

TCCS Board Meeting October 13, 2021
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Douglas Anderson, Keisha Carter, Julie Elliott, Yvette Gonzalez, Xiomara Hadnot, Lorelle Holway, Anthony McGilchrist, Julie Mitchell, Kirk 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 October 11, 2021 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>Elliott</p>
<p>Approval of Minutes for: 8/2/2021, 8/23/2021, 9/13/2021</p>	<p>Elliott</p>
<p>New Business</p> <ul style="list-style-type: none"> ● NJDOE Renewal Application with Expansion Request ● Board Goals 21-22 	<p>Gallo Elliott</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● NJSBA Strategic Planning 	<p>Elliott</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Gallo</p>
<p>Resolution 2110-11 - Charter Renewal Application Submission 2110-12 - NJSBA Strategic Planning Contract</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
October 13, 2021
Resolution 2110-11
Charter Renewal Application Submission

BE IT RESOLVED, that the Board approve the submission of the 2021 Charter Renewal Application with a requested enrollment expansion (adding 45 additional students over the next 5 years) as reflected in the following maximum enrollment chart:

Proposed Maximum Enrollment with Expansion

Grade	2021-2022 (current maximum)	2021-2022 (actual enrollment)	2022-2023 (maximum)	2023-2024 (maximum)	2024-2025 (maximum)	2025-2026 (maximum)	2026-2027 (maximum)
K	45	45	45	45	45	45	45
1	45	45	45	45	45	45	45
2	45	45	45	45	45	45	45
3	36	36	45	45	45	45	45
4	36	36	36	45	45	45	45
5	36	36	36	36	45	45	45
6	36	36	36	36	36	45	45
7	36	36	36	36	36	36	45
8	36	36	36	36	36	36	36
Total	351	351	360	369	378	387	396

Moved by:		Seconded By:	
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Vote								
	Yes	No	Yes	No	Yes	No	Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
October 13, 2021
Resolution 2110-12
NJSBA Strategic Planning Contract

BE IT RESOLVED, that the Board of Trustees approve the attached contract with NJSBA to provide strategic planning services.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____