

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: February 6, 2023

In Person

[Meeting called to order](#): Xiomara Hadnot at 709pm

Attendance:

Xiomara Hadnot

Nathalie Lazu

Keisha Carter

Heather Goodrich

Lorelle Holway

Yvette Gonzalez

Anthony McGilchrist

Ralph Gallo

Sonia Torres

Geoffry Keitel

Minutes Approvals: 12/5 + 1/9

Carter Motions / Mitchell Second - All in favor.

Director's Report By Ralph Gallo:

Greetings and intro. Enrollment updated 359 students. 7th grade opening - moving down the wait list. Looking at next year's waitlist. Full enrollment except for the 1. Admissions and Lottery update - successful. All K spots filled. All things are in motion for enrollment 23-24. In Spring, once letters of intent are sent out, we will know if more spots are available for grades 1 - 8.

Facility Updates: Roofing company submitted a proposal, we accepted, and need some repairs above the gym. We've had some leaks due to recent storms. Will cost about \$5K. Our maintenance crew is now stable. We've continued to host more bball games.

Parent Teacher Conferences: Super successful. Full schedules, all worked out. We are looking at next year's calendar and we are thinking of pushing back the mid-term conference a week, so it's right before the February Winter Recess.

Updates from Sonia Torress:

Jan 26: Multicultural Event was super successful. Great collaboration with teachers and parents. Thank you Ms Abbie and Ms Nicole and Students from HOPE for a job well done. What a great turn out! We have a school wide reading event. The One and Only Ivan. 3/1 culminated event - Life Animal Show! The presenter is familiar with the book. She will tie it to the show.

We have April 28th. Lower Grades Teachers want a Career Day. Will work with Communications.
Ms Nicole - Social Studies Chair sent a presentation for Black History Month. 5th and 6th grade Teacher.
Mallory's Army: March 7th - Is a foundation for a 12 yr old who committed suicide due to bullying. Only for 5th graders and up as the content is really raw / rough. There will be a film in the evening.
Staff and Updates: We have a resolution to hire a 5th / 6th replacement teacher. She has her Teacher Cert and has applied to be a para. She's been very successful in preparing lesson plans etc. We hired a new paraprofessional, experience in Art Therapy. A new substitute - Spanish speaking.

Committees:

Finance: Reviewed months expenses, Jan + Feb. We looked at the annual fiscal questionnaire (provides update w. Enrollment. Spend time on looking at the revised budget for 22-23. We had mentioned an anticipated shortage, however, because the school put together a thoughtful budget there is no deficit. Overall the budget is in good standing for the end of the year. We will review again in March/April.
Side Note: RG: Last week we met w. SNP, more of a Friends Function. We met and discussed projections, the meeting was very productive / successful. We sent them some assessment results and financials. In two weeks they will send us results to let us know if our credit score has changed. Feb 22 we will meet w. Friends and share the information. Ed Pierce will come in to present to the Board in March - explain the relationship between Friends + TCCS.

Communications:

Topic for next meeting: working with teachers on the proposed Career Day for April 28, or will the teachers and administrators plan that with the information obtained from the questionnaire?
Communications will go through data/sort and share with teachers/staff.

Xiomara:

Board Goals - review and discuss.

Resolutions:

2302-01 - Budget Summary:

Moved by: Vallejo Juste

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-02 - SBA Financial Reports (December 2022)

Moved by: Mithcell

Second: McGilChrist

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-03 - Revised 2022-2023 Budget

Moved by: McGilchrist

Second: Vallejo

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-04 - NJDOE Fiscal Questionnaire 2022-2023

Moved by: Carter

Second: Mitchell

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-05 - Personnel Revision (Leave Replacement)

Moved by: McGilchrist

Second: Goodrich

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-06 - Personnel Appointment (Paraprofessional)

Moved by: Carter

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-07 - Personnel Appointments (Substitutes)

Moved by: Lazu

Second: McGilchrist

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-08 - Job Description (Custodian)

Moved by: Mitchell

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-09 - Personnel Appointment (Softball Coaches)

Moved by: Goodrich

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-10 - Field Trips

Moved by: Carter

Second: Lazu

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo

Abstain:

Resolution Carries: YES

2302-11 - Personnel Appointments (Extended School Year)

Moved by: Lazu

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo-Juste

Abstain:

Resolution Carries: YES

2302-12 - Summer 2023 Camps

Moved by: Carter

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo-Juste

Abstain:

Resolution Carries: YES

2302-13 - SEMI WAIVER

Moved by: Lazu

Second: Vallejo - Juste

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo-Juste

Abstain:

Resolution Carries: YES

2302-14: ExtraCurricular - Spring Choreographer

Moved by: Mitchell

Second: Gonzalez

Yes: Carter, Gonzalez, Goodrich, Lazu, Mitchell, McGilchrist, Hadnot, Vallejo-Juste

Abstain:

Resolution Carries: YES

Meeting Adjournment 755pm