

**AGENDA**  
**TEAM Academy Charter School**  
**Board of Directors Meeting**

**August 21, 2018**  
**6:30pm**

**60 Park Place, Suite 802**  
**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>	
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"/>
Linda	Sterling	Trustee	<input type="text"/>
Tafshier	Cosby	Trustee	<input type="text"/>
Dan	Adan	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 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**

**Action**

Agenda	August 21, 2018
Minutes	June 26, 2018
Checks approved by SBA	Through August
Checks for Board Approval	Through August
Approval of Title I Parent Involvement Documents	
FY19 ESEA Salary Allocations	
FY19 IDEA Salary Allocations	
Appoint Jeff Presley as Title IX Coordinator	
Approval to Join NJSIG	
Accept Resignation of Dan Adan	

**Discussion Items – For Board Action**

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Semi-Annual HIB Report**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Annual Report Supplement**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Third Amendment Between NCA Facility and TEAM**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Loan Between FOT and TEAM**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Educational Services for Student (#14003)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed