

TCCS Board Meeting March 13, 2023
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, Geoffrey Keitel

<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>Approval of Minutes for: 2/6/2023</p>	<p>Hadnot</p>
<p>Curriculum Update: ELA and Math MOY Data Presentations</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Facility Updates ● NJSLA 2023 ● Event Updates 	<p>Torres / Fleischhauer</p> <p>Gallo</p> <p>Torres</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Friends of TCCS Presentation ● Committee Updates 	<p>Ed Pierce</p> <p>Hadnot</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>Hadnot / Gallo</p>
<p>Resolution</p> <p>2303-01 - Budget Summary 2303-02 - SBA Financial Reports (January 2023) 2303-03 - Waste Services Agreement 2303-04 - Personnel Appointment (Substitute Custodian) 2303-05 - Personnel Appointment (Substitute) 2303-06 - Field Trips 2303-07 - Personnel Appointments (Summer Academic Intervention Program) 2303-08 - Job Description (Summer Camp Coordinator) 2303-09 - Personnel Appointment (Summer Camp Coordinator)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
March 13, 2023
Resolution 2303-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for February 7, 2023 - March 13, 2023 (total amount \$TBA) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
March 13, 2023
Resolution 2303-02
SBA Financial Reports (January 2023)

BE IT RESOLVED, that the Board approve the SBA Financial Reports for January 2023.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
March 13, 2023
Resolution 2303-03
Waste Services Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with Interstate Waste Services.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
March 13, 2023
Resolution 2303-04
Personnel Appointment (Substitute Custodian)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following appointment:

Mario Garcia, Substitute Custodian - Rate: \$25/hr

Moved by:		Seconded By:	
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Vote								
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Goodrich			Lazu			Vallejo-Juste		

Resolution Carried:	Yes	No
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TCCS Board Meeting
March 13, 2023
Resolution 2303-05
Personnel Appointment (Substitute Teacher)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following appointment:

Maty Sall, Substitute Teacher - Rate: \$150/day

Moved by:		Seconded By:	
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Vote								
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Gonzalez			Holway			K. Mitchell		
Goodrich			Lazu			Vallejo-Juste		

Resolution Carried:	Yes	No
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TCCS Board Meeting
March 13, 2023
Resolution 2303-06
Field Trips

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

Date	Destination	Grades	Bus Company	# Buses
4/12/2023	Trailside Nature and Science Center	2	Jersey Kids	1
4/14/2023	Bergen County Zoo	K	Jersey Kids	1
4/26/2023	Arena STEM	1	D&M Tours	1
4/27/2023	Museum Village	5-6	D&M Tours	2
5/4/2023	Bethel Woods	7-8	Fredonia Corp	2
5/15/2023	Essex County Turtle Back Zoo	1	D&M Tours	1
5/17-19/23	Frost Valley	5-6	Academy	2
6/1-2/23	Lancaster & Philadelphia	7-8	TBA (World Strides)	

**Additional Trips TBA, as proposals are prepared and submitted*

Moved by:		Seconded By:	
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Gonzalez			Holway			K. Mitchell		
Goodrich			Lazu			Vallejo-Juste		

Resolution Carried:	Yes	No
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TCCS Board Meeting

March 13, 2023

Resolution 2303-07

Personnel Appointments (Summer Academic Intervention Program)

BE IT RESOLVED, that the Board of Trustees approve the following appointments for the Summer 2023 Academic Intervention Program:

Program Dates: Monday, June 26, 2023 - Friday, July 28, 2023 (no SAI 7/3 - 7/4/23)

Program Hours: 8:15 - 12:45 PM

Student Hours: 8:30 AM - 12:30 PM

Preparation: \$30/preparation hour before program dates

Compensation: \$50/instructional hour during program dates

Name(s)	Position
Taylor Morgan	Academic Intervention Instructor
Sean Lloyd	Academic Intervention Instructor
Jean Kupfer	Academic Intervention Instructor

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

TCCS Board Meeting
March 13, 2023
Resolution 2303-08

Job Description (Summer Camp Coordinator)

BE IT RESOLVED, that the TCCS Board of Trustees approve the job description for the following position:

Summer Camp Coordinator

Moved by:		Seconded By:	
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Vote								
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Gonzalez			Holway			K. Mitchell		
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TCCS Board Meeting
March 13, 2023
Resolution 2303-09
Personnel Appointment (Summer Camp Coordinator)

BE IT RESOLVED, that the Board of Trustees approve the following personnel appointment:

Name	Position	Stipend
Geoffrey Keitel	Summer Camp Coordinator	\$1500

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