

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

May 7, 2019
6:00pm

60 Park Place, Suite 802
Newark, NJ 07012

Board Preliminaries

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

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="text"/>
Tia	Morris	Trustee	<input type="text"/>
Michaela	Murray Nolan	Trustee	<input type="text"/>

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KNJ
Torok	Danielle	KNJ

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 the Star Ledger and Trenton Times.

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)
- Executive Session

Consent Agenda

Agenda

May 7, 2019

Action

Discussion Items – For Board Action

Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Approval of Confidential Settlement

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval to Adjourn

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed