

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: July 5, 2022

In Person

Meeting called to order: 7:17pm by Yvette Gonzalez

Open Public Meetings Act notice read by Julie Mitchell

Attendance

Board Members Present

Yvette Gonzalez

Xiomara Hadnot

Anthony McGilchrist

Kirk Mitchell

Lorelle Hollaway

Enid Vallejo-Juste

Keisha Carter - absent

Julie Mitchell - absent

Nathalie Lazu - absent

Administrators Present

Ralph Gallo

Kristina Anders

Yvette Scaff

*present for a portion of the meeting

GALLO: Meeting calendar for the year has been sent to the Herald, local news papers

- **Swearing-In of New Board Members by Yvette Gonzalez**

1. **Lorelle Holway**

2. **Enid Vallejo-Juste**

By: Yvette Gonzalez

Code of Ethics Review - Gallo

Read by Board Members and signed off, collected by Yvette and handed to Ralph

Reorganization - Gallo

President Nomination by AM: **Xiomara Hadnot** - All in favor She accepted
VP Nomination by KM: **Anthony McGilchrist** All in favor: He accepted
Treasure by XH: **Enid Vallejo-Juste**: All in Favor: He accepted
Secretary by LH: **Yvette Gonzalez**: All in Favor: She accepted
Assistant Secretary: **Kirk Mitchell** All in favor: He accepted

New Organization:

President: **Xiomara Hadnot**
VP: **Anthony McGilchrist**
Treasure: **Enid Vallejo-Juste**
Secretary: **Yvette Gonzalez**
Assistant Secretary: **Kirk Mitchell**

Approval Minutes of **Jun 13, 2022** : All in favor - yes

GALLO:

Enrollment update: still filing a few spots. We have 5 new Kindergarten spots. 3 will be assessed on Friday. 1 outstanding position was offered, still waiting on response. Only other openings on paper, 2 more spots: 8th grade and 3rd grade. Waiting on a few intent forms. Very little turnover as of now. We are in a good position and the waiting list is still strong.

Facility update: B-ball court is being installed tomorrow July 6th. We are adding 2 new hoops. AM: How much did it cost? Did we pay for that? RG: It's from the Capital Grant about \$30K.

We are reinforcing locks and fencing to avoid trespassing. Insurance company suggested we post signs stating there is camera surveillance and no trespassing. Other updates: Construction of research rooms, classroom turnovers, We have an electrician coming tomorrow for a 3 week job re: research rooms. We have camps full enrollment - that's been working out really well. Our Nurse has been here working and getting things ready for Tammy who starts at the end of August.

Kristina Anders Updates on 2 new SE teachers have accepted positions. 1 of them lives in Teaneck and was part of Teaneck District. KM: Can I share a resume? KA: Yes send to Sonia. ESY started on Monday. Teachers are doing great with the kids. Kids seem happy. We have OT and Speech that are going really well. We have a great system and filled the gap of a 1 hr break to avoid parents from going back and forth.

GALLO: Board Survey: We need to follow up with **Julie Elliott** Everyone has completed but we haven't seen the results. We discussed at last meeting a Board Transition for new members and incoming members. Mandatory training must be completed.

Reviewing ALL SURVEY RESULTS

See attached for reference

Discipline from Staff Survey - more than half disagree on consistency

YSkaff: In past surveys, we had our chairs included, is there a reason why it was eliminated? AM: I didn't see them from the past. XH: Now with these results, what's next? RG: We look at the results. Some of this is pending my evaluation. This is what we look at for the 5 year plan. We want to stick with all the positive feedback and make

them better but as far as the negative items we have to make those into goal settings. We have 242 families, how do we increase participation? Perhaps sending it early May. Perhaps other platforms of communication, different committees.

Committees Meetings:
No meetings / Fresh Start

Committees:

Governance: Anthony McGilchrist chair. Members: XH, Keisha Carter, Kirk Mitchell
Curriculum: Nathalie Lazu chair: Anthony McGilchrist, Enid Vallejo-Juste, XH
Communications: Yvette Gonzalez - Chair, Lorelle Holway, Julie Mitchell, XH
Finance: Lorelle Holway - Chair, Enid Vallejo-Juste, XH
Facilities: Kirk Mitchell - Chair, XH, Kiesha Carter
Grievance: Kiesha Carter - Chair
Extracurricular: Xiomara Hadnot
TCSCO Liaison: Lorelle Holway
Friends Liaison: Kirk Mitchell
SPAC Liaison: Yvette Gonzalez
DLT: Xiomara Hadnot

NO PUBLIC COMMENT

RESOLUTIONS:

2207-01 - Budget Summary: Moved by: LH, 2nd: AM: Resolution Carries - all yes
2207-02 - Budget Summary: Moved by: LH, 2nd: AM: Resolution Carries - all yes
2207-03 - SBA Financial Report (May 2022) : Moved by: YG, 2nd: KM: Resolution Carries - all yes
2207-04 - Insurance Renewal: Moved by: KM, LH, 2nd: Resolution Carries - all yes
2207-05 - Grant Application Submissions: Moved by: AM: 2nd LH: Resolution Carries - all yes
2207-06 - Appointment of Title IX Compliance Officer: Moved by KM, 2nd AM: Resolution Carries - all yes
2207-07 - Appointment of 504 Compliance Officer: Moved by LH, AM 2nd: Resolution Carries - all yes
2207-08 - Appointment of Affirmative Action Officer: Moved by: AM, KM 2nd: Resolution Carries - all yes
2207-09 - Acceptance of Resignation: Moved by: AM, 2nd LH: Resolution Carries - all yes
2207-10 - ESY Speech Contract: Moved by: LH, 2nd YG: Resolution Carries - all yes
2207-11 - Personnel Appointments (Summer 2022): Moved by: LH, 2nd YG: Resolution Carries - all yes
2207-12 - Personnel Appointments (2022-2023): Moved by: LH, 2nd: AM: Resolution Carries - all yes
2207-13 - Technology Support Contract: Moved by: AM, 2nd: YG: Resolution Carries - all yes

Meeting Adjourned by Xiomara Hadnot : 8:32pm