

TCCS Board Meeting February 10, 2020
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

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

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>	Lead
Call to Order:	Eleby
Approval of Minutes for: 1/13/2020, Closed Session 1/13/2020	Eleby
Director's Report <ul style="list-style-type: none"> ● Enrollment Update ● Ribbon Cutting Recap ● 2020-2021 Admissions ● Anticipated Instructional Opening ● 2020 Summer Camps ● Curriculum Presentation 	Gallo Torres / Fleischhauer / Lazaroff
Old Business <ul style="list-style-type: none"> ● Construction Update 	Gallo / FTCCS
New Business <ul style="list-style-type: none"> ● Committee Updates 	Eleby
Presentation of Resolutions Public Comment - Resolutions Public Comment - General	Eleby / Gallo
Resolution 2002-01 - Budget Summary 2002-02 - SBA Financial Report (December 2019) 2002-03 - 2018 Form 990 2002-04 - SEMI Waiver 2002-05 - Personnel Appointments (Substitute Teachers) 2002-06 - Personnel Appointment (Baseball Coach) *Items not included in the original agenda.	

**TCCS Board Meeting
February 10, 2020
Resolution 2002-01
Budget Summary**

BE IT RESOLVED, that the Budget Summary for January 14 - February 10, 2020 (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
February 10, 2020
Resolution 2002-02
SBA Financial Report (December 2019)

BE IT RESOLVED, that the TCCS Board of Trustees approve the SBA Financial Report for December 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
February 10, 2020
Resolution 2002-03
2018 Form 990

WHEREAS, TCCS is required to complete an annual Form 990 for tax purposes, and

WHEREAS, Cullari, Carrico, LLC was contracted to provide tax services for preparation of Form 990,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approve the attached completed Form 990 for 2018.

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
February 10, 2020
Resolution 2002-04
SEMI Waiver

WHEREAS, In accordance with N.J.A.C 6A:23A – 5.3 schools may choose to waive Special Education Medicaid Initiative participation if they qualify to waive this program, and

WHEREAS, Teaneck Community Charter School does meet the qualification to waive this program and the Board must approve this waiver,

NOW THEREFORE BE IT RESOLVED, that the Board approve the SEMI waiver.

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
February 10, 2020
Resolution 2002-05
Personnel Appointments (Substitute Teachers)

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

NAME	POSITION	RATE
Emily Dixon	Substitute Teacher	\$100/day
Indyana Sena Jimenez	Substitute Teacher	\$100/day

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
February 10, 2020
Resolution 2002-06
Personnel Appointment (Baseball Coach)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointment for the 2019-2020 School Year:

NAME	POSITION	STIPEND
Thomas Schick	Baseball Coach (replaces previous 2019-2020 appointment)	\$3000

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: _____