

TCCS Board Meeting July 6, 2020
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

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

<p><i>Open Public Meetings Act Notice: This meeting is being held in accordance with the Sunshine Law, annual notice having been published on or about July 1, 2020 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>Capers</p>
<p>Swearing-In of New Board Members Code of Ethics Review Reorganization</p>	<p>Capers</p>
<p>Approval of Minutes for: 6/15/2020, Closed Session 6/15/2020</p>	<p>TBA</p>
<p>Curriculum Update (2019-2020)</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Personnel Updates ● Facility Update ● ESY ● Security Drills ● Kindergarten Orientation and Assessments ● TCCS Restart Committee / Reopening Planning <ul style="list-style-type: none"> ○ Special Board Meeting for Plan Approval (7/20/20) 	<p>Lazaroff / Fleischhauer</p> <p>Gallo</p> <p>Anders Torres</p> <p>Gallo</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Board Self Evaluation (19-20) ● Faculty Survey 	<p>TBA</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates ● Committee Organization ● Board Training 	<p>TBA</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>TBA / Gallo</p>
<p>Resolution</p> <p>2007-01 - Budget Summary 2007-02 - Budget Summary 2007-03 - SBA Financial Report (May 2020) 2007-04 - Appointment of Title IX Compliance Officer 2007-05 - Appointment of 504 Compliance Officer 2007-06 - Appointment of Affirmative Action Officer 2007-07 - ESEA (2021) Funding Allocation 2007-08 - Education Services Agreements (NRESC) 2007-09 - Student Information System Agreement 2007-10 - Technology Service Contract 2007-11 - Personnel Appointment (Teacher) 2007-12 - Personnel Appointment (Summer Employment)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
July 6, 2020
Resolution 2007-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 16, 2020 - June 30, 2020 (total amount \$88,748.52) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 1, 2020 - July 6, 2020 (total amount \$66,500.33) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-03
SBA Financial Report (May 2020)

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

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-04
Appointment of Title IX Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Sonia Torres as “Title IX Compliance Officer” for the school year 2020 - 2021.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-05
Appointment of 504 Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Kristina Anders as “504 Compliance Officer” for the school year 2020 - 2021.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-06
Appointment of Affirmative Action Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Ralph Gallo as “Affirmative Action Officer” for the school year 2020 - 2021.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-07
ESEA (2021) Funding Allocation

BE IT RESOLVED, the Teaneck Community Charter School hereby accept the grant award of these funds upon the approval of the FY 2021 ESEA Application in the following amounts:

Title IA- \$31,837

Title IIA- \$7,472

Title IV Part A- \$10,000

Moved by:		Seconded By:	
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Vote								
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Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-08
Education Services Agreements (NRESC)

BE IT RESOLVED, the Board of Trustees Approve the attached agreements with Northern Region Educational Services Commission for the 2020-2021 school year.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-09
Student Information System Agreement

BE IT RESOLVED, the Board of Trustees Approve the attached contract with Realtime Information Technology, Inc. for the 2020-2021 school year.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-10
Technology Service Contract

BE IT RESOLVED, the Board of Trustees Approve the attached contract with Complete Computer Solutions for the 2020-2021 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-11
Personnel Appointment (Teacher)

BE IT RESOLVED, the Board of Trustees Approve the appointment of David Reed as 5th and 6th Grade Science Teacher for the 2020-2021 school year at a salary of \$57,325 (MA1).

Moved by:		Seconded By:	
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Vote								
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Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2020
Resolution 2007-12
Personnel Appointments (Summer Employment)

BE IT RESOLVED, that the TCCS Board of Trustees approve the appointment of the following Summer Employees effective June 22, 2020:

Summer Maintenance (Rate: \$15 per hour): William Thompson

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

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