

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

June 25, 2019
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"/>
Belcher	Joanna	Exec. Dir. (NV)	<input type="text"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="text"/>
Tia	Morris	Trustee	<input type="text"/>
Michaela	Murray Nolan	Trustee	<input type="text"/>
Tafshier	Cosby	Trustee (NV)	<input type="text"/>

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
DiFilippo	Gabriella	COO- KIPP NJ
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)
- KIPP NJ Performance Review

Consent Agenda

Action

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	
Approve FY19 ESEA Allocated Salaries	
Acceptance of FY19 Title I Carryover	
Acceptance of FY20 ESEA Funds	
Acceptance of FY20 IDEA Funds	
Approve of 2019-20 Title I Parent Involvement Docs	
Acceptance of NJSIG Safety Grant	
Approve FY20 Reorganization	
Field Trip Approvals	
Board Secretary’s Report	

Discussion Items – For Board Action

Consent Agenda

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve FY20 Budget

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Management Agreement

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Renewal of FSMC with Aramark

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

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

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Medical/Home Instruction

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval to Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed