

Tidioute Community Charter School

Providing a World -Class Education in a Small Town Environment

“Working Together to Accomplish More”

TCCS Board Meeting

Wed, Oct 13, 2021 7:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/639663397>

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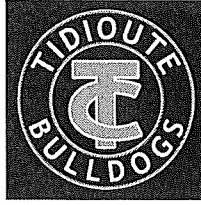
United States: +1 (669) 224-3412

Access Code: 639-663-397

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- **Agenda for the meeting: PDF Version (See Below)**



Wednesday, October 13, 2021
October 13th, 2021

7:00 PM

1. Opening Activities

Subject 1.01 Pledge of Allegiance

Meeting Oct 13, 2021 - October 13th, 2021

Category 1. Opening Activities

Access Public

Type Procedural

TCCS Board of Trustees Meeting
Wed, Oct 13, 2021 7:00 PM - 9:00 PM (EDT)

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Subject 1.02 Roll Call

Meeting Oct 13, 2021 - October 13th, 2021

Category 1. Opening Activities

Access Public

Type Procedural

Subject 1.03 Reading of Mission Statement

Meeting Oct 13, 2021 - October 13th, 2021

Category 1. Opening Activities

Access Public

Type Procedural

The mission of The Tidioute Community Charter School is the development of the mind, soul, and physical well-being of our students through the creation of a safe environment, community involvement, innovative teaching practices, individualized attention, and a mentor program that will result in a world class education in a small town environment.

Subject	1.04 Public Comment
Meeting	Oct 13, 2021 - October 13th, 2021
Category	1. Opening Activities
Access	Public
Type	Information

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Tidioute Community Charter School welcomes community interest and involvement in the board meetings. In order to allow for public comment by residents of the district at all meetings of the board, the following procedures will be followed:

BOARD MEETING

The purpose of the business session is to take official action on items coming before the board. The agenda content, voting and procedures of the meeting are governed by the PA School Code and may appear to be rather formal.

Public comment on agenda items will be heard at the beginning of the meeting, prior to board action. At the conclusion of the business meeting, public comment will again be heard on any other items not on the agenda.

PUBLIC COMMENT

It is requested that anyone addressing the board stand and state your name and address and the issue to be addressed. Note that the public comment portion of the agenda is not designed to be a question and answer period. All questions will be received by the Presiding Officer. If appropriate, a report/update of questions recorded during a meeting will be shared at the next month's board meeting.

As a courtesy to the board, prepared statements that will be read to the board should be presented in advance of the meeting.

In an effort to allow for all to be heard, comments will be limited to three (2) minutes per individual. (NOTE: minutes are not transferable to others.)

The board president will determine and regulate the total length of the public comment portion of the meeting. TCCS Board of Trustees Meeting

Subject	1.05 Agenda Adoption
Meeting	Oct 13, 2021 - October 13th, 2021
Category	1. Opening Activities
Access	Public
Type	Action
Recommended Action	The TCCS Board of Trustees adopts the October 13th, 2021 agenda as presented.

Subject **1.06 Approval of Meeting Minutes for September 8th, 2021**

Meeting Oct 13, 2021 - October 13th, 2021

Category 1. Opening Activities

Access Public

Type Action, Minutes

Recommended Action The TCCS Board of Trustees adopts the meeting minutes for September 8th, 2021

Minutes View Minutes for Sep 8, 2021 - September 8th, 2021

2. CEO Report

Subject **2.01 CEO Report**

Meeting Oct 13, 2021 - October 13th, 2021

Category 2. CEO Report

Access Public

Type Discussion

File Attachments
TCCS CEO REPORT OCTOBER 13,2021.docx (13 KB)
363.docx (13 KB)

3. Committee Reports

Subject **3.01 Finance (monthly bills)**

Meeting Oct 13, 2021 - October 13th, 2021

Category 3. Committee Reports

Access Public

Type Action, Discussion

Recommended Action The TCCS Board of Trustees approves the Financial Reports which includes a list of bills paid, receipts ledger, board summary financial report, fund transfers, board trial balance, Capital Savings Account, report of bank balances, budget line transfers, financial updates as presented and annuity report.

File Attachments
October 13,2021 Finance Reports.docx (12 KB)
TCCS 2021-2022 ESTIMATED EXPENDITURES 10-13-2021.docx (12 KB)
TCCS 2021-2022 BUDGET SUMMARY 10-13-2021.docx (13 KB)
Tidioute Charter Community School - August 2021.pdf (127 KB)
Cafeteria Trial Balance.pdf (4 KB)
Cafeteria Expenses 9-1-21 - 9-30-21.pdf (3 KB)
Cafeteria Receipts 9-1-21 - 9-30-21.pdf (6 KB)
COVER PAGE FOR CAFETERIA 10-1-21.docx (18 KB)
ReceiptsLedger -10-8-21 (1).pdf (10 KB)
TrialBalanceReport 10-8-21 (1).pdf (7 KB)
BoardSummaryReport 10-8-21.pdf (17 KB)
BillsToBeApproved10-8-21.pdf (16 KB)

Subject **3.02 Personnel**

Meeting Oct 13, 2021 - October 13th, 2021

Category 3. Committee Reports

Access Public

Type Action, Discussion

Recommended Action The TCCS Board of Trustees approves the resignation of Noah Sudul on October 15th, 2021

File Attachments
20211007163032231.pdf (121 KB)

Subject **3.03 Facilities**

Meeting Oct 13, 2021 - October 13th, 2021

Category 3. Committee Reports

Access Public

Type Information

File Attachments
TCCS FACILITIES COMMITTEE MINUTES-10-04-21 .docx (13 KB)

Subject **3.04 CIT**

Meeting Oct 13, 2021 - October 13th, 2021

Category 3. Committee Reports

Access Public

Type Information

CIT did not meet this month. We will reschedule this meeting for next month.

Administrative File Attachments
Part-time School Attendance.pdf (969 KB)
20211001151348761.pdf (238 KB)
20211001152102020.pdf (56 KB)

4. Closing Activities

Subject **4.01 Public Comment**

Meeting Oct 13, 2021 - October 13th, 2021

Category 4. Closing Activities

Access Public
Type Information

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Subject 4.02 Adjournment

Meeting Oct 13, 2021 - October 13th, 2021

Category 4. Closing Activities

Access Public

Type Action

Recommended Action The TCCS Board of Trustees moves to adjourn this meeting.

Our next meeting will be on November 10th 2021.