

**TCCS Board Meeting April 17, 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><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>	<p><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Hadnot</b></p>
<p><b>Approval of Minutes for:</b> 3/13/2023, 3/29/2023, Closed Session 3/29/2023</p>	<p><b>Hadnot</b></p>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Security / Crisis Intervention Review</li> <li>● NJSLA 2023</li> <li>● Spring Musical Recap</li> <li>● AspireNJ Programs</li> <li>● End of Year Events</li> </ul> <p><b>Presentation: 2023-2024 Budget</b></p>	<p><b>Gallo</b></p> <p><b>Keitel Torres</b></p> <p><b>Gallo</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● 2023 Staff Survey Summary</li> <li>● Committee Updates</li> <li>● 2023 Board Election Timeline</li> <li>● New / Updated Policies - First Reading</li> </ul>	<p><b>Hadnot / McGilchrist</b></p>
<p><b>Presentation of Resolutions</b>  <b>Public Comment - Resolutions</b>  <b>Public Comment - General</b></p>	<p><b>Hadnot / Gallo</b></p>
<p><b>Resolution</b>  2304-01 - Budget Summary  2304-02 - SBA Financial Reports (February 2023)  2304-03 - 2023-2024 Budget  2304-04 - Personnel Appointments (Substitute Custodians)  2304-05 - Personnel Appointments (Umpires)  2304-06 - Field Trips  2304-07 - Grant Acceptance (School Climate Change)  2304-08 - Grant Acceptance (Visions Federal Credit Union)  2304-09 - School Facility Use Application  2304-10 - AspireNJ Art and Yoga Programs  2304-11 - Summer 2023 Camps*</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**April 17, 2023**  
***Resolution 2304-01***  
***Budget Summary***

**BE IT RESOLVED**, that the Budget Summary for March 14, 2023 - April 17, 2023 (total amount \$203,289.49) 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**  
**April 17, 2023**  
*Resolution 2304-02*  
***SBA Financial Reports (February 2023)***

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

<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**  
**April 17, 2023**  
**Resolution 2304-03**  
**2023-2024 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	\$ 7,515,945
Special Revenue Fund	<u>\$ 460,763</u>
Total Budget	\$ 7,976,708

NOW THEREFORE BE IT RESOLVED, that the attached submission of the Budget for school year 2023-2024 be accepted and 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**  
**April 17, 2023**  
**Resolution 2304-04**  
***Personnel Appointment (Substitute Custodian)***

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

**Daniel Vazquez, Substitute Custodian - Rate: \$25/hr**

**Jeramel Mateo, Substitute Custodian - Rate: \$25/hr**

<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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**TCCS Board Meeting**  
**April 17, 2023**  
**Resolution 2304-05**  
**Personnel Appointment (Umpires)**

**BE IT RESOLVED, that the TCCS Board of Trustees approve the following umpires for the Spring 2023 Baseball / Softball Season:**

**ASSIGNOR: \$60 KEN HOFFMAN / UMPIRIES RECEIVE \$65 EACH PER GAME**

**Baseball:**

**4/10/2023: Barry Dounn and Anthony D'Angelo**  
**4/11/2023: Barry Dounn and Anthony D'Angelo**  
**04/24/2023: Anthony D'Angelo and Ken Hoffman**  
**04/26/2023: Anthony D'Angelo and Ken Hoffman**  
**05/09/2023: Barry Dounn and Anthony D'Angelo**

**Softball:**

**04/26/2023 Greg Arver**  
**04/28/2023: Anthony D'Angelo**  
**05/03/2023 Greg Arver**  
**05/05/2023 Barry Dounn**  
**05/10/2023 Greg Arver**

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

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**TCCS Board Meeting**  
**April 17, 2023**  
**Resolution 2304-06**  
**Field Trips**

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

<b>Date</b>	<b>Destination</b>	<b>Grades</b>
5/15/2023	MEVO Farm	Grade 2
6/12/2023	NJ Sea Life/Blacklight Mini Golf	Grade 4
6/15/2023	Museum of the Moving Image	Grade 4

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

<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>		
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<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**  
**April 17, 2023**  
*Resolution 2304-07*  
**Grant Acceptance (School Climate Change)**

**BE IT RESOLVED, that the Board of Trustees accept the School Climate Change Pilot Grant in the amount of \$6,600.**

<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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**TCCS Board Meeting**  
**April 17, 2023**  
**Resolution 2304-08**

***Grant Acceptance (Visions Federal Credit Union)***

**BE IT RESOLVED, that the Board of Trustees accept the Visions Federal Credit Union Grant in the amount of \$472.69.**

<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>		
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<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**TCCS Board Meeting**  
**April 17, 2023**  
**Resolution 2304-09**  
***School Facility Use Application***

**BE IT RESOLVED** that the TCCS Board approve the attached school facility use agreement (outdoor basketball courts) with Inspire Excellence at a rate of \$55 per hour, in accordance with the school’s lease agreement with Friends of Teaneck Community Charter School.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**TCCS Board Meeting**  
**April 17, 2023**  
**Resolution 2304-10**  
***AspireNJ Art and Yoga Programs***

**BE IT RESOLVED, that the Board of Trustees approve AspireNJ to provide complimentary Art and Yoga / Mindfulness programs at TCCS.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
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**TCCS Board Meeting**  
**April 17, 2023**  
***Resolution 2304-11***  
***Summer 2023 Camps***

**BE IT RESOLVED**, that the Board approve the following camps for the summer of 2023, provided that they obtain the minimum paid enrollment to cover all expenses at no cost to the district. All hourly pay rates will be \$30/hour for regular staff and \$15/hour for paid interns.

<b>Camp / Club Name</b>	<b>Proposed by</b>	<b>Dates</b>
<i>ESY-SAI Aftercare</i>	<i>Christina Hunter, Taylor Morgan, Dana Durham</i>	<i>6/26-7/28</i>
<i>Day Camp</i>	<i>Christina Hunter, Taylor Morgan, Lindsey Russo</i>	<i>7/31-8/11</i>

*\*Additional Camps TBA, as proposals are prepared and submitted*

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
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