

TCCS Board Meeting
 June 14, 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: 5/10/2021, Closed Session 5/10/2021</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● ELA Data Presentation (EOY) ● Enrollment Update ● End of Year Events ● Summer 2021 ● ARP ESSER - Safe Return To School Plan ● 2020-2021 Year in Review 	<p>Lazaroff</p> <p>Gallo Torres</p> <p>Gallo</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Construction Update 	<p>Gallo</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Board Self Evaluation ● End of Year Surveys ● Committee Updates ● Board Election Results 	<p>Eleby / Capers / Karibi-Whyte Eleby Gallo</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution 2106-01 - Budget Summary 2106-02 - SBA Financial Reports (April 2021) 2106-03 - Personnel Appointment (Instructional Aide) 2106-04 - NJSIG Safety Grant 2106-05 - ESSER II Funding Allocation 2106-06 - Contract Approval (Legal Services) 2106-07 - Contract Approval (Auditor) 2106-08 - Board of Trustees Calendar 2021-2022 2106-09 - Approval to Void Checks 2106-10 - Personnel Appointments (ESY) 2106-11 - Closed Session (Negotiations)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
June 14, 2021
Resolution 2106-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for May 11, 2021 - June 14, 2021 (total amount \$238,271.49) 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
June 14, 2021
Resolution 2106-02
SBA Financial Reports (April 2021)

BE IT RESOLVED, that the Board of Trustees approve the April 2021 SBA financial Reports.

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
June 14, 2021
Resolution 2106-03
Personnel Appointment (Instructional Aide)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointment, effective June 14, 2021:

Name	Position	Annual Salary (To be Prorated)
Samantha Reyes	Instructional Aide	\$40,460 (Aide Step 1)

Moved by:		Seconded By:	
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Vote								
	Yes	No	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
June 14, 2021
Resolution 2106-04
NJSIG Safety Grant

BE IT RESOLVED, that The Teaneck Community Charter School hereby approves the submission of grant application for the 2021 Safety Grant Program through the New Jersey Schools Insurance Group NJEIF Subfund for the purposes described in the application (playground surface), in the amount of \$2,462 for the period July 1, 2021 through June 30, 2022.

Moved by:		Seconded By:	
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Vote								
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Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
June 14, 2021
Resolution 2106-05
ESSER II Funding Allocation

BE IT RESOLVED, the Teaneck Community Charter School hereby accept the grant award of these funds upon the approval of the ESSER II Application in the following amounts:

CRRSA: \$97,282
Learning Acceleration: \$25,000
Mental Health: \$45,000

Total: \$167,282

Moved by:		Seconded By:	
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Vote								
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Resolution Carried:	Yes	No
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TCCS Board Meeting
June 14, 2021
Resolution 2106-06
Contract Approval (Legal Services)

BE IT RESOLVED, that the TCCS Board of Trustees approve the renewal of Johnston Law Firm LLC as TCCS Board Attorney per the attached agreement.

Moved by:		Seconded By:	
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Vote								
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
June 14, 2021
Resolution 2106-07
Contract Approval (Auditor)

BE IT RESOLVED, that TCCS Board of Trustees approve Meshinsky & Associates to perform the audit of the 2020-21 school year, per the attached agreement.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
June 14, 2021
Resolution 2106-08
Board of Trustees Calendar 2021-2022

BE IT RESOLVED that the Board approve the 2021-2022 Board of Trustees meeting calendar:

Day	Date	Time	Notes
Tuesday	July 6, 2021	7:00 PM	Reorganization
Monday	August 2, 2021	7:00 PM	Regular
Monday	August 23, 2021	7:00 PM	Regular
Monday	September 13, 2021	7:00 PM	Regular
Monday	October 4, 2021	7:00 PM	Regular
Monday	November 8, 2021	7:00 PM	Regular
Monday	December 6, 2021	7:00 PM	Regular
Monday	January 10, 2022	7:00 PM	Regular
Monday	February 7, 2022	7:00 PM	Regular
Monday	March 14, 2022	7:00 PM	Regular
Monday	April 18, 2022	7:00 PM	Regular / Budget Approval
Monday	May 9, 2022	7:00 PM	Regular / Contract Renewals
Monday	June 13, 2022	7:00 PM	Regular / Board Election Results

Moved by:		Seconded By:	
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TCCS Board Meeting
June 14, 2021
Resolution 2106-09
Approval to Void Checks

BE IT RESOLVED that the TCCS Board authorize the business office to void the attached list of checks, which are from the 2020-2021 fiscal year.

Moved by:		Seconded By:	
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Date: _____

Signed: _____

Resolution 2106-09
Approval to Void Checks

Teaneck Community Charter School
General Fund
Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
6/12/2020	33935	10.00

Teaneck Community Charter School
Lunch Account
Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
5/7/2020	1108	12.00
5/7/2020	1118	52.00
5/8/2020	1130	12.00
5/8/2020	1133	24.00
5/8/2020	1134	48.00
5/8/2020	1148	24.00
5/8/2020	1149	24.00
5/8/2020	1168	12.00
5/8/2020	1180	12.00
5/8/2020	1181	12.00
5/8/2020	1194	24.00

Teaneck Community Charter School
After School Account
Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
6/1/2020	1250	277.50
6/1/2020	1266	92.50
6/1/2020	1304	92.50

Teaneck Community Charter School
Student Activity Account
Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
1/10/2020	1157	60.00
6/11/2020	1174	50.00

TCCS Board Meeting
June 14, 2021
Resolution 2106-10
Personnel Appointments (ESY)

BE IT RESOLVED, that the Board approve the following appointments for the 2021 Extended School Year (ESY) Program:

Alicia Alexandra Alonso - Speech/Language Pathologist
Program days: July 6 - August 6
Program hours: Scheduled dependent upon student IEP hours
Compensation (including prep and services): \$70/hour for a maximum of 4 hours/week

Andrew Blanco - School Social Worker
Program days: July 6 - August 6
Program hours: Scheduled dependent upon student IEP hours
Compensation (including prep and services): \$40/hour for a maximum of 4 hours/week

Melissa Neustein Gorman - Occupational Therapist
Program days: July 6 - August 6
Program hours: Scheduled dependent upon student IEP hours
Compensation (including prep and services): \$70/hour for a maximum of 4 hours/week

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TCCS Board Meeting
June 14, 2021
Resolution 2106-11
Closed Session (Negotiations)

BE IT RESOLVED, that the Board go into closed session to discuss Negotiations on June 14, 2021.

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