

TCCS Board Meeting August 5, 2019
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Douglas Anderson, Kimberley Capers, Shelley Eleby, Julie Elliott, Xiamora Hadnot, Lorelle Holway, Themba Johnson, Renee Karibi-Whyte, Julie Mitchell, Ralph Gallo, Sonia Torres, Yvette Skaff

<p>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, 2019 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>	Lead
<p>Call to Order:</p>	Eleby
<p>Approval of Minutes for: 7/8/2019</p>	Eleby
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Facility / Maintenance Update ● Personnel Updates ● ESY 2019 ● PD Updates 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Construction Update 	Gallo / FTCCS
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates ● Board Retreat and Training 	Eleby
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	Eleby / Gallo
<p>Resolution</p> <p>1908-01 - Budget Summary 1908-02 - Budget Summary 1908-03 - SBA Financial Report (May 2019) 1908-04 - Personnel Appointment (Summer Employment) 1908-05 - Per Diem Stipend (Director of Special Services) 1908-06 - Teacher Appointments (2019-2020) 1908-07 - Approval to Void Checks 1908-08 - Copier Agreement</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
August 5, 2019
Resolution 1908-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 30, 2019 (total amount \$83,412.05) be approved.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 9, 2019 - August 5, 2019 (total amount \$161,077.83) be approved.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-03
SBA Financial Report (May 2019)

BE IT RESOLVED, that the SBA report for May 2019 be approved.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-04
Personnel Appointment (Summer Employment)

BE IT RESOLVED, that the TCCS Board of Trustees approve the appointment of the following Summer Employees effective June 24, 2019:

Curriculum Updates (Rate: \$25 per hour): Yonsoo Lee

Summer Maintenance (Rate: \$15 per hour): Mathias Andrade, Joshua Lurie

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-05
Per Diem Stipend (Director of Special Services)

BE IT RESOLVED, that the Board approve a per diem stipend for Kristina Anders, Director of Special Services, in the amount of \$458.33 per day, subject to her availability and contract commencement.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-06
Teacher Appointments (2019-2020)

BE IT RESOLVED that the Board approve the following appointments:

Last Name	First Name	Position	Salary Guide Placement	Salary Amount
Durham	Dana	Teacher	MA3	\$58,085
Hanczyk	Victoria	Teacher	MA1	\$57,085

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-07
Approval to Void Checks

WHEREAS, the School Business Administrator has advised that there are a number of outstanding checks,

NOW THEREFORE BE IT RESOLVED, that the board approve for the following outstanding checks to be voided:

General Fund

Date	Check #	Amount
Nov 2017	31501	4.38
Nov 2017	31564	150.74

ASP Account

Date	Check #	Amount
Jun 2018	1015	125.00

Student Activity Account

Date	Check #	Amount
4/16/2018	1025	60.00
4/23/2018	1031	60.00

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 5, 2019
Resolution 1908-08
Copier Agreement

BE IT RESOLVED, that the Board of Trustees approve the attached lease agreement with LDI for copier equipment and services.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____