

MINUTES

TEAM Academy Charter School Board of Directors Meeting

December 4, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

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)	

<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	
Tafshier	Cosby	Trustee	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Belcher	Joanna	KNJ
Finc	Nick	KNJ
DiFilippo	Gabriella	KNJ
Millar	Kwame	KNJ

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	December 4, 2018
Minutes	October 30, 2018
Checks approved by SBA	Through November
Checks for Board Approval	Through November
FY19 ESEA Amendment Approval	For Approval
Field Trip Approvals	For Approval
Board Secretary’s Report	For Approval

Discussion Items – For Board Action

Consent Agenda

<u>Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Sheila
Seconded by Trustee	Lunedar
Opposed	None

Approval of FY18 Audit

<u>Approval of FY18 Audit</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Tashier
Opposed	None

Approval of Universal Enrollment for Newark

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tashier
Brendan
None

Approval of 403B Plan

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Lunedar
None

Approval of HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Lunedar
None

Approval of Pregnant/Married Students Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tashier
Brendan
None

Approval of Student Intervention Handbook

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Tashier
None

Approval for Medical Instruction (#17277 and #11995)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Lunedar
None

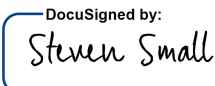
Approval to Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tashier
Brendan
None

Adjourn: 7:05PM

Approved by: 
Steven Small, SBA