

TCCS Board Meeting December 9, 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><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, 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><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Eleby</b></p>
<p><b>Approval of Minutes for:</b> 11/11/2019</p>	<p><b>Eleby</b></p>
<p><b>Arts Presentation - Introduction to Animodules Project</b></p> <p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● 2020-2021 Lottery</li> <li>● 2020 NJSLA</li> <li>● PBIS Update</li> <li>● HIB Update</li> </ul>	<p><b>Liehr</b></p> <p><b>Gallo</b></p> <p><b>Torres</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Construction Update / Proposed Multipurpose Room Upgrade</li> </ul>	<p><b>Gallo / FTCCS</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> </ul>	<p><b>Eleby</b></p>
<p><b>Presentation of Resolutions</b></p> <p><b>Public Comment - Resolutions</b></p> <p><b>Public Comment - General</b></p>	<p><b>Eleby / Gallo</b></p>
<p><b>Resolution</b></p> <p>1912-01 - Budget Summary 1912-02 - SBA Financial Report (September 2019) 1912-03 - Approval of 2018-2019 Audit 1912-04 - NJDOE Fiscal Questionnaire 19-20 1912-05 - Revised ESEA (2020) Application Submission 1912-06 - BCBA Agreement 1912-07 - Personnel Appointment (Extracurricular - Revised) 1912-08 - Personnel Appointments (Basketball Referees and Scoreboard Operators) 1912-09 - Closed Session</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for November 12, 2019 - December 9, 2019 (total amount \$162,489.71) 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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-02*  
*SBA Financial Report (September 2019)*

**BE IT RESOLVED**, that the TCCS Board of Trustees approve the SBA Financial Report for September 2019.

<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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-03*  
*Approval of 2018-2019 Audit*

**WHEREAS, the Teaneck Community Charter School is required by law to employ an outside auditor to audit its books as per regulation; and**

**WHEREAS, the district contracted with Cullari, Carrico LLC to perform this audit; and**

**WHEREAS the comprehensive Annual Financial & Management Report has been completed and filed according to NJDOE regulations; and**

**WHEREAS the Board of Trustees must review and approve this report and comply within 30 days to any finding and submit an appropriate remedial plan;**

**NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept said Annual Financial and Management Report for 2018-2019.**

**Note: There were no audit findings**

<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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-04*  
***NJDOE Fiscal Questionnaire 19-20***

**BE IT RESOLVED**, that the Board approve the 2019-2020 Charter School Fiscal Questionnaire as attached.

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

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

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

**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-05*  
*Revised ESEA (2020) Application Submission*

**WHEREAS, the Teaneck Community Charter School Charter recognizes the need to participate in Federal Grant entitlement programs, and**

**WHEREAS, TCCS must both submit and accept approval of awards, and**

**WHEREAS, submission of the application to receive such funds must be approved by TCCS Board of Trustees,**

**NOW THEREFORE BE IT RESOLVED, the Teaneck Community Charter School hereby authorizes the submission of the REVISED ESEA application for Fiscal Year 2020.**

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

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

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

**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-06*  
*BCBA Agreement*

**BE IT RESOLVED**, that the Board approve the attached agreement with Victoria Hanczyk to provide BCBA services.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**December 9, 2019**  
**Resolution 1912-07**  
***Personnel Appointments (Extracurricular - Revised)***

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

<b>Name</b>	<b>Position</b>	<b>Revised Stipend</b>
Lauren Scalici	Quiz Bowl Coach	\$2000 (prorated - based on work completed)

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
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**Signed:** \_\_\_\_\_



**TCCS Board Meeting**  
**December 9, 2019**  
**Resolution 1912-08**  
***Personnel Appointments (Basketball)***

**BE IT RESOLVED, that the Board approve the following appointment for the 2019-2020 Basketball season:**

**Basketball Referees - Rate: \$55.00 per game**

**Mike Prulello**  
**Willie O'toole**  
**Ed Barsuk**  
**Greg Arver**  
**Annie Rivera**  
**Eric Leeds**  
**Reggie Lawrence**  
**Tom Gorman**

**Basketball Assignor - One time fee: \$60**

**Mike Prulello**

**Scoreboard operator - Rate: \$40 per game**

**Joshua Lurie**  
**Mike Tuozzolo**  
**Mathias Andrade**  
**Haley Symons**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
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**TCCS Board Meeting**  
**December 9, 2019**  
*Resolution 1912-09*  
*Closed Session*

**BE IT RESOLVED**, that the TCCS Board of Trustees go into closed session to discuss special education litigation this day, December 9, 2019.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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