Hadnot, seconded by Mitchell; Voice vote; motion carried.

#### DIRECTOR'S REPORT

- Enrollment update - current enrollment is 342. That is full enrollment.
- Distance Learning Update
  - 1 week into Distance Learning. Hybrid starting on October 12th.
  - Received positive feedback.
  - Thank you to the Team.
- Facility Update
  - Things are on schedule as described at the last meeting.
  - Front Office reconfigured with banker's window.
  - Social distancing signage arrived and will be installed before October 12th.
  - Staff being health screened daily. School will be prepared to receive students and teach them protocol.
- Parent Office Hours/Back to School Virtual Event
  - Date will be **Monday, September 21st, 6pm - 7pm**

- Opportunity for teachers to meet with parents virtually to explain the expectations for the year.
  - Will be held via the zoom platform.
  - Still thinking of setting up parent workshops to assist parents with gaining familiarity with the different learning platforms.
  - There will be separate zooms prior to the Hybrid opening for parents whose children are going to school and those who are staying virtual.
- I&RS Team Update
    - Intervention and Referral Services
    - Wanted to strengthen this area
    - TCCS received a grant
    - Developed a team of 4 teachers. 1 chair and 3 case managers.
    - These will be stipend positions.
    - Lori Stuart will be the chair of the team.
- PBIS Rewards Program
    - Continuing with the program from last year.
    - Last year students received physical stars. Now the stars will be completely digital.
    - The program can also recognize teachers and parents.
    - Hoping to have virtual assemblies at the end of each month.
      - Showed a short video explanation of the digital platform.
    - Ms. Torres and Ms. Anders are the PBIS school administrators.
    - All staff members can reward all children.
    - All discipline data will be in this same App.
    - Information regarding the program will go out pretty soon.
- Staffing Update
    - Still interviewing for the 5/6 science teacher.
    - Ms. Torres will send out an email to the board to see who can be a part of the interviewing committee.

## **OLD BUSINESS**

- Digital Divide Grant
  - It is a State grant for remote learning and hybrid instruction.
  - TCCS applied for the grant.
  - Mr. Gallo received word today that we were approved for approximately \$20,000.
  - Board will vote on a resolution tonight to accept the funds.
  - The intention is to use the money to get new chrome books, tablets and hot spots for families in need.
  - After the purchase TCCS will have over 100 new chrome books, 50 tablets and 5 hot spots with a 3 month data plan.

## **NEW BUSINESS**

- Committee Updates
  - Curriculum committee met August 24th
    - Will be meeting next on September 24th
  - Finance committee met earlier today
    - Discussed check register, June financial report , I&RS Team stipends, Professional Development, Digital Divide Grant, Rates for psychologist, and Tom had an update on the audit which has commenced.

## ***PRESENTATION OF THE RESOLUTIONS***

### ***Public Comment Resolutions***

### ***Public Comment General***

## **RESOLUTIONS:**

### 2009-01 - Budget Summary

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

### 2009-02 - SBA Financial Report (June 2020)

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

### 2009-03 - Personnel Appointments (I&RS Team)

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

### 2009-04 - Personnel Appointments (PD Instruction)

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

### 2009-05 - Digital Divide Grant Acceptance

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

### 2009-06 - School Psychologist Services

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

***Meeting Adjourned at 7:46pm***