

**AGENDA**  
**TEAM Academy Charter School**  
**Board of Directors Meeting**

**June 26, 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"/> |
| 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.

**Public Comments (please see attached guidelines)**

**Consent Agenda**

**Action**

|                                      |               |
|--------------------------------------|---------------|
| Agenda                               | June, 2018    |
| Minutes                              | April 3, 2018 |
| Checks approved by SBA               | Through June  |
| Checks for Board Approval            | Through June  |
| Field Trip Approval                  |               |
| Board Secretary’s Report             |               |
| Annual Reorganization                |               |
| Adoption of Public Speaker Policy    |               |
| Adoption of FERPA Policy Revision    |               |
| FY18 ESEA Salary Allocation Approval |               |
| FY19 ESEA Acceptance of Funds        |               |
| FY19 IDEA Acceptance of Funds        |               |
| Approval for NJSIAA Enrollment       |               |
| Acceptance of NJSIG Safety Grant     |               |
| Accepting Resignation of Amy Rosen   |               |
| Approve 403(b) Contribution Schedule |               |

**Discussion Items – For Board Action**

**Approval of Consent Agenda**

**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Reappointing Michaela Murray Nolan to a new 3-year Term and Appointing Tafshier Cosby to a 3-year Term** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Personnel Policies** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of FY19 Budget** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Field and Parking Parcel Lease** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Monthly HIB Reports** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Public Contracts Matters** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Medical Instruction (#13442, #17975, 17045, #12363, #14005)** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Annual Report** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Special Education CAP**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Amended Management Agreement**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Affirm Student Suspension (#11281)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed