

TCCS Board Meeting September 16, 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>	<p>Lead</p>
<p>Call to Order:</p>	<p>Eleby</p>
<p>Approval of Minutes for: 9/3/2019</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Back to School Night ● HIB / Anti-Bullying Bill of Rights Update 	<p>Gallo</p> <p>Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Construction Update 	<p>Gallo / FTCCS</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	<p>Eleby</p>
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution</p> <p>1909-15 - Budget Summary 1909-16 - NRESC Transportation Agreement 1909-17 - Personnel Appointment - Occupational Therapist 1909-18 - School Self Assessment (ABR) 1909-19 - Personnel Appointments (Extracurricular)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
September 16, 2019
Resolution 1909-15
Budget Summary

BE IT RESOLVED, that the Budget Summary for September 4, 2019 - September 16, 2019 (total amount \$TBA) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
September 16, 2019
Resolution 1909-16
NRES C Transportation Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached transportation agreement with Northern Region Educational Services Commission.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
September 16, 2019
Resolution 1909-17
Personnel Appointment - Occupational Therapist

BE IT RESOLVED, that the TCCS Board of Trustees approve the appointment of Melissa Neustein as Occupational Therapist at the rate of \$70/hr.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
September 16, 2019
Resolution 1909-18
School Self Assessment (ABR)

BE IT RESOLVED, that the TCCS Board of Trustees approve the 2018-2019 HIB ITTP Statement of Assurance.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
September 16, 2019
Resolution 1909-19
Personnel Appointments (Extracurricular)

BE IT RESOLVED, that the Board of Trustees approve the following extracurricular appointments for the 2019-2020 school year:

Name(s)	Position	Stipend
Alice Yoon	G&T Mathematics Instructor	\$3,500
Christina Hunter, Lori Stuart	After School Academic Proficiency Instructor	\$3000 (each)

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
September 16, 2019
Resolution 1909-20
Field Trips

BE IT RESOLVED, that the Board approve the following field trips for the 2019-2020 school year:

Grade(s)	Destination
5th Grade	Metropolitan Museum of Art, NYC
6th Grade	Metropolitan Museum of Art, NYC
7th Grade, 8th Grade	American Museum of Natural History
3rd Grade, 4th Grade	Teaneck Municipal Building, Teaneck Library
Kindergarten	New Victory Theater
Kindergarten	Central Park Zoo
1st Grade, 2nd Grade	Newark Museum
Kindergarten	The Crayola Experience
5th Grade, 6th Grade	New Victory Theater
5th Grade, 6th Grade	National Geographic Encounter Ocean Odyssey
Kindergarten	Mayo Performing Arts Center
7th Grade, 8th Grade	Museum of Jewish Heritage, 36 Battery Place, New York NY
3rd Grade	Flat Rock Brook
3rd Grade, 4th Grade	Historic Hudson Valley - Philipsburg Manor
7th Grade, 8th Grade	New Victory Theater

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
Capers			Hadnot			Karibi-Whyte		
Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____