

TCCS Board Meeting August 1, 2022
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Keisha Carter, Yvette Gonzalez, Xiomara Hadnot, Lorelle Holway, Nathalie Lazu, Anthony McGilchrist, Julie Mitchell, Kirk Mitchell, Enid Vallejo-Juste, 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, 2022 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>Hadnot</p>
<p>Swearing-In of New Board Member</p>	<p>Hadnot</p>
<p>Approval of Minutes for: 7/5/22</p>	<p>Hadnot</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Facility Update ● Lunch Vendor Search Update ● Personnel Updates ● ESY ● PD Planning 	<p>Gallo</p> <p>Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Board Self Evaluation (21-22) 	<p>Hadnot</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	<p>Hadnot</p>
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	<p>Hadnot / Gallo</p>
<p>Resolution</p> <p>2208-01 - Budget Summary 2208-02 - Budget Summary 2208-03 - Annual Report (2021-2022) 2208-04 - Approval to Void Checks 2208-05 - Personnel Appointment (Theater Camp) 2208-06 - Personnel Appointments (2022-2023) 2208-07 - Personnel Appointments - Substitutes (2022-2023) 2208-08 - Healthcare Staffing Agreement</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
August 1, 2022
Resolution 2208-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 30, 2022 (total amount \$114,927.99) be approved.

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 6, 2022 - August 1, 2022 (total amount \$119,296.76) be approved.

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-03
Annual Report (2021-2022)

BE IT RESOLVED, that the Board of Trustees approve the submission of the Annual Report for the 2021-2022 school year.

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-04
Approval to Void Checks

BE IT RESOLVED, that the Board of Trustees approves the voiding of the following checks:

General Fund

6/30/2021: Check 34715: \$499.75

6/30/2021: Check 34735: \$150.00

6/30/2021: Check 34737: \$645.28

Lunch

6/9/2021: Check 1203: \$12.00

6/9/2021: Check 1206: \$24.00

6/9/2021: Check 1207: \$48.00

6/9/2021: Check 1208: \$24.00

6/9/2021: Check 1212: \$12.00

Afterschool

6/30/2021: Check 1321: \$247.02

Total \$1,662.05

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-05
Personnel Appointment

BE IT RESOLVED, that the Board of Trustees approve the following appointment for summer 2022:

Name	Position	Rate
Jane Keitel	Summer Theater Camp Choreographer	\$30/hr

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-06
Personnel Appointments (2022-2023)

BE IT RESOLVED, that the Board approve the following personnel appointments for the 2022-2023 school year:

Name	Position	Salary
Lindsay Crandall	Instructional Aide	\$44,438 (Aide Step 4)

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-07
Personnel Appointments (Substitutes) 2022-2023

BE IT RESOLVED that the TCCS Board approve the following substitutes for 2022-2023:

Teachers: \$125 per day
 Corey Goodall
 Prince Varghese
 Siham Basuf
 Liza Fernandez
 Crystal Scott Myers
 Saima Hussain
 Sumie Takashima
 Lizette Mendoza
 Lauren Cortinas

Sub Nurse: \$300 per day
 Sherry Sansone

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____

TCCS Board Meeting
August 1, 2022
Resolution 2208-08
Healthcare Staffing Agreement

BE IT RESOLVED that the TCCS Board approve the attached agreement with Horizon Staffing Resources to provide nursing services.

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

Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

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

Date: _____

Signed: _____