

TCCS Board Meeting
August 3, 2020
Resolution 2008-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 30, 2020 (total amount \$100,023.63) be approved.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 7, 2020 - August 3, 2020 (total amount \$147,712.59) be approved.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-03
2019-2020 Annual Report

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

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-04
Approval to Void Checks

BE IT RESOLVED that the TCCS Board authorize the business office to void the following checks, which are from the 2019-2019 fiscal year:

Teaneck Community Charter School
 After School Account
 Outstanding Checks

Date	Check #	Amount
5/13/2019	1096	293.12
5/31/2019	1099	345.00
		638.12

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-05
Digital Divide Grant Application

BE IT RESOLVED that the TCCS Board approve the submission of the 2020 Digital Divide Grant Application (amount: \$20,710).

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-06
Postage Machine Agreement

BE IT RESOLVED that the TCCS Board approve the attached agreement with Jersey Mail Systems to provide postage machine services.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-07
Personnel Appointment (Substitutes)

BE IT RESOLVED, that the Board approve the following substitutes for the 2020-2021 school year:

Stephanie Baker - Teacher (\$100/day)
Hannah Greenberg - Teacher (\$100/day)
Stephanie Escobar - Teacher (\$100/day)

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-08
School Anti-Bullying Specialist

BE IT RESOLVED, that the Board appoint Kristina Anders as TCCS Anti-Bullying Specialist.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-09
Acceptance of Resignation

BE IT RESOLVED, that the Board accept the resignation of Chelsey Noyes, paraprofessional / instructional aide effective August 30, 2020.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
August 3, 2020
Resolution 2008-10
ACES Cooperative Pricing

The ACES Cooperative Pricing System #E8801-ACESCPS

WHEREAS, “The Electric Discount and Energy Competition Act,” P.L. 1999, c. 23 authorizes the New Jersey School Boards’ Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units”); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis;

NOW, THEREFORE, BE IT RESOLVED, TCCS enter into NJSBA’s ACES Cooperative Pricing System Agreement.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____