

TCCS Board Meeting June 12, 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><i>Open Public Meetings Act Notice: 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: 5/8/2023</p>	<p>Hadnot</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Air Quality Response ● Graduation ● Summer 2023 & Facility Updates ● HIB Updates 	<p>Gallo</p> <p>Torres</p> <p>Gallo</p> <p>Anders</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Parent & Student Surveys ● Updated / New Policies - Second Reading 	<p>Hadnot / McGilchrist</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Board Election Results ● Committee Updates ● Updated HIB Policy - First Reading 	<p>McGilchrist</p> <p>Hadnot / McGilchrist</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>Hadnot / Gallo</p>
<p>Resolution</p> <p>2306-01 - Budget Summary</p> <p>2306-02 - SBA Financial Report (April 2023)</p> <p>2306-03 - NJSIG Safety Grant</p> <p>2306-04 - Contract Approval (Legal Services)</p> <p>2306-05 - Contract Approval (Auditor)</p> <p>2306-06 - Health Services Agreement</p> <p>2306-07 - NRESC Agreements</p> <p>2306-08 - Board of Trustees Calendar 2023-2024</p> <p>2306-09 - HIB Report Acknowledgement</p> <p>2306-10 - Personnel Appointments (Summer 2023)</p> <p>2306-11 - Personnel Appointments (Summer Theater Camp)</p> <p>2306-12 - Personnel Appointments (2023-2024)</p> <p>2306-13 - Contract Approval (Executive Director)</p> <p>2306-14 - Contract Approval (Principal)</p> <p>2306-15 - Contract Approval (Business Administrator)</p> <p>2306-16 - Contract Approval (Director of Special Services)</p> <p>2306-17 - New and Revised Policies</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
June 12, 2023
Resolution 2306-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for May 9, 2023 - June 12, 2023 (total amount \$300,642.22) be approved.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-02
SBA Financial Report (April 2023)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Report for April 2023.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-03
NJSIG Safety Grant

BE IT RESOLVED, that The Teaneck Community Charter School hereby approves the submission of grant application for the 2023 Safety Grant Program through the New Jersey Schools Insurance Group NJEIF Subfund for the purposes described in the application (fire alarm upgrades), in the amount of \$2000 for the period July 1, 2023 through June 30, 2024.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-04
Contract Approval (Legal Services)

BE IT RESOLVED, that the TCCS Board of Trustees approve the renewal of Johnston Law Firm LLC as TCCS Board Attorney per the attached agreement.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-05
Contract Approval (Auditor)

BE IT RESOLVED, that TCCS Board of Trustees approve Meshinsky & Associates LLC to perform the audit of the 2022-2023 school year, per the attached agreement.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-06
Health Services Agreement

BE IT RESOLVED, the Board of Trustees Approve the attached agreement with Horizon Healthcare Staffing for the 2023-2024 school year.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-07
NRESC Agreements

BE IT RESOLVED, that TCCS Board of Trustees approve the attached agreements with the Northern Region Educational Services Commission for the 2023-2024 school year.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-08
Board of Trustees Calendar (2023-2024)

BE IT RESOLVED that the Board approve the following 2023-2024 meeting calendar:

- Wednesday, July 5, 2023, 7:00 PM – Reorganization
- Monday, July 31, 2023, 7:00 PM – Regular
- Monday, August 28, 2023, 7:00 PM – Regular
- Monday, September 11, 2023, 7:00 PM – Regular
- Monday, October 9, 2023, 7:00 PM – Regular
- Monday, November 6, 2023, 7:00 PM – Regular
- Monday, December 4, 2023, 7:00 PM – Regular
- Monday, January 8, 2024, 7:00 PM – Regular
- Monday, February 5, 2024, 7:00 PM – Regular
- Monday, March 11, 2024, 7:00 PM – Regular
- Monday, April 15, 2024, 7:00 PM – Regular / Budget Approval
- Monday, May 13, 2024, 7:00 PM – Regular / Contract Renewals
- Monday, June 10, 2024, 7:00 PM – Regular / Board Election Results

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-09
HIB Report Acknowledgement

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of three Reports from TCCS HIB Specialist, Kristina Anders on June 12, 2023.

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-10
Personnel Appointments (Summer 2023)

BE IT RESOLVED that the Board approve the following appointments for Summer 2023:

K Screening (Rate: \$25 per hour): Lynda Magill, Yvette Skaff, Renique Christolias

Curriculum Writing / Revisions (Rate: \$50 per hour): Katie Kwiatkowski, Gail Lazaroff, Yonsoo Lee, Adam Fleischhauer, Sean Lloyd

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-11
Personnel Appointments (Summer Theater Camp)

BE IT RESOLVED that the Board approve the following appointments for the Summer 2023 Theater Camp:

Name	Position	Rate
Anna Itkin	Choreographer	\$15/hr
Jane Keitel	Assistant Director	\$30/hr

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-12
Personnel Appointments (2023-2024)

BE IT RESOLVED that the Board approve the following appointments for the 2023-2024 school year:

Name	Position	Salary / Rate
Michael Ortiz	Night Custodian	\$52,000
Michelle Beech	Substitute Custodian	\$25/hr
Mario Garcia	Substitute Custodian	\$25/hr
Crystal Rivera	Substitute Custodian	\$25/hr
Daniel Vazquez	Substitute Custodian	\$25/hr
Jeramel Mateo	Substitute Custodian	\$25/hr

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-13
Contract Approval (Executive Director)

BE IT RESOLVED that the Board approve the following contract:

Ralph Gallo, Executive Director

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-14
Contract Approval (Principal)

BE IT RESOLVED that the Board approve the following contract:

Sonia Torres, Principal

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-15
Contract Approval (Business Administrator)

BE IT RESOLVED that the Board approve the following contract:

Thomas Jazwinski, Business Administrator

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-16
Contract Approval (Director of Special Services)

BE IT RESOLVED that the Board approve the following contract:

Kristina Anders, Director of Special Services

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

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

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

Date: _____

Signed: _____

TCCS Board Meeting
June 12, 2023
Resolution 2306-17
New and Revised Policies

BE IT RESOLVED that the Board approve the following new and revised policies:

4119.23, 4219.23 Employee Substance Abuse
4150, 4250 Leaves
4151.2, 4251.2 Family Leave & Medical Leave
4151.3 NJ SAFE Act
5141.22 Medical Marijuana

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

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

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

Date: _____

Signed: _____