

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

June 26, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

Board Preliminaries

Call to order- 6:33pm

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	
Hill	Ryan	Exec. Dir. (NV)	

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Daniel	Adan	Trustee	X
Sheila	Boyd	Trustee	X
Lunedar	Girault	Trustee	
Tia	Morris	Trustee	X
Michaela	Murray Nolan	Trustee	X
Linda	Sterling	Trustee	X
Tafshier	Cosby	Trustee	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KIPP NJ
Belcher	Joanna	KIPP NJ
Torok	Danielle	KIPP NJ
Grohman	Erica	KIPP NJ
Chu	Susie	KIPP NJ
Cope	Ben	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

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

Discussion Items – For Board Action

Approval of Consent Agenda

	<u>Trustee</u>
Motion by Trustee	Linda
Seconded by Trustee	Tia
Opposed	None

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

Motion by Trustee
Seconded by Trustee
Abstention
Opposed

Trustee

Tia
Sheila
Michaela
None

Approval of Personnel Policies

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Linda
None

Approval of FY19 Budget

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Linda
None

Tafshier joins at 6:55pm

Approval of Field and Parking Parcel Lease

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Approval of Monthly HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Michaela
None

Approval of Public Contracts Matters

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Linda
Tia
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Approval of Annual Report

Motion by Trustee

Trustee

Sheila

Seconded by Trustee
Opposed

Tia
None

Approval of Special Education CAP

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Linda
None

Approval of Amended Management Agreement

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Dan
Michaela
None

Affirm Student Suspension (#11281)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Linda
None

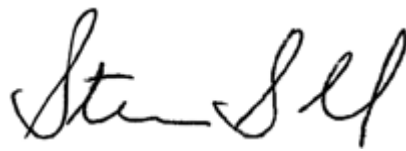
Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Sheila
Linda
None

Adjourn: 7:30pm

Approved by:



Steven Small, SBA