

TCCS Board Meeting June 17, 2019  
Teaneck Community Charter School  
563 Chestnut Ave., Teaneck, NJ 07666

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

<p><b>Open Public Meetings Act Notice:</b> <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></p>	<p><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Eleby</b></p>
<p><b>Approval of Minutes for:</b> 5/13/2019</p>	<p><b>Eleby</b></p>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● 7-8 End of Year Trips</li> <li>● Field Day</li> <li>● Mini Courses</li> <li>● Graduation</li> <li>● Summer 2019</li> <li>● Personnel Update</li> <li>● Collaborative School Leadership / District Leadership Team Update</li> </ul>	<p><b>Gallo</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Construction Update</li> </ul>	<p><b>Gallo / FTCCS</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Board Self Evaluation</li> <li>● Committee Updates</li> <li>● 2019 Election Results</li> </ul>	<p><b>Simmonds / Eleby</b></p>
<p><b>Presentation of Resolutions</b> <b>Public Comment - Resolutions</b> <b>Public Comment - General</b></p>	<p><b>Eleby / Gallo</b></p>
<p><b>Resolution</b> 1906-01 - Budget Summary 1906-02 - SBA Financial Report (March &amp; April 2019) 1906-03 - Personnel Appointment (ESY 2019) 1906-04 - Board of Trustees Calendar 2019-2020 1906-05 - NJSIG Safety Grant 1906-06 - Acceptance of Donation 1906-07 - Contract Approval (Legal Services) 1906-08 - Contract Approval (Auditor) 1906-09 - CEP Needs Assessment Authorization 1906-10 - 2019-2022 Comprehensive Equity Plan 1906-11 - Closed Session</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for May 14, 2019 - June 17, 2019 (total amount \$192,681.14) be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Hadnot</b>			<b>Mitchell</b>		
<b>Eleby</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-02*  
***SBA Financial Report (March & April 2019)***

**BE IT RESOLVED, that the SBA report for March and April 2019 be approved.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Hadnot</b>			<b>Mitchell</b>		
<b>Eleby</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
**Resolution 1906-03**  
**Personnel Appointment (ESY)**

**BE IT RESOLVED, that the Board approve the following appointments for the 2019 Extended School Year Program:**

<b>Name(s)</b>	<b>Position</b>	<b>Compensation</b>
Joshua Lurie	ESY Aide	\$15/hr

**\*ESY Recreation Program hours worked will be compensated at a rate of \$25/hr**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Hadnot</b>			<b>Mitchell</b>		
<b>Eleby</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-04*  
*Board of Trustees Calendar 2019-2020*

**BE IT RESOLVED**, that the attached annual Board of Trustees meeting calendar for the 2019-2020 school year be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Hadnot</b>			<b>Mitchell</b>		
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<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-04*  
*Board of Trustees Calendar 2019-2020*

**2019-2020 TCCS Board of Trustees Meeting Calendar**

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Notes</u>
Monday	July 8, 2019	7:00 PM	Reorganization
Monday	August 5, 2019	7:00 PM	Regular
Monday	August 26, 2019	7:00 PM	Regular
Monday	September 16, 2019	7:00 PM	Regular
Monday	October 7, 2019	7:00 PM	Regular
Monday	November 11, 2019	7:00 PM	Regular
Monday	December 9, 2019	7:00 PM	Regular
Monday	January 13, 2019	7:00 PM	Regular
Monday	February 10, 2020	7:00 PM	Regular
Monday	March 16, 2020	7:00 PM	Regular
Monday	April 13, 2020	7:00 PM	Regular / Budget Approval
Monday	May 11, 2020	7:00 PM	Regular / Contract Renewals
Monday	June 15, 2020	7:00 PM	Regular / Board Election Results

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-05*  
*NJSIG Safety Grant*

**BE IT RESOLVED**, that The Teaneck Community Charter School hereby approves the submission of grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group NJEIF Subfund for the purposes described in the application (security cameras), in the amount of \$1,849.36 for the period July 1, 2019 through June 30, 2020.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
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<b>Eleby</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-06*  
*Acceptance of Donation*

**BE IT RESOLVED, that the Board of Trustees accept the generous donation of \$10,000 from Arthur Wail for kindergarten classroom interactive boards.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Capers</b>			<b>Hadnot</b>			<b>Mitchell</b>		
<b>Eleby</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_



**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-07*  
**Contract Approval (Legal Services)**

**BE IT RESOLVED, that the TCCS Board of Trustees approve the renewal of Johnston Law Firm LLC as TCCS Board Attorney per the attached agreement.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-08*  
*Contract Approval (Auditor)*

**BE IT RESOLVED, that TCCS Board of Trustees approve Cullari, Carrico, LLC to perform the audit of the 2018-19 school year, per the attached agreement.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Capers</b>			<b>Hadnot</b>			<b>Mitchell</b>		
<b>Eleby</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Elliott</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-09*  
**CEP Needs Assessment Authorization**

**BE IT RESOLVED** that the Board of Trustees authorizes the TCCS Affirmative Action Team to conduct the comprehensive equity needs assessment and develop the CEP, as necessary.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-10*  
**2019-2022 Comprehensive Equity Plan**

**BE IT RESOLVED** that the Board of Trustees approve the submission of the 2019-2022 Comprehensive Equity Plan.

<b>Moved by:</b>		<b>Seconded By:</b>	
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**June 17, 2019**  
*Resolution 1906-11*  
*Closed Session*

**BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss special education litigation and personnel matters this day, June 17, 2019.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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