

TCCS Virtual Board Meeting
 January 10, 2022
 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: 12/6/2021</p>	<p>Elliott</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Admissions and Lottery Update ● Covid-19 Case Data ● Covid-19 Protocol Updates ● Start Strong ISR Distribution ● HIB Self Assessment 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Torres Anders</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 2201-01 - Budget Summary 2201-02 - SBA Financial Report (September, October, November) 2201-03 - Updated COVID-19 Protocols for School Year 2021-2022 2201-04 - Submission of Grant Application (PCSC) 2201-05 - Personnel Appointments (Substitutes) 2201-06 - Revised Personnel Appointment (Substitute Nurse) 2201-07 - HIB Self Assessment 2201-08 - Education Services Agreement 2201-09 - Personnel Appointment (Extracurricular) 2201-10 - Leave of Absence</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
January 10, 2022
Resolution 2201-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for December 7, 2021 - January 10, 2022 (total amount \$230,458.15) be approved.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-02
SBA Financial Reports (September, October, November 2021)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Reports for September, October & November 2021.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-03
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:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-04
Submission of Grant Application (PCSC)

BE IT RESOLVED, that the Board of Trustees approve the submission of the Preschool and Charter Security Compliance Grant application, in the amount of \$20,000.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-05
Personnel Appointments (Substitutes)

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

Name(s)	Position	Rate
Erica Miller	Substitute Teacher	\$125/day
Stephanie Baker	Substitute Teacher	\$125/day

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-06
Revised Personnel Appointment (Substitute Nurse)

BE IT RESOLVED, that Board of Trustees approve the following appointment for the 2021-2022 school year (effective 12/8/21):

Name(s)	Position	Rate
Sherry Sansone	Substitute Nurse	\$300/day

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-07
HIB Self Assessment

BE IT RESOLVED, that Board of Trustees approve the submission of the HIB Self Assessment for the 2020-2021 School Year.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-08
Education Services Agreement

BE IT RESOLVED, that Board of Trustees approve the attached agreement with Learn Well to provide educational services (home instruction) for the 2021-2022 school year.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-09
Personnel Appointment (Extracurricular)

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

Name	Position	Stipend
Craig Holcomb Jr.	Spring Musical Stage Manager	\$3000

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
January 10, 2022
Resolution 2201-10
Leave of Absence

BE IT RESOLVED, the TCCS Board approve a 12 week (maximum) unpaid leave of absence for Nan Kurz, 5-6 Science Teacher effective January 3, 2022.

Moved by:		Seconded By:	
------------------	--	---------------------	--

Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____