

TCCS Board Meeting September 11, 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>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, 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>Hadnot</p>
<p>Approval of Minutes for: 8/28/2023, Closed Session 7/5/2023</p>	<p>Hadnot</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● First Week of School ● Upcoming Events ● HIB Update 	<p>Gallo</p> <p>Torres Anders</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Committee Organization Review and Completion ● Board Self Evaluation 22-23 	<p>Hadnot</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Playground Update ● Board Representation at Events ● Committee Updates ● Board Retreat ● Revised HIB Policy - Second Reading 	<p>Hadnot</p>
<p>Presentation of Resolutions</p> <p style="padding-left: 20px;">Public Comment - Resolutions</p> <p style="padding-left: 20px;">Public Comment - General</p>	<p>Hadnot / Gallo</p>
<p>Resolution</p> <p>2309-01 - Budget Summary 2309-02 - Updated Policy 2309-03 - Extracurricular Appointment 2309-04 - Personnel Appointment (Soccer Referees) 2309-05 - HIB Report Acknowledgement 2309-06 - Acceptance of Resignation (Social Worker) 2309-07 - Acceptance of Retirement (Teacher)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
September 11, 2023
Resolution 2309-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for August 29, 2023 - September 11, 2023 (total amount \$248,615.86) 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
September 11, 2023
Resolution 2309-02
Updated Policy

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

5131.1 - HARASSMENT, INTIMIDATION AND BULLYING

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
September 11, 2023
Resolution 2309-03
Extracurricular Appointment

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

Name	Position	Stipend
Roseangela Mendoza	Social Studies Chairperson	\$3,000

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
September 11, 2023
Resolution 2309-04
Personnel Appointment (Soccer Referees)

BE IT RESOLVED that the TCCS Board approve the following appointments for the 2023 soccer season:

Assignor: Ken Hoffman \$60.00

Referees (\$67 per game):

Amit Bejar
Barry Dounn
Tony Espiritu
Ken Hoffman
Craig McKim

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
September 11, 2023
Resolution 2309-05
HIB Report Acknowledgement

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of two Reports from TCCS HIB Specialist, Kristina Anders on September 11, 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
September 11, 2023
Resolution 2309-06
Acceptance of Resignation (Social Worker)

BE IT RESOLVED, that the Board accept the resignation of Social Worker Deirdre Mastandrea effective October 31, 2023 or sooner, at the discretion of the Executive Director.

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
September 11, 2023
Resolution 2309-07
Acceptance of Retirement (Teacher)

BE IT RESOLVED, that the Board accept the retirement of Teacher Renee Creange effective December 31, 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: _____