

TCCS Board Meeting April 13, 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

<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> 3/16/2020</p>	<p><b>Eleby</b></p>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Distance Learning / Extended Health Related School Closure Update</li> <li>● Personnel Search (2020-2021)</li> <li>● 2020-2021 School Calendar</li>   <li>● NJSLA-S (Spring 2019) Results</li> <li>● 2020-2021 Budget Presentation</li> </ul>	<p><b>Gallo</b></p>
<p><b>Old Business</b></p>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> <li>● Board Election</li> </ul>	<p><b>Eleby</b></p>
<p><b>Presentation of Resolutions</b> Public Comment - Resolutions Public Comment - General</p>	<p><b>Eleby / Gallo</b></p>
<p><b>Resolution</b> 2004-01 - Budget Summary 2004-02 - SBA Financial Report (February 2020) 2004-03 - 2020-2021 Budget 2004-04 - 2020-2021 School Calendar 2004-05 - Closed Session</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**April 13, 2020**  
*Resolution 2004-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for March 17, 2020 - April 13, 2020 (total amount \$148,651.21) be approved.

<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**  
**April 13, 2020**  
*Resolution 2004-02*  
***SBA Financial Report (February 2020)***

**BE IT RESOLVED, that the TCCS Board of Trustees approve the SBA Financial Report for January 2020.**

<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**  
**April 13, 2020**  
*Resolution 2004-03*  
*2020-2021 Budget*

WHEREAS, TCCS is required to submit to the Commissioner of Education a budget each year and,

WHEREAS, it is required that this budget be approved by resolution, and

WHEREAS DOE has disseminated the budget figures as:

General Fund	\$ 6,281,871
Special Revenue Fund	\$ <u>115,000</u>
Total Budget	\$ 6,396,871

NOW THEREFORE BE IT RESOLVED, that the attached submission of the Budget for school year 2020-2021 be accepted and approved.

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

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

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

**Resolution 2004-03**  
**2020-2021 Budget (continued)**

Line		FY Year:
		2020-2021
<b>1</b>	<b>Enrollments</b>	
<b>2</b>	District of Residence	337
<b>3</b>	Non-Resident District	5
<b>4</b>	<b>Total Enrollments</b>	<b>342</b>
<b>5</b>		
<b>6</b>	Beginning Fund Balance	1,171,324
<b>7</b>		
<b>8</b>	<b>Revenues</b>	
<b>9</b>	<b>General Fund</b>	
<b>10</b>		0
<b>11</b>	Equalization/Local Levy Aid - Local Share	5,802,150
<b>12</b>	Equalization/Local Levy Aid - State Share	268,186
<b>13</b>	<b>Total Equalization/Local Levy Aid (Lines 11,12)</b>	<b>6,070,336</b>
<b>14</b>	<b>Categorical Aid</b>	
<b>15</b>	Categorical Special Education Aid	156,906
<b>16</b>	Categorical Security Aid	54,629
<b>17</b>	<b>Total Categorical Aid (Lines 15 and 16)</b>	<b>211,535</b>
<b>18</b>	<b>Other State Revenue</b>	
<b>19</b>	First Year Nonpublic Student Aid	
<b>20</b>	Adjustment Aid	
<b>21</b>	Other State Revenue	
<b>22</b>	<b>Total Other State Aid (Lines 19 through 21)</b>	<b>0</b>
<b>23</b>	Other Revenue	
<b>24</b>	<b>Total General Fund (Lines 13, 17, 22, 23)</b>	<b>6,281,871</b>
<b>25</b>	<b>Restricted - Special Revenue Fund</b>	
<b>26</b>	Revenue from State Sources:	
<b>27</b>	Source:	
<b>28</b>	Other:	
<b>29</b>	<b>Total State Projects (Lines 27, 28):</b>	<b>0</b>
<b>30</b>	Revenue from Federal Sources:	
<b>31</b>	Source:	
<b>32</b>	Other:	
<b>33</b>	<b>Total Federal Projects (Lines 31, 32):</b>	<b>0</b>
<b>34</b>	Revenues from Other Restricted Sources	
<b>35</b>	Source: IDEA	70,000
<b>36</b>	Source: ESEA	45,000
<b>37</b>	Other:	0
<b>38</b>	<b>Total Other Sources (Lines 35, 36, 37):</b>	<b>115,000</b>
<b>39</b>	<b>Total Special Revenue Fund (Lines 29, 33, 38)</b>	<b>115,000</b>
<b>40</b>	<b>Total Revenues (Lines 24,39)</b>	<b>6,396,871</b>
<b>41</b>	<b>Expenditures-General Fund</b>	
<b>42</b>	<b>Instruction</b>	
<b>43</b>	Salaries of Teachers	2,326,496
<b>44</b>	Other Salaries for Instruction	418,711
<b>45</b>	Purchased Professional/Technical Services	30,000
<b>46</b>	Other Purchased Services	5,000
<b>47</b>	General Supplies	40,000
<b>48</b>	Textbooks	41,000
<b>49</b>	Miscellaneous Expense	55,000
<b>50</b>	<b>Total Instructional Expense</b>	<b>2,916,207</b>

**Resolution 2004-03**  
**2020-2021 Budget (continued)**

<b>51</b>	<b>Administrative</b>		
<b>52</b>	Salaries - Administration		414,792
<b>53</b>	Salaries of Secretarial/Clerical Assistants		120,540
<b>54</b>	Total Benefit Costs		815,000
<b>55</b>	Purch. Professional/Tech.Serv.(Consultants)		
<b>55.1</b>	Legal costs		32,000
<b>55.2</b>	Other Purch. Professional/Tech Serv. (Consultants)		39,000
<b>56</b>	Other Purchased Services		32,000
<b>57</b>	Communications/Telephone		19,000
<b>58</b>	Supplies and Materials		14,000
<b>59</b>	Judgments Against Charter Schools		
<b>60</b>	Interest on Current Loans		
<b>61</b>	Interest for Lease Purchase Agreements		
<b>62</b>	Mortgage Payments-Interest		
<b>63</b>	Miscellaneous Expense		18,000
<b>64</b>	<b>Total Administrative Expense</b>		<b>1,504,332</b>
<b>65</b>	<b>Support Services</b>		
<b>66</b>	Salaries		533,736
<b>67</b>	Purch. Professional/Tech. Serv.(Consultants)		34,788
<b>68</b>	Other Purchased Services		125,000
<b>69</b>	Rental of Land and Buildings		850,000
<b>70</b>	Insurance for property, liability and fidelity		78,000
<b>71</b>	Supplies and Materials		53,000
<b>72</b>	Transportation - Other than to/from school		40,000
<b>73</b>	Reserved for future use		
<b>74</b>	Energy Costs (Heat and Electricity)		78,000
<b>75</b>	Miscellaneous Expense		3,000
<b>76</b>	<b>Total Support Services Expense</b>		<b>1,795,524</b>

**Resolution 2004-03**  
**2020-2021 Budget (continued)**

77	<b>Capital Outlay</b>		
78	Instructional Equipment		36,000
79	Noninstructional Equipment		15,000
80	Purchase of Land/Improvements		14,000
81	Lease Purchase Agreements-Principal		
82	Mortgage Payments-Principal		
83	Building Purchase other than Lease Purchase		
84	Miscellaneous Expense		
85	<b>Total Capital Outlay</b>		<b>65,000</b>
86	<b>Total General Fund (Lines 50, 64, 76, 85)</b>		<b>6,281,064</b>
87	<b>Expenditures-Special Revenue Fund</b>		
88	<b>Restricted /Special Revenues Programs</b>		
89			
90	State Projects:		
91	Source:		
92	Other:		
93	Total State Projects:		<b>0</b>
94			
95	Federal Projects:		
96	Source:		
97	Other:		
98	Total Federal Projects:		<b>0</b>
99	Other Restricted Expenditures:		
100	Source:		70,000
101	Source:		45,000
102	Other:		0
103	Total Other Sources:		<b>115,000</b>
104	<b>Total Special Revenue Fund (Lines 93, 98, 103)</b>		<b>115,000</b>
105			
106	<b>Total Expenditures ( Lines 86, 104)</b>		<b>6,396,064</b>
107			
108	<b>Ending Fund Balance (Lines 6 + 40 - 106)</b>		<b>1,172,131</b>

**TCCS Board Meeting**  
**April 13, 2020**  
*Resolution 2004-04*  
*2020-2021 School Calendar*

**BE IT RESOLVED**, that the Board approve the attached 2020-2021 school calendar.

<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:** \_\_\_\_\_



## Resolution 2004-04 2020-2021 School Calendar (continued)



### Teaneck Community Charter School 2020 – 2021 School Calendar



#### September 2020

S	M	T	W	T	F	S
		①	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

#### October 2020

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

#### November 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

#### December 2020

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

#### January 2021

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

#### **August**

24-27 All staff report:  
Mandatory Staff Development

#### **September**

1 First Day of School  
7 Labor Day (School Closed)  
18 Half Day for Students and Staff  
28 Yom Kippur (School Closed)

#### **October**

7 Half Day for Students:  
Staff Development

#### **November**

4 Half Day for Students:  
Parent Teacher Conferences  
5-6 NJEA Convention (School Closed)  
25 Half Day for Students and Staff  
26-27 Thanksgiving (School Closed)

#### **December**

2 Half Day for Students:  
Staff Development  
23 Half Day for Students and Staff  
24-31 Holiday Recess (School Closed)

#### **January**

1 New Year's Day (School Closed)  
6 Half Day for Students:  
Staff Development  
18 Martin Luther King Day  
(School Closed)

#### **February**

4 Half Day for Students:  
Parent Teacher Conferences  
15-19 Presidents' Day Recess  
(School Closed)

#### **March**

10 Half Day for Students:  
Staff Development

#### **April**

2 Good Friday (School Closed)  
5-9 Spring Recess (School Closed)

#### **May**

5 Half Day for Students:  
Staff Development  
28 Half Day for Students and Staff  
31 Memorial Day (School Closed)

#### **June**

16-17 Half Day for Students:  
Staff Development  
18 Half Day- Last Day of School

#### February 2021

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

#### March 2021

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

#### April 2021

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

#### May 2021

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

#### June 2021

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**183 School Days for Students**

*This calendar includes three (3) emergency days. The Board of Trustees and the Administration reserve the right to cancel any vacation day(s) due to weather or other emergency causing the close of school. In the event that we do not use all of our emergency days, school will be closed on these days, with one day given back for each day not used in the following order: May 28, June 1, 18.*

**TCCS Board Meeting**  
**April 13, 2020**  
*Resolution 2004-05*  
*Closed Session*

**BE IT RESOLVED**, that the TCCS Board of Trustees go into closed session to discuss litigation matters this day, April 13, 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:** \_\_\_\_\_