

TCCS Board Meeting  
 April 18, 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><b>Open Public Meetings Act Notice:</b> <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><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Mitchell</b></p>
<p><b>Approval of Minutes for:</b> 3/14/2022</p>	<p><b>Mitchell</b></p>
<p><b>Student Presentation:</b>  <b>Student Council - Ukraine Fundraising Efforts</b></p> <p><b>Curriculum Presentations (ELA and Math)</b></p> <p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● NJSLA 2022</li> <li>● Charter and Renaissance Project Emergent and Capital Maintenance Funds</li> <li>● Spring Musical Recap</li> <li>● Assemblies</li>   <li>● 2022-2023 Budget Presentation</li> </ul>	<p><b>Torres</b></p> <p><b>Stuart / Fleischhauer</b></p> <p><b>Gallo</b></p> <p><b>Keitel Torres</b></p> <p><b>Gallo</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● TCSCO Gala 2022</li> </ul>	<p><b>Gallo</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Strategic Planning</li> <li>● Committee Updates</li> </ul>	<p><b>Gallo / Mitchell</b></p>
<p><b>Presentation of Resolutions</b>  <b>Public Comment - Resolutions</b>  <b>Public Comment - General</b></p>	<p><b>Gallo</b></p>
<p><b>Resolution</b>          2204-01 - Budget Summary          2204-02 - SBA Financial Report (February)          2204-03 - 2022-2023 Budget          2204-04 - Updated Personnel Appointment (Custodian)          2204-05 - Baseball / Softball Umpires          2204-06 - Revised 2021-2022 School Calendar          2204-07 - Personnel Appointment (Substitute)          2204-08 - Personnel Appointment (Part-Time Nurse)          2205-09 - Emergent and Capital Maintenance Funds Acceptance          2204-10 - Acceptance of Retirement Notice          2204-11 - Acknowledgement of Resignation</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**April 18, 2022**  
***Resolution 2204-01***  
***Budget Summary***

**BE IT RESOLVED**, that the Budget Summary for March 15, 2022 - April 18, 2022 (total amount \$137,067.37) be approved.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
*Resolution 2204-02*  
**SBA Financial Report (February 2022)**

**BE IT RESOLVED**, that the Board of Trustees approve the SBA Financial Report for February 2022.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
***Resolution 2204-03***  
***2022-2023 Budget***

WHEREAS, TCCS is required to submit to the Commissioner of Education a budget each year and,

WHEREAS, it is required that this budget be approved by resolution, and

WHEREAS DOE has disseminated the budget figures as:

General Fund	\$ 7,271,403
Special Revenue Fund	<u>\$ 520,635</u>
Total Budget	\$ 7,792,038

NOW THEREFORE BE IT RESOLVED, that the attached submission of the Budget for school year 2022-2023 be accepted and approved.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
**Resolution 2204-04**  
***Updated Personnel Appointment (Part-Time Custodian)***

**BE IT RESOLVED, that the Board of Trustees approve the following updated personnel appointment, effective April 18, 2022:**

<b>Name</b>	<b>Position</b>	<b>Rate</b>
<b>Shane Kelly</b>	<b>Part Time Custodian</b>	<b>\$18/hour</b>

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
*Resolution 2204-05*  
*Baseball / Softball Umpires*

**BE IT RESOLVED, that Board of Trustees approve the following baseball / softball umpires for the spring 2022 season:**

**Rate: \$60 per game**

**Greg Arver**

**Barry Dounn**

**Anthony D'Angelo**

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
***Resolution 2204-06***  
***Revised 2021-2022 School Calendar***

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

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
**Resolution 2204-06**  
**Revised 2021-2022 School Calendar (Continued)**



**Teaneck Community Charter School**  
**2021 – 2022 School Calendar**  
 Updated 4/18/2022



**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**

2 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  
 Juneteenth (School Closed)  
 20 Last Day of School (Half Day)

**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		

**180 School Days for Students**

*This calendar included 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. Due to unused emergency days, school will be closed (in order) on June 22 & 21.*



**TCCS Board Meeting**  
**April 18, 2022**  
**Resolution 2204-07**  
***Personnel Appointment (Substitute)***

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

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Lauren Edwards	Substitute Teacher	\$125 / day

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
**Resolution 2204-08**  
**Personnel Appointment (Part-Time Nurse)**

**BE IT RESOLVED**, that Board of Trustees approve the following appointment effective 5/9/2022:

Name	Position	Salary
Tammy Rueger	Part-Time Nurse	\$66,255 (BA Step 9) - To be prorated based on start date and hours worked

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**  
**April 18, 2022**  
***Resolution 2204-09***  
***Emergent and Capital Maintenance Funds Acceptance***

**BE IT RESOLVED**, that Board of Trustees accept the following awarded funds from the NJDOE for FY22:

**Charter and Renaissance School Project Emergent and Capital Maintenance Funds:**  
**\$27,476**

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
*Resolution 2204-10*  
*Acceptance of Retirement Notice*

**BE IT RESOLVED**, that Board of Trustees accept the Retirement Notice of Margaret Dos Santos, Paraprofessional, effective 6/20/2022.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**April 18, 2022**  
***Resolution 2204-11***  
***Acknowledgement of Resignation***

**BE IT RESOLVED**, that Board of Trustees acknowledge the employment termination of employee Nan Kurz by reason of resignation, effective July 1, 2022.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_