

AGENDA
TEAM Academy Charter School
Board of Directors Meeting

April 3, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	<input type="text"/>
Hill	Ryan	Exec. Dir. (NV)	<input type="text"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Daniel	Adan	Trustee	<input type="text"/>
Sheila	Boyd	Trustee	<input type="text"/>
Lunedar	Girault	Trustee	<input type="text"/>
Tia	Morris	Trustee	<input type="text"/>
Michaela	Murray Nolan	Trustee	<input type="text"/>
Amy	Rosen	Trustee	<input type="text"/>
Linda	Sterling	Trustee	<input type="text"/>

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KIPP NJ

Sunshine Law Announcement

In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the TEAM Board of Trustees has caused notice of this meeting to be published.

In order to maximize the amount of time spent during our meetings on important, substantive discussions we are continuing to move more of the routine administrative agenda items to consent agenda. As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not want to preclude discussion of topics that any of you believe warrant it, however, so please read the Board packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.

Reminder of School Ethics Disclosure Forms
Public Comments (please see attached guidelines)

<u>Consent Agenda</u>	<u>Action</u>
Agenda	April, 2018
Minutes	February 27, 2018
	March 21, 2018
Checks approved by SBA	Through April
Checks for Board Approval	Through April
Field Trip Approval	
Board Secretary’s Report	

Discussion Items – For Board Action

<u>Approval of Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	

<u>Approval of FY18 Adjusted Budget</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	

<u>Approval of Public Economics Memorandum Report</u>	<u>Trustee</u>
Motion by Trustee	

Seconded by Trustee
Opposed

Approval of Monthly HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Awarding Bragaw Bathroom Bid

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Medical Instruction (#17115)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

**Authorizing FY19 Transportation Bid by Essex
Regional Educational Services Commission**

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed