

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

August 21, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

Call to order: 6:34pm

Board Preliminaries

<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>	
Sheila	Boyd	Trustee	x
Lunedar	Girault	Trustee	x
Tia	Morris	Trustee	
Michaela	Murray Nolan	Trustee	
Linda	Sterling	Trustee	x
Tafshier	Cosby	Trustee	x
Dan	Adan	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

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	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	For Approval
FY19 ESEA Salary Allocations	For Approval
FY19 IDEA Salary Allocations	For Approval
Appoint Jeff Presley as Title IX Coordinator	For Approval
Approval to Join NJSIG	For Approval
Accept Resignation of Dan Adan	For Approval

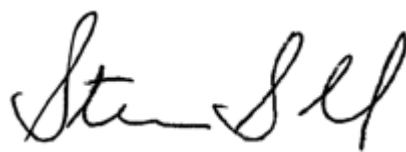
Discussion Items – For Board Action

<u>Approval of Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Sheila
Opposed	None
<u>Approval of Semi-Annual HIB Report</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Lunedar
Opposed	None

<u>Approval of Annual Report Supplement</u>	<u>Trustee</u>
Motion by Trustee	Sheila
Seconded by Trustee	Linda
Opposed	None
<u>Approval of Third Amendment Between NCA Facility and TEAM</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Tafshier
Opposed	None
<u>Approval of Loan Between FOT and TEAM</u>	<u>Trustee</u>
Motion by Trustee	Linda
Seconded by Trustee	Lunedar
Opposed	None
<u>Approval of Educational Services for Student (#14003)</u>	<u>Trustee</u>
Motion by Trustee	Linda
Seconded by Trustee	Brendan
Opposed	None
<u>Public Meeting Adjourned</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Linda
Opposed	None

Adjourn: 7:04pm

Approved by:



Steven Small, SBA