

AGENDA
TEAM Academy Charter School
Board of Directors Meeting

October 31, 2017
5:00pm

60 Park Place
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"/>
Amy	Rosen	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 School District of the Newark Board of Education 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

Public Comments

Consent Agenda

Action

Agenda	October 2017
Minutes	August 22, 2017
Checks approved by SBA	Through October
Checks for Board Approval	Through October
Field Trip Approval	October-December 2017

Additional Consent Agenda Items

- FY17 Final NCLB Salary Allocations
- FY17 Final IDEA Salary Allocations
- FY18 ESEA Salary Allocations
- FY18 IDEA Salary Allocations
- FERPA and Directory Information Policy

Discussion Items – For Board Action

Approval of FY17 Audit

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of MOU For Newark Universal Enrollment **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Amendment for Enrollment Expansion **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Semi-Annual Report **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Regarding FY18 Bids and Contracts **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Aramark Lunch Program Renewal **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Investigations **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Placement (#11586) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Placement (#16684) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Instruction at Medical Center (#16740) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Instruction at Medical Center (#17100) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed