

TCCS Board Meeting
February 8, 2021
Resolution 2102-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for January 12, 2021 - February 8, 2021 (total amount \$181,153.72) 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
February 8, 2021
Resolution 2102-02
SBA Financial Report (December 2020)

BE IT RESOLVED, that Board of Trustees approve the SBA Financial Report for December 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
February 8, 2021
Resolution 2102-03
Revised 2020-2021 Budget

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

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
February 8, 2021
Resolution 2102-04
Acceptance Audit (2019-2020)

WHEREAS, the Teaneck Community Charter School is required by law to employ an outside auditor to audit its books as per regulation; and

WHEREAS, the district contracted with Cullari, Carrico LLC to perform this audit; and

WHEREAS the comprehensive Annual Financial & Management Report has been completed and filed according to NJDOE regulations; and

WHEREAS the Board of Trustees must review and approve this report and comply within 30 days to any finding and submit an appropriate remedial plan;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept said Annual Financial and Management Report for 2019-2020.

Note: There were no audit findings

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
February 8, 2021
Resolution 2102-05
2019 Form 990

WHEREAS, TCCS is required to complete an annual Form 990 for tax purposes, and

WHEREAS, Cullari, Carrico, LLC was contracted to provide tax services for preparation of Form 990,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approve the attached completed Form 990 for 2019.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
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Resolution Carried:	Yes	No
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Signed: _____

TCCS Board Meeting
February 8, 2021
Resolution 2102-06
SEMI Waiver

WHEREAS, In accordance with N.J.A.C 6A:23A – 5.3 schools may choose to waive Special Education Medicaid Initiative participation if they qualify to waive this program, and

WHEREAS, Teaneck Community Charter School does meet the qualification to waive this program and the Board must approve this waiver,

NOW THEREFORE BE IT RESOLVED, that the Board approve the SEMI waiver.

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Vote								
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Signed: _____

TCCS Board Meeting
February 8, 2021
Resolution 2102-07
Personnel Appointments (Basic Skills Program)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointments for the 2020-2021 school year. **Note: Listed stipends are in addition to previously approved appointments and amounts.**

Name	Position	Additional Stipend
Adam Fleischhauer	Basic Skills Instructor (additional 1 hour per week)	\$1500
Lori Stuart	Basic Skills Instructor (additional 1 hour per week)	\$1500

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Signed: _____

TCCS Board Meeting
February 8, 2021
Resolution 2102-08
Personnel Appointment (Teacher)

BE IT RESOLVED, that the Board approve Nan M. Kurz to serve as 5-6 Science Teacher at a prorated annual salary of \$67,450 (MA+32 Step 1) effective February 10, 2021.

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Vote								
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TCCS Board Meeting
February 8, 2021
Resolution 2102-09
Restart Plan - Policy Update (Illness)

BE IT RESOLVED, that the Board Revise policy 5141.2 (Illness) from the 2020-2021 restart plan, to align with updated NJ Department of Health guidance as follows:

PREVIOUS:

Protocols for return to school

1. Any student or school staff who tests positive for COVID-19 must be free of symptoms for seventy-two (72) hours and provide documentation of two negative tests that are at least twenty-four (24) hours apart before returning to school.
2. Any sibling of a student who tests positive for COVID-19 must be free of symptoms for seventy-two (72) hours and provide documentation of two negative tests that are at least twenty-four (24) hours apart before returning to school.

NEW:

Protocols for return to school

- Ill individuals with COVID-19 compatible symptoms who have not been tested or individuals who tested positive for COVID-19 should stay home until at least 10 days have passed since symptom onset and at least 24 hours have passed after resolution of fever without fever reducing medications and improvement in symptoms.
- An alternate diagnosis (including a positive strep test or influenza swab) without a negative COVID-19 test is not acceptable for individuals who meet COVID_19 exclusion criteria to return to school.
- Persons who test positive for COVID-19, but who are asymptomatic should stay home for 10 days from the positive test result.

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