

TCCS Board Meeting
November 8, 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 July 1, 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: 10/4/21, Closed Session 10/4/21, 10/13/21</p>	<p>Elliott</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Admissions and Lottery Update ● Charter Renewal Visit Recap ● Covid-19 Protocol Updates ● Covid-19 Testing Program ● Revised School Calendar (2021-2022) ● Emergency Remote / Virtual Plan ● Parent-Teacher Conferences ● Start Strong Assessments ● Emergency Drill Updates ● HIB Updates ● Curriculum Updates 	<p>Gallo</p> <p>Torres</p> <p>Stuart / Fleischhauer</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	<p>Elliott</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Gallo</p>
<p>Resolution 2111-01 - Budget Summary 2111-02 - Updated COVID-19 Protocols for School Year 2021-2022 2111-03 - Revised 2021-2022 School Calendar 2111-04 - Emergency Virtual / Remote Instruction Plan 2111-05 - Physical Therapy Services Agreement 2111-06 - Personnel Appointment (Instructional Aide) 2111-07 - Personnel Appointment (Substitute Nurse) 2111-08 - Acceptance of Donation 2111-09 - Personnel Appointment (Extracurricular)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
November 8, 2021
Resolution 2111-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for October 5, 2021 - November 8, 2021 (total amount \$131,639.98) be approved.

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: _____

TCCS Board Meeting
November 8, 2021
Resolution 2111-02
Updated COVID-19 Protocols for School Year 2021-2022

BE IT RESOLVED, that the Board of Trustees approve the attached updated COVID-19 Protocols for School Year 2021-2022.

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: _____

TCCS Board Meeting
November 8, 2021
Resolution 2111-03
Revised 2021-2022 School Calendar

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached revised 2021-2022 school calendar.

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: _____

TCCS Board Meeting

November 8, 2021

Resolution 2111-03

Revised 2021-2022 School Calendar



Teaneck Community Charter School 2021 – 2022 School Calendar Updated 11/8/2021



September 2021

S	M	T	W	T	F	S
			①	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2021

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

23 Mandatory Staff Development

September

1 First Day of School
6 Labor Day (School Closed)
7-8 Rosh Hashanah (School Closed)
16 Yom Kippur (School Closed)

October

6 Half Day for Students:
Staff Development

November

3 Half Day for Students:
Parent Teacher Conferences
4-5 NJEA Convention (School Closed)
24 Half Day for Students and Staff
25-26 Thanksgiving (School Closed)

December

1 Half Day for Students:
Staff Development
23 Half Day for Students and Staff
24-31 Holiday Recess (School Closed)

January

5 Half Day for Students:
Staff Development
17 Martin Luther King Day
(School Closed)

February

3 Half Day for Students:
Parent Teacher Conferences
21-25 Presidents' Day Recess
(School Closed)

March

9 Half Day for Students:
Staff Development

April

11-15 Spring Recess (School Closed)

May

3 Eid al Fitr (School Closed)
11 Half Day for Students:
Staff Development
27 Half Day for Students and Staff
30 Memorial Day (School Closed)

June

16 Half Day for Students and Staff
17 Juneteenth (School Closed)
20-21 Half Day for Students: Staff
Development
22 Last Day of School (Half Day)

183 School Days for Students

February 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

This calendar includes three (3) emergency days. The Board of Trustees and the Administration reserve the right to cancel any vacation day(s) due to weather or other emergency causing the close of school and/or switch to a remote / virtual instructional program, if permissible. In the event that we do not use our emergency days, school will be closed (in order) on June 22, 21, & 20.

TCCS Board Meeting
November 8, 2021
Resolution 2111-04
Emergency Virtual / Remote Instruction Plan

**BE IT RESOLVED, that Board of Trustees approve the submission of the 2021-2022
 Emergency Virtual / Remote Instruction Plan.**

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 8, 2021
Resolution 2111-05
Physical Therapy Services Agreement

BE IT RESOLVED, that Board of Trustees approve the attached agreement with Northern Region Educational Services Commission to provide physical therapy services.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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TCCS Board Meeting
November 8, 2021
Resolution 2111-06
Personnel Appointment (Instructional Aide)

BE IT RESOLVED, that the Board of Trustees approve the following personnel appointment for the 2021-2022 school year (effective November 1, 2021).

Name(s)	Position	Salary (prorated)
Derrick Straughn	Instructional Aide	\$41,570 (Aide Step 1)

Moved by:		Seconded By:	
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TCCS Board Meeting
November 8, 2021
Resolution 2111-07
Personnel Appointments (Substitute Nurses)

BE IT RESOLVED, that Board of Trustees approve the following appointment for the 2021-2022 school year:

Name(s)	Position	Rate
Susan Everett	Substitute Nurse	\$250/day
Anita Williams	Substitute Nurse	\$175/day

Moved by:		Seconded By:	
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TCCS Board Meeting
November 8, 2021
Resolution 2111-08
Acceptance of Donation

BE IT RESOLVED, that Board of Trustees accept the donation of newly installed playground surfacing from the TCSCO (Teaneck Charter School Community Organization).

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Vote								
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TCCS Board Meeting
November 8, 2021
Resolution 2111-09
Personnel Appointment (Extracurricular)

BE IT RESOLVED, that the Board of Trustees approve the following personnel appointment for the 2021-2022 school year:

Name(s)	Position	Stipend
Taylor Morgan	After School Proficiency Instructor	\$3000

Moved by:		Seconded By:	
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