

MINUTES
TEAM Academy Charter School
Board of Trustees Meeting

April 2, 2019
6:30pm

Life Academy
103 Bragaw Avenue
Newark, NJ 07112

Call to order: 6:30pm

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	x
Belcher	Joanna	Exec. Dir. (NV)	x

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	x
Tia	Morris	Trustee	x
Michaela	Murray Nolan	Trustee	x

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
DiFilippo	Gabriella	COO- KIPP NJ
Finc	Nick	KIPP NJ
Cosby	Tafshier	KIPP NJ
Cope	Ben	Chief External Officer- KIPP NJ
Cassells	Melissa	KIPP NJ
Gottung	Beth	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)
- School Ethics Disclosure Form
- Safety Report Card- Gabriella DiFilippo
- School Start up- Joanna Belcher

Consent Agenda

	<u>Action</u>
Agenda	April 2, 2019
Minutes	December 4, 2018
Checks approved by SBA	Through March
Checks for Board Approval	Through March
Approve FY19 IDEA Allocated Salaries	For approval
Approve FY19 IDEA Amendment Submission	For approval
Approve Applying for FY19 Title I Carryover Allocation	For approval
Field Trip Approvals	For approval
Accepting Resignation of Tafshier Cosby	For approval
Accepting Resignation of Linda Sterling	For approval
Board Secretary’s Report	For approval

Discussion Items – For Board Action

Consent Agenda

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

Amend Bylaws

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Appoint Tafshier Cosby as Non-Voting Member

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Approval of FY19 Revised Budget

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Approval of FY20 Budget

Motion by Trustee
Seconded by Trustee
Abstained
Opposed

Trustee

Brendan
Michaela
Tia
None

Approval of Comprehensive Equity Plan (CEP)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Michaela
None

Authorize FY19 Bidding and Public Contracts (e-Rate, Co-op, Emergency Work)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Tia
None

Accept Resignation of Mikie Sherrill to Kingston Educational Holdings 1, Inc. and Appointment of Hannah Richman

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Approval of Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Tia
None

Approval of MOA with Law Enforcement

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Authorize MDO to Approve Field Trips

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Sheila
None

Approval of Semi-annual HIB Report

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Approval of SEMI CAP

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Approve Out of District Placement (#14005)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Sheila
None

Approval of Location Changes 2019-2020

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Approval of VCP for 403(b) Plan

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Approval of Auditor for FY19

Motion by Trustee
Seconded by Trustee

Trustee

Michaela
Sheila

Opposed

None

Enter into Executive Session (8:45pm)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michaela
Sheila
None

Approval of New Property Purchase

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michaela
Tia
None

Regarding Long Term Suspension (#100110)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michaela
Tia
None

Approval of HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michaela
Tia
None

Approval to Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michaela
Tia
None

Adjourned: 9:03pm

Approved by: 
Steven Small, SBA