

# MINUTES

## TEAM Academy Charter School Board of Trustees Meeting

June 25, 2019  
6:30pm

60 Park Place, Suite 802  
Newark, NJ 07102

Board Preliminaries/Call to order- 6:32pm

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

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	x
Tia	Morris	Trustee	x
Michaela	Murray Nolan	Trustee	x
Tafshier	Cosby	Trustee (NV)	

**Guest(s)**

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
DiFilippo	Gabriella	KIPP NJ
Finc	Nick	KIPP NJ
Cope	Ben	KIPP NJ
Chu	Susie	KIPP NJ
Grohman	Erica	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)
- KIPP NJ Performance Review

**Consent Agenda**

	<b><u>Action</u></b>
Agenda	June 25, 2019
Minutes	April 2, 2019
Minutes	May 7, 2019
Checks approved by SBA	Through May
Checks for Board Approval	Through May
Approve FY19 IDEA Allocated Salaries	For Approval
Approve FY19 ESEA Allocated Salaries	For Approval
Acceptance of FY19 Title I Carryover	For Approval
Acceptance of FY20 ESEA Funds	For Approval
Acceptance of FY20 IDEA Funds	For Approval
Approve of 2019-20 Title I Parent Involvement Docs	For Approval
Acceptance of NJSIG Safety Grant	For Approval
Approve FY20 Reorganization	For Approval
Field Trip Approvals	For Approval
Board Secretary’s Report	For Approval

**Discussion Items – For Board Action**

**Consent Agenda**

Motion by Trustee  
 Seconded by Trustee

**Trustee**

Michaela  
 Brendan

Opposed

None

**Approve FY20 Budget**

Motion by Trustee  
Seconded by Trustee  
Abstained  
Opposed

**Trustee**

Brendan  
Michaela  
Tia  
None

**Approve Management Agreement**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila  
Tia  
None

**Approve Renewal of FSMC with Aramark**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Michaela  
None

**Authorize FY20 Bidding and Public Contracts (e-Rate, Co-op, Emergency Work)**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Michaela  
None

**Approval of Medical/Home Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Michaela  
Tia  
None

**Approval of HIB Reports**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Shiela  
Tia  
None

**Approval to Adjourn**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tia  
Michaela  
None

Adjourn: 7:43pm

Approved by:   
Steve Small, Board Secretary