

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

February 27, 2018
6:30pm

229 18th Avenue
Newark, New Jersey

Call in: (515) 604-9902; Passcode: 265530

Board Preliminaries

Call to order: 6:30pm

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

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

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
Aguda	Sarba	KIPP NJ
Rosenkrans	Kyle	KIPP NJ
Frazier	Altorice	KIPP NJ Board Member
Chisholm	Andrew	School Leader

Bonnifield
Roberts
Campbell
Chestnut
Bowles
Hill

Lisa
Winston
Keona
Deanna
Cassandra
Quadriyah

School Leader
TEAM Schools Teacher
Public
TEAM Schools Teacher
Public
Public

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.

Activity

Reminder of School Ethics Disclosure Forms

Public Comments (please see attached guidelines)

Academic Results Presentation

Consent Agenda

		<u>Action</u>
Agenda	February 2018	For Approval
Minutes	December 5, 2017	For Approval
Checks approved by SBA	Through February	For Approval
Checks for Board Approval	Through February	For Approval
Field Trip Approval		For Approval
Board Secretary's Report		

Additional Consent Agenda Items

FY18 ESEA Salary Allocations	For Approval
FY18 IDEA Salary Allocations	For Approval

Discussion Items – For Board Action

Approval of Consent Agenda

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

Approving Extension of Carver Lease

	<u>Trustee</u>
Motion by Trustee	Sheila
Seconded by Trustee	Michaela

Opposed

None

Regarding FY18 Bids

Motion by Trustee

Trustee

Seconded by Trustee

Lunedar

Opposed

Sheila

None

Executive session

Motion by Trustee

Trustee

Seconded by Trustee

Brendan

Opposed

None

Approval for Educational Services for the Blind and Visually Impaired (#14003)

Trustee

Motion by Trustee

Michaela

Seconded by Trustee

Sheila

Opposed

None

Approval of Medical Instruction (#10724)

Trustee

Motion by Trustee

Michaela

Seconded by Trustee

Sheila

Opposed

None

Approval of Medical Instruction (#11431)

Trustee

Motion by Trustee

Michaela

Seconded by Trustee

Sheila

Opposed

None

Approval of HIB Investigations

Trustee

Motion by Trustee

Michaela

Seconded by Trustee

Lunedar

Opposed

None

Approval of Semi-Annual HIB Report

Trustee

Motion by Trustee

Brendan

Seconded by Trustee

Michaela

Opposed

None

Public Meeting Adjourned

Trustee

Motion by Trustee

Amy

Seconded by Trustee

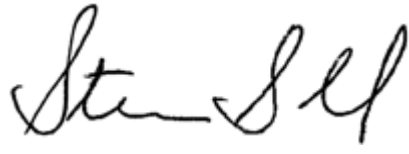
Lunedar

Opposed

None

Meeting adjourned: 8:45pm

Approved by:

A handwritten signature in black ink, appearing to read "Steven Small". The signature is written in a cursive style with a large initial "S" and "S".

Steven Small, SBA