

BOARD MEETING NOTES 12/5/22

TCCS Board Meeting **November 7, 2022**

Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Keisha Carter, Heather Goodrich, Xiomara Hadnot, Lorelle Holway, Nathalie Lazu, Anthony McGilchrist, Kirk Mitchell, Ralph Gallo, Sonia Torres, Yvette Skaff

Called to Order at 7:10pm

Adjourned at 8:02pm

Lead
Open Public Meetings Act Notice: <i>This meeting is being held in accordance with the Sunshine Law, annual notice having been published on or about July 1, 2022 in two local newspapers with a copy on file with the Board Secretary and a copy to be posted to the TCCS website.</i>
Call to Order: Hadnot
Approval of Minutes for: 10/10/22 Hadnot - Tabled to next meeting
Student Council Officers Introduction <p style="text-align: right;">Torres</p>
Beginning of Year Data Presentations <ul style="list-style-type: none">• Mathematics Mr. Adam presentation of beginning of year assessment. Benchmark Assessments. Lower School Action Plan, assist students that are struggling and awarding students that are doing well. Upper School School Action Plan. Making sure students are showing their work with solutions. Mistakes are glaring once solutions are shown. Looking into possible tutoring with grant money. Tutoring during boost periods & lunch period. <p style="text-align: right;">Fleischhauer</p> <ul style="list-style-type: none">• ELA K-2 use of super kids for assessments. Grades 3-8 fictional reading. Supplemental support IXL for individual and writing skills. Small instructional 1:1 during boost periods. <p style="text-align: right;">Stuart</p>
Director's Report <ul style="list-style-type: none">• Enrollment Update 356 Students looking to fill 2 kindergarten positions. <p style="text-align: right;">Gallo</p> <ul style="list-style-type: none">• Admissions and Lottery Update Nov. 1st opened up lottery applications. Minimal advertising .Two open houses 11/30 & 12/10. Open houses get a lot of attention . Deadlines are 1/5/ , lottery 1/12• Start Strong Assessments Gallo has preliminary data that he sent to the team prior to making

it public, most likely at a 12/10 meeting. NJSAL scores to be compared to Teaneck Public Schools. Still awaiting official results.

- **Diverse Charter Schools Coalition** REquested to apply. We would need to be approved and see if we qualify for it. DCSC will pay for our joining. Share best practices and showcase that we are a diverse community. Hoboken is the only NJ Diverse Community School in the state currently involved in this organization. They need to know the makeup of our student body, staff, etc based on our community. Great opportunity, aligns with our strategic plan - showcase diversity and look for ways to help other schools. Community of practice to assist staff of other charter schools involved.

- **At-Home Covid Testing Program** Fully state funded. Every month they will send us two at-home tests per student every month. Another line of defense. Numbers have been low recently, staying the course with our current protocols. With winter coming it will be timely.

- **Parent-Teacher Conferences** This Wednesday, begin at 1:15pm. Possibly virtual options. Parents that can't make it are encouraged to reach out to their teachers and schedule phone call or zoom call. Placement of the parent-teacher conference prior to the next two days off was strategic as it is a long day for the teachers.

Torres

- **Fall Harvest Festival** November 18th

- **Emergency Drill Updates** One drill a month for each security drill. Lock down drills must be reported to parents, not the case for fire drills.

- **HIB Self-Assessment** Anders explaining what HIB assessments are. This year 73 HIB = highly effective in all areas. Possible parent meeting. Understanding the difference between not kind and bullying - potential parent presentation, virtual assembly. Maybe a parent workshop as well.

Anders

- **SEPAG Update** Special Education Parent Advisory Group. First meeting tonight 11/7 - state mandated group, special services not just special Ed. Support outside of the school, workshops, speakers. Tonights meeting was to introduce special staff and services that SEPAG provides, looking for parent feedback. Looking to meet every other month right before board meeting.

Old Business

- **NJPCSA's 25th Anniversary Charter School Gala** Gallo / Hadnot 10/26 Xio, Ralph and Sonia attended 25th Anniversary Gala. Got to participate even though we are one year young of being honored. Went to workshops on advocacy. Learned a lot about legislative challenges that Charter Schools face. TCCS is a small bubble in comparison to other districts. We are a public charter school, not private.

New Business

- **Committee Updates** Hadnot Referral program put in place. Social Studies update with goals and objectives, Creating STEM curriculum for grades 5-8.

Presentation of Resolutions

Hadnot / Gallo

Public Comment - Resolutions

Public Comment - General Parents mentioned that they have not been notified that teachers

have been absent. Parent asked if we will be getting band instruments. Ralph said that TCCS has already purchased band instruments, just haven't received them as of yet. Jason thanked the board for approving his use of the gym for his student athlete basketball training.

Resolution

- 2211-01 - Budget Summary
- 2211-02 - SBA Financial Reports (July & August 2022)
- 2211-03 - Diverse Charter Schools Coalition Membership
- 2211-04 - HIB Self Assessment

*Items not included in the original agenda.

TCCS Board Meeting
November 7, 2022
Resolution 2211-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for October 11, 2022 - November 7, 2022 (total amount \$TBA) be approved.

Moved by: Holway	Seconded By:	McGilchrist
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Vote	Yes	No	Name	Yes	No	Name	Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes ;9se,woc3iwk mlv.eg4g0nt6vju No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-02
SBA Financial Reports (July & August 2022)

BE IT RESOLVED, that the Board approve the SBA Financial Reports for July and August 2022.

Moved by: McGilchrist	Seconded By:	Mitchell
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Vote						
	Yes	No		Yes	No	
Carter	x		Hadnot	x		McGilchrist x
Gonzalez			Holway	x		K. Mitchell x
Goodrich	x		Lazu	x		Vallejo-Juste

Resolution Carried:	Yes No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-03
Diverse Charter Schools Coalition

BE IT RESOLVED, that the TCCS Board of Trustees approves the school’s application for membership in the Diverse Charter Schools Coalition and subsequent acceptance of a donation of \$1500 from the New Jersey Public Charter Schools Association to cover one year of dues (should TCCS be accepted for membership in the DCSC).

Moved by: McGilchrist	Seconded By:	Goodrich
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Vote	Yes	No		Yes	No	
Carter	x		Hadnot	x		McGilchrist x
Gonzalez			Holway	x		K. Mitchell x
Goodrich	x		Lazu	x		Vallejo-Juste

Resolution Carried:	Yes No
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Date: _____

Signed: _____

TCCS Board Meeting
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Resolution 2211-04
HIB Self-Assessment

BE IT RESOLVED, that the Board of Trustees approve the submission of the HIB Self-Assessment for the 2021-2022 school year.

Moved by: Holway	Seconded By: Lazu
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Vote						
	Yes	No		Yes No		Yes No
Carter	x		Hadnot	x	McGilchrist	x
Gonzalez			Holway	x	K. Mitchell	x
Goodrich	x		Lazu	x	Vallejo-Juste	

Resolution Carried:	Yes No
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Date: _____

Signed: _____