

TCCS Board Meeting July 5, 2023
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Stacy Beharry, Keisha Carter, 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, 2023 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>McGilchrist</p>
<p>Swearing-In of New Board Members Code of Ethics Review Reorganization</p>	<p>McGilchrist Gallo</p>
<p>Approval of Minutes for: 5/8/2023, 6/12/2023</p>	<p>TBA</p>
<p>Curriculum / Academic Presentation - Math EOY</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Facility Update ● Personnel Updates ● Summer Academic Program Updates ● HIB Updates 	<p>Fleischhauer</p> <p>Gallo</p> <p>Torres Torres / Anders Anders</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Board Self Evaluation 22-23 ● Lead Person Evaluation ● Updated HIB Policy - Second Reading 	<p>TBA</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates ● Committee Organization ● Board Training ● Board Retreat 	<p>TBA</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>TBA / Gallo</p>
<p>Resolution</p> <p>2307-01 - Budget Summary 2307-02 - Budget Summary 2307-03 - Insurance Renewal 2307-04 - Field Trips (Summer Camps) 2307-05 - Appointment of Title IX Compliance Officer 2307-06 - Appointment of 504 Compliance Officer 2307-07 - Appointment of Affirmative Action Officer 2307-08 - Behavioral Healthcare Services Agreement 2307-09 - School Psychologist Services 2307-10 - Personnel Appointment (Substitute Custodian) 2307-11 - Personnel Appointment (Teacher) 2307-12 - Technology Support Contract 2307-13 - HIB Acknowledgement 2307-14* - Staffing Agreement</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
July 5, 2023
Resolution 2307-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 13, 2023 - June 30, 2023 (total amount \$271,886.64) 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
July 5, 2023
Resolution 2307-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 1, 2023 - July 5, 2023 (total amount \$47,264.01) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-03
Insurance Renewal

BE IT RESOLVED, that the attached insurance policy with Brown & Brown be renewed for the 2023-2024 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-04
Field Trips (Summer Camps)

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

- July 6, 2023: Bowler City (Hackensack)**
- July 11, 2023: Teaneck Cinemas (Teaneck)**
- July 12, 2023: Slime World (Palisades Mall)**
- July 18, 2023: LEGOLAND Discovery Center (East Rutherford)**
- July 19, 2023: NJ Jackals (Paterson)**
- July 25, 2023 (July 27 rain date): New Milford Swim Club (New Milford)**
- August 4, 2023: Bounce U (Paramus)**

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-05
Appointment of Title IX Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Sonia Torres as “Title IX Compliance Officer”.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-06
Appointment of 504 Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Kristina Anders as “504 Compliance Officer”.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-07
Appointment of Affirmative Action Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Ralph Gallo as “Affirmative Action Officer”.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-08
Behavioral Healthcare Services Agreement

BE IT RESOLVED that the Board approve the attached agreement with Care Plus to provide behavioral healthcare services for the 2023-2024 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-09
School Psychologist Services

BE IT RESOLVED that the TCCS Board approve the following rates with Audrey Mezei, School Psychologist for the 2023-2024 school year:

Psychological Evaluations with report: \$415.00
Meeting with Parent : \$150.00

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-10
Personnel Appointment (Substitute Custodian)

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

Name	Position	Salary / Rate
David Garrett	Substitute Custodian	\$25/hr

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-11
Personnel Appointment (Teacher)

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

Name	Position	Salary
Roseangela Mendoza	Teacher	\$74,605 (BA Step 12)

Moved by:		Seconded By:	
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Vote								
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Beharry			Hadnot			McGilchrist		
Carter			Holway			K. Mitchell		
Gonzalez			Lazu			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-12
Technology Support Contract

BE IT RESOLVED that the Board approve the attached contract renewal with Complete Computer Solutions of New Jersey to provide technology support for the 2023-2024 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-13
HIB Report Acknowledgement

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of two Reports from TCCS HIB Specialist, Kristina Anders on July 5, 2023.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2023
Resolution 2307-14
Staffing Agreement

BE IT RESOLVED that the TCCS Board approve the attached agreement with Delta T to provide staffing services, as necessary.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____