

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

October 30, 2018
6:30pm

21 Ashland Street
Newark, NJ 07103

Call to order: 6:30pm

Board Preliminaries

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

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	
Lunedar	Girault	Trustee	x
Tia	Morris	Trustee	x
Michaela	Murray Nolan	Trustee	x
Linda	Sterling	Trustee	
Tafshier	Cosby	Trustee	x

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Cope	Ben	Chief External Officer
Millar	Kwame	Managing Director of School Operations
DiFilippo	Gabriella	COO
Muhammad	Jamilah	Member of the Public
Hill	Quadriyyah	Member of the Public
Simmons	Cashmir	Member of the Public

Gallman
Auguste

Sadiqa
Haneef

Member of the Public
Member of the 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.

Public Comments (please see attached guidelines)

Consent Agenda

	<u>Action</u>
Agenda	October 30, 2018
Minutes	August 21, 2018
Minutes	September 18, 2018
Checks approved by SBA	Through October
Checks for Board Approval	Through October
FY19 ESEA Salary Allocations	For Approval
FY18 ESEA Salary Allocations	For Approval
FY19 IDEA Salary Allocations	For Approval
Approval of iPad sale to KIPP Cooper Norcross	For Approval
Field Trip Approvals	For Approval
Reappointment of Brendan Maher and Linda Sterling to 3-year term	For Approval

School Update

Discussion Items – For Board Action

Consent Agenda

<u>Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Michaela
Seconded by Trustee	Tia
Opposed	None
Abstained	Brendan

Approval of Loan Reimbursement to FOT

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Tia
None

Approval of Food Service Management Contract

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Lunedar
None

Approval of HIB Self-Assessment

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Tafshier
None

Approval of HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Lunedar
None

Approval of Sublease with MPT for Norfolk Property

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Tia
None

Approval Annual Fiscal Questionnaire

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Brendan
None

Approval of Out of District Placement (#11586 and #11300)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Tafshier
None

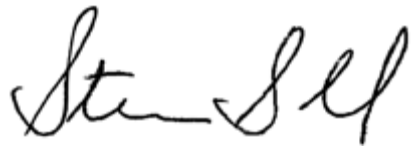
Approval to Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Michaela
None

Adjourn: 8:30pm

Approved by:

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

Steven Small, SBA