

TCCS Board Meeting November 9, 2020
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Douglas Anderson, Kimberley Capers, Shelley Eleby, Julie Elliott, Yvette Gonzalez, Xiomara 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: 10/5/2020</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Admissions and Lottery Update ● Virtual Open Houses ● Hybrid Update / Second Trimester Intent Forms ● Curriculum Updates 	<p>Gallo</p> <p>Torres, Lazaroff, Fleischhauer</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Arts in the Parking Lot (October) 	<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 2011-01 - Budget Summary 2011-02 - SBA Financial Report (July and August) 2011-03 - Snow Removal Agreement 2011-04 - Negotiations Resource Services Contract</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
November 9, 2020
Resolution 2011-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for October 6 - November 9, 2020 (total amount \$137,003.13) 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
November 9, 2020
Resolution 2011-02
SBA Financial Report (July and August)

BE IT RESOLVED, that Board of Trustees approve the SBA Financial Reports for July and August 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
November 9, 2020
Resolution 2011-03
Snow Removal Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with Joseph M. Dillon’s Professional Property Care for Snow Removal Services 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
November 9, 2020
Resolution 2011-04
Negotiations Resource Services Contract

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached retainer agreement with Patrick Duncan, Esq. to provide negotiations resource services.

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: _____