

TCCS Board Meeting
 March 14, 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: 2/7/2022</p>	<p>Elliott</p>
<p>Student Presentations (NJIT eSTEM challenge, 7-8 Mathematics Road Trip Projects)</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Covid-19 Updates - Revised Protocols ● NJSLA 2022 ● PD Updates ● HIB Update ● SLT Updates 	<p>Gallo</p> <p>Torres Anders Gallo / Skaff</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 2203-01 - Budget Summary 2203-02 - SBA Financial Report (January) 2203-03 - Acceptance of Audit (2020-2021) 2203-04 - Updated Covid-19 Protocols 2203-05 - Personnel Appointment (Substitute) 2203-06 - Revised Personnel Appointment 2203-07 - Summer 2022 Camps 2203-08 - Acknowledgement of HIB Report 2203-09 - Acceptance of Retirement Notice 2203-10 - Personnel Appointment (Musical Choreographer)*</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
March 14, 2022
Resolution 2203-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for February 8, 2022 - March 14, 2022 (total amount \$134,794.38) 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
March 14, 2022
Resolution 2203-02
SBA Financial Report (January 2022)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Report for January 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
March 14, 2022
Resolution 2203-03
Acceptance of Audit (2020-2021)

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 Meshinsky & Associates LLC, CPAs 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 2010-2021.

Note: There were no audit findings

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
March 14, 2022
Resolution 2203-04
Updated COVID-19 Protocols

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
March 14, 2022
Resolution 2203-05
Personnel Appointment (Substitute)

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

Name(s)	Position	Rate
Chaheen Payne	Substitute Teacher	\$125/day

Moved by:		Seconded By:	
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Vote								
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Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Signed: _____

TCCS Board Meeting
March 14, 2022
Resolution 2203-06
Revised Personnel Appointment (SEL)

BE IT RESOLVED, that Board of Trustees approve the following revised personnel appointment for the 2021-2022 school year effective 3/15/2022:

PREVIOUS:

Name	Position	Updated Salary
Mathias Andrade	Part Time SEL Instructor	\$20,930 (BA1, 0.4 FTE)
	Part Time Paraprofessional	\$24,065.80 (Aide Step 4, 0.6 FTE)
TOTAL:		\$44,995.80

REVISED:

Name	Position	Updated Salary
Mathias Andrade	Full Time SEL Instructor	\$52,325 (BA1) - prorated

Moved by:		Seconded By:	
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Vote								
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Carter			Hadnot			J. Mitchell		
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Resolution Carried:	Yes	No
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TCCS Board Meeting
March 14, 2022
Resolution 2203-07
Summer 2022 Camps

BE IT RESOLVED, that the Board approve the following camps for the summer of 2022, provided that they obtain the minimum paid enrollment to cover all expenses at no cost to the district. All hourly pay rates will be \$30/hour for regular staff and \$15/hour for paid interns.

Camp / Club Name	Proposed by	Dates
<i>Sports & Science</i>	<i>Michael Tuozzolo</i>	<i>6/27-8/5</i>
<i>Art Camp</i>	<i>Abbie Liehr</i>	<i>6/27-7/22</i>
<i>Academic Adventures</i>	<i>Lori Stuart</i>	<i>6/27-7/22</i>
<i>Theater Camp</i>	<i>Geoffrey Keitel</i>	<i>7/25-8/19</i>

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

TCCS Board Meeting
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Resolution 2203-08
Acknowledgement of HIB Report

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of a Report from TCCS HIB Specialist, Kristina Anders on March 14, 2022.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
March 14, 2022
Resolution 2203-09
Acceptance of Retirement Notice

BE IT RESOLVED, that Board of Trustees accept the Retirement Notice of Clara Gerald, Lunch Services Coordinator, effective 6/22/2022.

Moved by:		Seconded By:	
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Vote								
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Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Signed: _____

TCCS Board Meeting
March 14, 2022
Resolution 2203-10
Personnel Appointment (Musical Choreographer)

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

Name	Position	Stipend
Lynn Needle	Musical Choreographer	\$1000

Moved by:		Seconded By:	
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Vote								
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Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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