

TCCS Board Meeting January 14, 2019
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Kimberley Capers, Shelley Eleby, Julie Elliott, Themba Johnson, Renee Karibi-Whyte, Julie Mitchell, Genevieve Nikolsky, Jeffrey Hietikko-Parsons, Misha Simmonds, Ralph Gallo, Sonia Torres, Yvette Skaff

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, 2018 in two local newspapers with a copy on file with the Board Secretary and a copy to be posted to the TCCS website.</i>	Lead
Call to Order:	Eleby
Swearing-In of New Board Member	Eleby
Approval of Minutes for: 12/10/2018, closed session 12/10/2018	Eleby
Director's Report <ul style="list-style-type: none"> ● Enrollment Update ● 2019-2020 Lottery ● Facility Update (HVAC Adjustments) ● Summer 2019 Camps ● PD Update ● Recycling Program ● HIB Update ● Curriculum Update (Math) 	Gallo Torres Torres / Fleischhauer
Old Business <ul style="list-style-type: none"> ● NJ Public School Labor Management Collaborative ● FTCCS / Construction Update ● Board of Trustees 2018-2019 Goals 	Gallo Eleby
New Business <ul style="list-style-type: none"> ● Mentorship Program Proposal ● Committee Updates ● Revised Grievance Policy (First Reading) ● New Website Preview 	McDaniel, Mayas, Ors Eleby Simmonds Liehr / Scalici
Presentation of Resolutions Public Comment - Resolutions Public Comment - General	Eleby / Gallo
Resolution 1901-01 - Budget Summary 1901-02 - SBA Financial Report (October 2018) 1901-03 - Revised 2018-2019 Budget 1901-04 - NJDOE Fiscal Questionnaire 18-19 1901-05 - NRESC Agreement 1901-06 - Horizon Healthcare Staffing Agreement 1901-07 - Closed Session	
*Items not included in the original agenda.	

TCCS Board Meeting
January 14, 2019
Resolution 1901-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for December 11, 2018 - January 14, 2019 (total amount \$111,483.76) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
January 14, 2019
Resolution 1901-02
SBA Financial Report (October 2018)

BE IT RESOLVED, that the SBA report for October 2018 be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
January 14, 2019
Resolution 1901-03
Revised 2018-2019 Budget

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached revised 2018-2019 budget.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
January 14, 2019
Resolution 1901-04
NJDOE Fiscal Questionnaire 18-19

BE IT RESOLVED, that the Board approve the 2018-2019 Charter School Fiscal Questionnaire as attached.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
January 14, 2019
Resolution 1901-05
NRESC Agreement

BE IT RESOLVED, that the Board agree to receive Administrative support services from Northern Region Educational Services Commission per the attached agreement.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
January 14, 2019
Resolution 1901-06
Horizon Healthcare Staffing Agreement

BE IT RESOLVED, that the Board agree to receive substitute nurse services from Verizon Healthcare Staffing per the attached agreement.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
January 14, 2019
Resolution 1901-07
Closed Session

BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss special education litigation this day, January 14, 2019.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Johnson			Nikolsky		
Eleby			Karibi-Whyte			Parsons		
Elliott			Mitchell			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____