

**TCCS Board Meeting October 5, 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><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, 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><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Eleby</b></p>
<p><b>Approval of Minutes for:</b> 9/14/2020</p>	<p><b>Eleby</b></p>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● 10/12 Hybrid Reopening Update</li> <li>● Staffing Update</li> <li>● Week of Respect</li> </ul>	<p><b>Gallo</b>  <b>Torres</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Arts in the Parking Lot</li> </ul>	<p><b>Gallo</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> </ul>	<p><b>Eleby</b></p>
<p><b>Presentation of Resolutions</b>  <b>Public Comment - Resolutions</b>  <b>Public Comment - General</b></p>	<p><b>Eleby / Gallo</b></p>
<p><b>Resolution</b>  2010-01 - Budget Summary  2010-02 - CEP SOA  2010-03 - School Self Assessment (ABR)  2010-04 - Personnel Appointment (Home Instructors)  2010-05 - Personnel Appointment (Teacher)  2010-06 - Personnel Appointments (Soccer Referees)  2010-07 - Personnel Appointments (Extracurricular)</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**October 5, 2020**  
*Resolution 2010-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for September 15 - October 5, 2020 (total amount \$112,187.47) 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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**October 5, 2020**  
*Resolution 2010-02*  
**CEP SOA**

**BE IT RESOLVED**, that Board of Trustees approve the 2020-2021 Comprehensive Equity Plan Statement of Assurance.

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**October 5, 2020**  
*Resolution 2010-03*  
*School Self Assessment (ABR)*

**BE IT RESOLVED**, that the TCCS Board of Trustees approve the 2019-2020 HIB ITTP Statement of Assurance.

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**October 5, 2020**  
*Resolution 2010-04*  
***Personnel Appointments (Home Instructors)***

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

<b>Name(s)</b>	<b>Position</b>	<b>Rate</b>
Dana Durham	Home Instructor	\$50/hour
Victoria Hanczyk	Home Instructor	\$50/hour

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**October 5, 2020**  
*Resolution 2010-05*  
*Personnel Appointment (Teacher)*

**BE IT RESOLVED** that the TCCS Board approve the appointment of Sharodka Tofte as 5th and 6th Grade Science Teacher at an annual salary of \$73,655 (MA10) effective October 6, 2020. Salary to be prorated based on start date.

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**October 5, 2020**  
*Resolution 2010-06*  
*Personnel Appointments (Soccer Referees)*

**BE IT RESOLVED** that the TCCS Board approve the following Soccer Referees for the Fall 2020 season:

**Amit Bejar**  
**Barry Dounn**

**Rate: \$55 per game**

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**October 5, 2020**  
**Resolution 2010-07**  
***Personnel Appointments (Extracurricular)***

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

<b>Name(s)</b>	<b>Position</b>	<b>Stipend</b>
Kimberly Mayas and Jean Kupfer	Quiz Bowl Co-Coach	\$3000 total (\$1500 each)

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

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