

TCCS Board Meeting September 14, 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>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, 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>Eleby</p>
<p>Approval of Minutes for: 8/24/2020</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Distance Learning Update ● Facility Update ● Parent Office Hours Back to School Virtual Event ● I&RS Team Update ● PBIS Rewards Program ● Staffing Update 	<p>Gallo</p> <p>Anders Anders / Torres Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Digital Divide Grant 	<p>Gallo</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	<p>Eleby</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution 2009-01 - Budget Summary 2009-02 - SBA Financial Report (June 2020) 2009-03 - Personnel Appointments (I&RS Team) 2009-04 - Personnel Appointment (PD Instructors) 2009-05 - Digital Divide Grant Acceptance 2009-06 - School Psychologist Services</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
September 14, 2020
Resolution 2009-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for August 25 - September 14, 2020 (total amount \$96,090.26) 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
September 14, 2020
Resolution 2009-02
SBA Financial Report (June 2020)

BE IT RESOLVED, that the SBA Financial Report for June 2020 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
September 14, 2020
Resolution 2009-03
Personnel Appointments (I&RS Team)

BE IT RESOLVED that the TCCS Board approve the following I&RS team appointments for the 2020-2021 school year:

Name(s)	Position	Stipend
Lori Stuart	I&RS Chair	\$5,000
Angela Araneo	I&RS Case Manager	\$3,000
Dana Durham	I&RS Case Manager	\$3,000
Victoria Hanczyk	I&RS Case Manager	\$3,000

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
September 14, 2020
Resolution 2009-04
Personnel Appointments (PD Instructors)

BE IT RESOLVED that the TCCS Board approve the following appointments for the 2020-2021 school year:

Name(s)	Position	Stipend / Rate
Renee Creange	PD Instructor	\$50/hour
Geoffrey Keitel	PD Instructor	\$50/hour

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
September 14, 2020
Resolution 2009-05
Digital Divide Grant Acceptance

BE IT RESOLVED that the TCCS Board accept the 2020 Digital Divide Grant Award of \$20,710.

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
September 14, 2020
Resolution 2009-06
School Psychologist Services

BE IT RESOLVED that the TCCS Board approve the following rates with Audrey Mezei, School Psychologist for the 2020-2021 school year:

Psychological Evaluations with report: \$365.00
Meeting with Parent : \$125.00

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: _____