



**TCCS Board Meeting**  
**October 10, 2022**  
*Resolution 2210-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for September 13, 2022 - October 10, 2022 (total amount \$TBA) be approved.

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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

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

**TCCS Board Meeting**  
**October 10, 2022**  
**Resolution 2210-02**  
***Authorized Checking Account Signers***

**BE IT RESOLVED**, that the Board approve the following to serve as authorized checking account signers effective immediately:

**Xiomara Hadnot**  
**Lorelle Hollway**  
**Thomas Jazwinski**  
**Anthony McGilchrist**  
**Enid Vallejo-Juste**

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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

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

**TCCS Board Meeting**  
**October 10, 2022**  
*Resolution 2210-03*  
***Emergency Virtual or Remote Instruction Plan***

**BE IT RESOLVED, that the Board of Trustees approves the updated Emergency Virtual or Remote Instruction Plan.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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

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

**TCCS Board Meeting**  
**October 10, 2022**  
*Resolution 2210-04*  
**Job Description - STEM Coordinator**

**BE IT RESOLVED, that the Board of Trustees approve the following Job Description:**

**STEM Coordinator**

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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

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

**TCCS Board Meeting**  
**October 10, 2022**  
**Resolution 2210-05**  
***Personnel Appointments (Extracurricular)***

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

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
<b>Lynda Magill</b>	<b>Head Cheerleading Coach</b>	<b>\$3000</b>
<b>Yvette Skaff</b>	<b>Assistant Cheerleading Coach</b>	<b>\$1500</b>
<b>Lauren Scalici</b>	<b>STEM Coordinator</b>	<b>\$1500</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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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

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

**TCCS Board Meeting**  
**October 10, 2022**  
*Resolution 2210-06*  
*Personnel Appointment - Substitute Teacher*

**BE IT RESOLVED** that the TCCS Board approve the following substitute teacher for the 2022-2023 school year (Rate: \$150/day):

Christina Aviles

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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

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