

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: July 19, 2021

VIRTUAL MEETING

Meeting called to order: 6:06 PM

Open Public Meetings Act notice read by Julie Elliot

Attendance

Board Members Present

Julie Elliott
Yvette Gonzalez
Xiomara Hadnot
Julie Mitchell
Anthony McGilchrist
Keisha Carter
Kirk Mitchell
Doug Anderson*

Yvette Skaff (ex-officio)

Renee Karibi-Whyte

Shelley Eleby
Kim Capers

Administrators Present

Ralph Gallo
Sonia Torres
Kristina Anders

*present for a portion of the meeting

APPROVAL OF MINUTES

- NA

COMMITTEE UPDATES AND ORGANIZATION:

Governance:

Anthony (Chair)

Keisha

Julie M.

Julie E.

Finance:

Lorelle (Chair)

Doug

Julie M.

Julie E.

Negotiations:

Doug (Chair)

Keisha

Julie E.

Facilities:

Kirk (Chair)

Lorelle

Julie E.

Communications:

Yvette (Chair)

Kirk

Julie M.

Julie E.

Curriculum:

Xiomara (Chair)

Julie M.

Anthony

TCSCO Liaison: Lorelle

Friends Liaison: Kirk

SEPAG Liasion: Xiomara

Grievance: Keisha

Extra Curricular: Julie E.

OLD BUSINESS:

- **Shelly wants to discuss Governance**

- Kim and Julie Mitchell will update Anthony and Keisha on Governance

BOARD SELF-EVALUATION:

- No link was received. Ralph will create a google form to collect data from everyone for the end of year report.
- Per Kim, Rene has a document that generates a link and form online. Will update later with details.
- Annual report is due 8/2/2021. The Governance Committee will review the following week.

ANNUAL REPORT:

- Assessment Data will come from what we've presented in the Public Meetings - TCCS internal data.
- Staff survey: 3 positive aspects teachers identified in the latest survey? ● Covid-19 Response ● Collaborative Planning ● Effective Communication & Staff Meetings
- 3 main challenges that teachers identified in the latest survey? ● Student Engagement & Discipline ● Hybrid Instruction ● Technology Challenges
- Parent Survey:
- 3 main positive aspects identified by parents/guardians in the latest survey? ● Covid-19 Response and Reopening Efforts ● Communication ● Quality of Teachers and Overall Education
- 3 main challenges identified by parents/guardians in the latest survey? ● Remote / Distance Learning ● Gifted & Talented ● Importance of SEL
- We had to indicate what kind of community events we had. Highlighted all the town hall meetings.
- Ralph will send the draft to the Board prior to 8/2/2021 for Board to approve and review.

NEXT MEETING:

- Monday, August 2nd at 7pm

Meeting adjourned to closed session at 6:41 PM