

TCCS Board Meeting December 7, 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: 11/9/20, 11/18/20</p>	<p>Eleby</p>
<p>*Covid-19 Testing for TCCS (Advance Management Services)</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Start Strong Assessment ● PD Update ● G&T ● SEL Program 	<p>Amir Khan</p> <p>Gallo</p> <p>Torres</p> <p>Torres & Anders</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	<p>Eleby</p>
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution</p> <p>2012-01 - Budget Summary 2012-02 - SBA Financial Report (September 2020) 2012-03 - NJDOE Fiscal Questionnaire 20-21 2012-04 - Personnel Appointment (G&T Chair) 2012-05 - Personnel Appointment (Virtual Clubs Coordinator) 2012-06 - Personnel Appointments (Basic Skills and ASAP) 2011-07 - Acceptance of Retirement</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
December 7, 2020
Resolution 2012-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for November 10 - December 7, 2020 (total amount \$178,051.56) 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
December 7, 2020
Resolution 2012-02
SBA Financial Report (September)

BE IT RESOLVED, that Board of Trustees approve the SBA Financial Report for September 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
December 7, 2020
Resolution 2012-03
NJDOE Fiscal Questionnaire 20-21

BE IT RESOLVED, that the TCCS Board of Trustees approve the 2020-2021 NJDOE Fiscal Questionnaire.

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
December 7, 2020
Resolution 2012-04
Personnel Appointment (G&T Chair)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointment for the 2020-2021 school year:

Name	Position	Stipend
Lauren Scalici	Gifted & Talented Chair	\$3000

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

December 7, 2020

Resolution 2012-05

Personnel Appointment (After School Virtual Clubs Coordinator)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointment for the 2020-2021 school year:

Name	Position	Stipend
Adam Fleischhauer	After School Virtual Clubs Coordinator	\$1500 (6 month position)

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
December 7, 2020
Resolution 2012-06
Personnel Appointment (Basic Skills and ASAP Program)

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

Name	Position	Stipend
Adam Fleischhauer	Basic Skills Tutoring Instructor	\$3000
Lori Stuart	Basic Skills Tutoring Instructor	\$3000
Yonsoo Lee	Basic Skills Tutoring Instructor	\$3000
Lori Stuart	ASAP Instructor	\$3000
Yonsoo Lee	ASAP Instructor	\$3000

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
December 7, 2020
Resolution 2012-07
Acceptance of Retirement

BE IT RESOLVED, that the TCCS Board of Trustees accept the retirement of Suzanne Weiss effective June 24, 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: _____