

TCCS Board Meeting January 13, 2020
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: 12/9/2019, Closed Session 12/9/2019</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● 2020-2021 Lottery ● SEPAG ● PD Update ● HIB/SSDS 	<p>Gallo</p> <p>Anders 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>2001-01 - Budget Summary 2001-02 - SBA Financial Report (October & November 2019) 2001-03 - Revised 2019-2020 Budget 2001-04 - Personnel Appointments 2001-05 - Closed Session 2001-06 - Settlement Agreement</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
January 13, 2020
Resolution 2001-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for December 10, 2019 - January 13, 2020 (total amount \$201,950.47) 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
January 13, 2020
Resolution 2001-02
SBA Financial Report (October & November 2019)

BE IT RESOLVED, that the TCCS Board of Trustees approve the SBA Financial Report for October 2019 and November 2019.

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
January 13, 2020
Resolution 2001-03
Revised 2019-2020 Budget

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached revised 2019-2020 budget.

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
January 13, 2020
Resolution 2001-04
Personnel Appointments

BE IT RESOLVED, that the Board approve the following personnel appointments for the 2019-2020 School Year:

John Johnson - Substitute Custodian (rate: \$15/hr)
Michael Tuozzolo - Classroom Relocation (rate: \$15/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
January 13, 2020
Resolution 2001-05
Closed Session

BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss special education litigation this day, January 13, 2020.

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
January 13, 2020
Resolution 2001-06
Settlement Agreement

BE IT RESOLVED that the Board of Trustees hereby agrees to the Settlement Agreement for TCCS Student #1351, OAL Docket No.: EDS 16970-2019; EDS 16971-2019, Agency Ref. No.: 2020-30941; 2020-30980.

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: _____