

Teaneck Community Charter School Board of Trustees

Minutes from Meeting: June 12, 2023

In Person

[Meeting called to order](#): Xiomara Hadnot at 706pm

Attendance:

Xiomara Hadnot

Nathalie Lazu

Keisha Carter

Heather Goodrich

Lorelle Holway

Yvette Gonzalez

Anthony McGilchrist

Enid Vallejo-Juste

Kirk Mitchell - Absent

Ralph Gallo

Sonia Torres

Geoffry Keitel

Kristina Anders

No Minutes to approve

Director's Report:

1. **Enrollment Update:** 358
2. **Air Quality Update:** RE: Last week's air alert, we weren't expecting it but handled it well, especially with communications throughout the day. We had to cancel field trips and cancel all outdoor activities. What we learned - confidence in air quality. Each class room has new HEPA filters. We are now familiar with flag ratings and what to look out for. Otherwise really please with the community and response.

Sonia Torres :

1. **Art Show - was very successful on Wednesday - Thank you Ms Abbie and everyone who made this happen**
2. **8th Grade Dinner Dance - that went really well. 8th grade parents organized - thank you all.**
3. **Upper Class Dance - Thank you to all who made this possible: Ms Deslyn, Mr Booney,**
4. **Graduation - Wed June 15th at 6pm**

RALPH:

We have a few more days of school left and going into next year in full swing.

Updating our fire alarm system

Multi-Purpose room will have LED lights

Construction - resource room

Additional Speakers through the classrooms -

Similar functionality to the multipurpose room - bluetooth/audio

Bathroom partitions - boys bathroom are being replaced, current ones are really old

Every classroom is being equipped with new light blocking shades which will be easier to use in case of a lockdown

Hardware on doors will be replaced - there will be a button to make sure it's locked. That will streamline for lockdowns

Some chromebooks needs to be replaced

A more stringent timelines with parents - they can keep the chromebooks for a couple of years.

We have some grant money / budget money for all these improvements for years to come

These are the highlights for capital improvements.

Anders:

HIB reports.

1 was not founded

2 were founded

Xiomara:

Thank you for all parents that completed the parent survey. It's very important for us and thank you.

Sharing results - 74% complete - 273 responses. Fantastic.

General: School environment is clean and well maintained, communication is consistent, environment is safe and comfortable

Common Theme: more hands on learning, more follow up on discipline, help with talking to kids about drills. More Math, Stem, Science

81% like the response

81% my child has a person they trust

81% yes my kids expectations

62% not communicated to the children

75% feedback

75% feel their kid is on level or above

80% safe environment

90% school is clean and well maintained

78% agree on activities engagement

90% high quality of teacher

90% level of help received by teacher

91% communication

82% on how to support your child's needs

88% opportunities in being involved in your kids education

91% engagement community

Summary of free context

Overall experiences: safety drills and emergency procedures: overall good but more immediate communication

Interaction w. Teacher: finding out too late about missed work, the turnover impacts

Success in the past year: back to normal, student advancement,

Areas to focus for improvement: community service environment, gifted and talented program, a instrument program,

63% uniforms

A lot of positive was presented at the end - but for growth we wanted to focus on the need

Student Survey:

Very positive - happy with school environment, trusting someone at school

169 responses - majority responses shared yes about lock down safety /

45% believe they get too much homework.

15% lunch is filling and healthy

44% mental health support

Better food vendor, better playground, longer lunch and recess

29% pbl point offered

Boost time - make up assignments / relieve stress / outside time

164 - lunch and recess better / more

Enforcing anti-bullying

Anthony + Sonia: gave the student counsel a bunch of questions - they picked which ones met the most to them. We wanted to honor their point of view.

RALPH: highest response we have had in years. Seems like kids, parents and staff all share the same concerns. Shows the consistency. Survey was only for kids 3rd - 8th

Election Process:

We have the election results. Wanted to thank the election committee: Lorelle, Keisha and Anthony. Thank you Ralph and everyone who made this happen. All three candidates were elected and some right in. About 70 votes.

Curriculum: No meeting - next month

Governance:

Finance: Enid: Tom walked us through all the project coming up

Communications: No meeting

HIB Policies: DOE is asking for all policies to be updated.

Resolution

2306-01 - Budget Summary:

Motion to Move: Enid, Anthony

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-02 - SBA Financial Report (April 2023)

Motion to Move: Enid, Gonzalez

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-03 - NJSIG Safety Grant

Motion to Move: Lorelle, Kiesha

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306 -04 - Contract Approval (Legal Services)

Motion to Move: Anthony, Heather

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306 -05 - Contract Approval (Auditor)

Motion to Move: Anthony, Gonzalez

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-06 - Health Services Agreement

Motion to Move: Heather, Natalie

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-07 - NRESC Agreements

Motion to Move: Xiomara, Anthony

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306 -08 - Board of Trustees Calendar 2023-2024

Motion to Move: Anthony, Natalie

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-09 - HIB Report Acknowledgement

Motion to Move: Keisha, Heather

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-10 - Personnel Appointments (Summer 2023)

Motion to Move: Keisha, Gonzalez

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-11 - Personnel Appointments (Summer Theater Camp)

Motion to Move: Heather, Lorelle

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-12 - Personnel Appointments (2023-2024)

Motion to Move: Anthony, Gonzalez

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-13 - Contract Approval (Executive Director)

Motion to Move: Anthony, Keisha

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-14 - Contract Approval (Principal)

Motion to Move: Anthony, Lorelle

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-15 - Contract Approval (Business Administrator)

Motion to Move: Lorelle, Enid

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-16 - Contract Approval (Director of Special Services)

Motion to Move: Lorelle, Keisha

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

2306-17 - New and Revised Policies

Motion to Move: Anthony, Keisha

YES: Xiomara, Heather, Enid, Natalie, Lorelle, Kiesha, Yvette, Anthony

Resolution Carries: YES

Anthony: Heather Goodrich is stepping down as she was selected to sit in for Julie Mitchel in the interim. Thank you Heather for serving with us.

Xiomara: Meeting Adjourned 8:12pm