

TCCS Board Meeting January 11, 2021
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: 12/7/2020</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● 2021-2022 Lottery ● Reopening Plan / Hybrid Instruction Update Presentation ● Arts Updates 	<p>Gallo</p> <p>Keitel / Liehr</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Covid-19 Testing Program 	<p>Gallo</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Board Retreat ● Committee Updates 	<p>Karibi-Whyte Eleby</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution 2101-01 - Budget Summary 2101-02 - SBA Financial Report (October & November 2020) 2101-03 - Revised 2020-2021 School Reopening Plan 2101-04 - Acceptance of Grant 2101-05 - Personnel Appointment (Substitute) 2101-06 - Personnel Appointment (Winter Sports Coaches) 2101-07 - Acceptance of Resignation*</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
January 11, 2021
Resolution 2101-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for December 8, 2020 - January 11, 2021 (total amount \$209,196.02.) 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
January 11, 2021
Resolution 2101-02
SBA Financial Report (October & November 2020)

BE IT RESOLVED, that Board of Trustees approve the SBA Financial Reports for October & November 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
January 11, 2021
Resolution 2101-03
Revised 2020-2021 School Reopening Plan

BE IT RESOLVED, that the TCCS Board of Trustees approve the revised 2020-2021 School Reopening Plan.

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
January 11, 2021
Resolution 2101-04
Acceptance of Grant

BE IT RESOLVED, that the TCCS Board of Trustees approve the acceptance of an \$8,000 subgrant from the New Jersey Public Charter Schools Association through the New Jersey Pandemic Relief Fund to purchase, or reimburse for the purchase of Chromebooks and wireless hotspots for students at Teaneck Community Charter School.

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
January 11, 2021
Resolution 2101-05
Personnel Appointment (Substitute)

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

Name	Position	Rate
Jessica Almiron Romero	Substitute 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
January 11, 2021
Resolution 2101-06
Personnel Appointments (Winter Sports Coaches)

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

Name	Position	Stipend
Paul Bonney	Girls Basketball Head Coach	\$3000
Hannah Ashby	Girls Basketball Assistant Coach	\$1500
Ken Ashby	Boys Basketball Head Coach	\$3000
Troy Dudley	Boys Basketball Assistant Coach	\$1500
Lynda Magill	Head Cheerleading Coach	\$3000
Yvette Skaff	Assistant Cheerleading Coach	\$1500

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
January 11, 2021
Resolution 2101-07
Acceptance of Resignation

BE IT RESOLVED, that the TCCS Board of Trustees accept the resignation of Sharodka Tofte, 5th and 6th Grade Science Teacher, effective February 5, 2021.

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: _____