

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

June 26, 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>	
Daniel	Adan	Trustee	<input type="text"/>
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"/>

**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	June, 2018
Minutes	April 3, 2018
Checks approved by SBA	Through June
Checks for Board Approval	Through June
Field Trip Approval	
Board Secretary’s Report	
Annual Reorganization	
Adoption of Public Speaker Policy	
Adoption of FERPA Policy Revision	
FY18 ESEA Salary Allocation Approval	
FY19 ESEA Acceptance of Funds	
FY19 IDEA Acceptance of Funds	
Approval for NJSIAA Enrollment	
Acceptance of NJSIG Safety Grant	
Accepting Resignation of Amy Rosen	
Approve 403(b) Contribution Schedule	

**Discussion Items – For Board Action**

**Approval of Consent Agenda**

**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Reappointing Michaela Murray Nolan to a new 3-year Term and Appointing Tafshier Cosby to a 3-year Term** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Personnel Policies** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of FY19 Budget** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Field and Parking Parcel Lease** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Monthly HIB Reports** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Public Contracts Matters** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Medical Instruction (#13442, #17975, 17045, #12363, #14005)** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Annual Report** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Special Education CAP**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Amended Management Agreement**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Affirm Student Suspension (#11281)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed