

**TCCS Board Meeting December 5, 2022**  
**Teaneck Community Charter School**  
**563 Chestnut Ave., Teaneck, NJ 07666**

**Attendees:** Keisha Carter, Heather Goodrich, Yvette Gonzalez, Xiomara Hadnot, Lorelle Holway, Nathalie Lazu, Anthony McGilchrist, Kirk Mitchell, Enid Vallejo-Juste, 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, 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>	<b>Lead</b>
<p><b>Call to Order:</b></p>	<b>Hadnot</b>
<p><b>Approval of Minutes for:</b> 10/10/22, 11/7/22</p>	<b>Hadnot</b>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Admissions and Lottery Update</li> <li>● Governor's Educator of the Year Program</li> <li>● NJSLA Comparative Results</li> <li>● Start Strong 2022 Results</li> <li>● Staffing Updates</li> <li>● PD Update</li> <li>● Teaneck Tree Lighting Ceremony - Chorus Performance</li> </ul>	<p style="text-align: center;"><b>Gallo</b></p> <p style="text-align: center;"><b>Torres</b></p> <p style="text-align: center;"><b>Keitel</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Diverse Charter Schools Coalition</li> <li>● At-Home Covid Testing Program</li> </ul>	<b>Gallo</b>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> </ul>	<b>Hadnot</b>
<p><b>Presentation of Resolutions</b></p> <p style="padding-left: 40px;"><b>Public Comment - Resolutions</b></p> <p style="padding-left: 40px;"><b>Public Comment - General</b></p>	<b>Hadnot / Gallo</b>
<p><b>Resolution</b></p> <p>2212-01 - Budget Summary</p> <p>2212-02 - SBA Financial Reports (October 2022)</p> <p>2212-03 - Vending Machine Agreement</p> <p>2212-04 - Delta-T Custodial Rates</p> <p>2212-05 - Memorandum of Agreement (MOA) 2022-2023</p> <p>2212-06 - Personnel Appointments - Substitutes</p> <p>2212-07 - Acceptance of Resignations</p> <p>2212-08 - Personnel Appointments</p> <p>2212-09 - Personnel Appointments (Extracurricular)</p> <p>2212-10 - Closed Session</p> <p>2212-11 - Separation Agreement</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**December 12, 2022**  
*Resolution 2212-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for November 8, 2022 - December 5, 2022 (total amount \$201,795.01) be approved.

<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**  
**December 12, 2022**  
*Resolution 2212-02*  
***SBA Financial Reports (October 2022)***

**BE IT RESOLVED, that the Board approve the SBA Financial Reports for October 2022.**

<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**  
**December 12, 2022**  
*Resolution 2212-03*  
***Vending Machine Agreement***

**BE IT RESOLVED**, that the TCCS Board of Trustees approve the attached agreement with DoubleM Vending to provide vending machine services.

<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**  
**December 12, 2022**  
*Resolution 2212-04*  
*Delta-T Custodial Rates*

**BE IT RESOLVED**, that the Board of Trustees approve the attached 2022-2023 rates for Custodial Services from Delta-T, as needed.

<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**  
**December 12, 2022**  
**Resolution 2212-05**  
***Memorandum of Agreement (MOA) 2022-2023***

**BE IT RESOLVED**, that Board of Trustees approve the submission of the 2022-2023 Update to Uniform Memorandum of Agreement (MOA) between education and law enforcement officials.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<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**  
**December 12, 2022**  
*Resolution 2212-06*  
***Personnel Appointments - Substitutes***

**BE IT RESOLVED**, that the Board of Trustees approve the following substitute teacher appointments for 2022-2023 at a rate of \$150 per day:

**Angelica Grullon**  
**Alexandra Hess**  
**Karen Romero**  
**Pamela Rosario**  
**Chiffon Williams**

<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**  
**December 12, 2022**  
*Resolution 2212-07*  
*Acceptance of Resignations*

**BE IT RESOLVED**, that the Board of Trustees accept the following employee resignations:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
<b>Lori Stuart</b>	<b>2nd Grade Teacher</b>	<b>December 23, 2022</b>
<b>James Wilson</b>	<b>Special Education Teacher</b>	<b>November 22, 2022</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**  
**December 12, 2022**  
*Resolution 2212-08*  
***Personnel Appointments***

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

<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>	<b>ANNUAL SALARY (To be prorated based on start date)</b>
<b>Jason Ortiz</b>	<b>Head Custodian</b>	<b>November 29, 2022</b>	<b>\$65,000</b>
<b>Jessica Martin</b>	<b>2nd Grade Teacher</b>	<b>December 19, 2022</b>	<b>\$71,480 (BA step 11)</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**

**December 12, 2022**

***Resolution 2212-09***

***Personnel Appointments (Extracurricular)***

**BE IT RESOLVED, that the Board of Trustees approve the following extracurricular appointments for the 2022-2023 school year effective immediately:**

<b>NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
<b>Katie Kwiatkowski</b>	<b>ELA / Literacy Chairperson</b>	<b>\$3000*</b>
<b>Lindsey Hechler</b>	<b>I&amp;RS Case Manager</b>	<b>\$3000*</b>
<b>Lindsey Russo</b>	<b>ASAP Instructor</b>	<b>\$3000*</b>
<b>CJ Holcomb</b>	<b>Spring Musical Stage Manager</b>	<b>\$3000</b>

**\*To be prorated based on start date**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
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<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**  
**December 12, 2022**  
*Resolution 2212-10*  
*Closed Session*

**BE IT RESOLVED**, that the Board of Trustees go into closed session for attorney-client privilege purposes.

<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:** \_\_\_\_\_

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**TCCS Board Meeting**  
**December 12, 2022**  
*Resolution 2212-11*  
*Separation Agreement*

**BE IT RESOLVED** that the Board of Trustees hereby agrees to the Separation Agreement and Release Between Teaneck Community Charter School and employee (TCCS ID #1293).

<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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